

**P.I.E Board Meeting Minutes**  
**February 13, 2017**  
**Held at Jeff Bisgrove's Home, Bocilla Drive**

**Present: Jeff Bisgrove, Linda Cotherman, Gary Galloway, Gerry Illiano, Vicki Millette-Riley, Cori Hane Palmere, Wayne Ratajack, Tom Roth, Heather Stout, Dave Witters, Lindsay Yates and Sally B Johnson.**

**Meeting called to order at 5:05 PM**

**Action needed to fill vacant President position-**

Discussion regarding procedure for filling this vacancy.

Linda Catherman nominated Wayne Ratjack. Jeff Bisgrove nominated Dave Witters. Dave Witters Nominated Jeff Bisgrove. (No "seconds" needed per Robert's Rules of order.)

- **Wayne Ratjack was elected President with 7 votes.**

**Vice Presidency needed to be filled:**

Wayne nominated Heather Stout, Sally B. Johnson nominated Tom Roth, Dave Witters nominated Jeff Bisgrove. Vote taken. Dave-1, Tom-4, Jeff-1, Heather 4. Revote with top 2 vote getters.

- **Heather was elected Vice President with 6 votes.**

**General discussion:**

Time limits, how to adopt meeting behavior, are we incorporated, 501-C-3, come up with mission statement, who can attend board meeting, Jeff B. wants to retain legal council, PIE non-board members can request to be on board meeting agendas if they want to speak. Wayne R. feels we need to get this figured out.....all were discussion topics.

- **Linda C motioned to convene a sub-committee to resolve the issues regarding who can attend and speak at PIE board meetings.**
- **Sally B. J. second.**
- **Motion carried.**

**Treasurer's Report:**

Lindsey Y shared no official budget report available yet.

\$12,000 in business checking

\$22,000 Savings

\$10,100 Scholarship

\$ 26,000 Action (?)

Need one more person on checking account

- **Heather Motioned to add Wayne R. (President) as a signature.**
- **Wayne R. seconded**
- **Motioned carried**

Treasurer's Report

- **Vicky M-R moved to accept the treasurer's report**
- **Sally B.J. Seconded**

**Island Watch:**

Water Rate Increase update by Linda C.

- **Jeff B. Nominated Linda to write an update report on the issue.**
- **Dave W. Seconded**
- **Motioned carried**

**Old Business:**

- **Vicki M-R motioned to accept minutes from January 29, 2017 meeting**
- **Sally B.J. seconded**
- **Motion carried**

**Other old business tabled.**

**Minutes missing from January 9, 2017 meeting**

**General Discussion:**

Old minutes amended.

Motion with the following correction. The amount given to Gopher Green was \$10,000, not \$9400.

- **Linda C. Motioned**
- **Tom R Seconded**
- **Motion carried**

2 hour tape of minutes from earlier meeting needs to be transcribed.

- **Wayne W. Motioned to leave minutes in digital form and pay for someone to transcribe it if needed.**
- **Jeff B. seconded**
- **Motion carried**

### **Old Business:**

2017 budget discussion. Jeff B. feels board can't approve budget without a plan.

- **Tom R. moved to accept the budget as is**
- **Gary G. seconded**
- **Motioned carried**

### **New Business:**

Jeff B. reports lot at 21 South Gulf Blvd. can be donated by Mrs. Houseman (sp?) for a PIE clubhouse/church, playground with bathroom facilities. Lively discussion of the concerns about this suggestion.

- **Wayne R. motioned to table this discussion until next meeting.**
- **Heather S. Seconded**
- **Motion Carried.**

### **Further discussion items:**

Jeff B. proposed a "services link" that could be a fundraiser. Businesses donate money to be included on a page on the PIE website to promote their services.

- **Jeff B. made the motion for this to happen.**
- **Heather S. Seconded**
- **9 yes, 3 abstained**
- **Motion carried**

### **Discussion continued.**

Band in the Sand party to be sponsored by PIE.

- **Tom R. Motioned**
- **Heather S. Seconded**
- **9-yes, 3 abstained**
- **Motioned carried**

### **Good of the Order:**

Charlie event (memorial) is this coming weekend.

**Mission Statement Workshop board meeting:** PIE board will meet on February 23, 2017 at 5:00 at 281 Bocilla ( Tom and Sharon Roth's) to revisit Mission Statement and other unfinished discussion items from the February 13, 2017 meeting

- **Motion to Adjourn Tom R.**
- **Wayne R. Seconded**
- **Motion Carried**

**Meeting adjourned 7:02**

Submitted by  
Cori Hane Palmere  
Secretary