



PHS Annual Meeting & Picnic May 18, 2010

Attending:

Alliger, Joan
Angevine, Catherine
Buchanan, Ray
Davis-Fritsch, Doris
Delehanty, Sean

Hunt, Bob
King, Clark
Poray, Bill
Unckless, Jim
Wild, David
40-50 Members at Large

Not Attending:

Keeler, William
Keukelaar, Alan
May, Pat
Wolf, George

The annual meeting was called to order at approximately 7:30 p.m.

Election of Board Members

Joan motioned that the Secretary cast a vote to elect the slate as presented by the Nominating Committee. Sean seconded and all were in favor.

Doris cast one vote for the following slate:

Catherine Angevine, President;
Joan Alliger, Director of Communications;
Doug Whitney, Secretary;
David Wild, Trustee, and
Ray Buchanan, Trustee.

All elected terms are for 3 years and take effect at the beginning of the program in September 2010 and end in August of 2013

ADJOURNMENT: Jim motioned to adjourn the meeting about 8 p.m. May Thomson seconded the motion and all were in favor.

Respectfully submitted, Doris Davis-Fritsch