

Pine Mountain Club - Communications Committee
APPROVED Meeting Minutes – Tuesday August 2 , 2022

DATE: August 2, 2022

CALL TO ORDER: 6:02pm

ROLL CALL: Members: Brad Hudson, Lee Dunnavant, Jennifer Emett, Debra Manoogian
Board Liaison: Carolyn Gilbert - Director Gabriel standing in
Guests: Jennifer Dier, Beth Sterner, Rosser Goodman

1. **Prior month's meeting minutes:** Approved during last meeting. No discussion needed.
2. **Agenda:** Motion to accept/change - Approved
3. **Board Liaison report/updates** - none at this time.
4. **New Members Welcome** - Common Committee Rules/Charter. Discussion regarding urgent messages.
5. **Old Business**
 - 5.1. **The Condor Newsletter/Website** - Great idea to provide volunteer information
 - 5.2. **Compliments, Complaints and Concerns** – refer to CONDOR NEWSLETTER (nothing new)
 - 5.3. **Meet & Greet Planning** Action Item: Philip will suggest an enhanced presentation and seating set up for viewing slides (outside, if possible). Is it an option to have them twice a year?
 - 5.4. **Fire Messaging** - there is a grant for assessments, free of charge (Fire Council)
 - 5.5. **Bear Messaging** - Bear Presentation at the Clubhouse following Fire Council Presentation, over 200 fliers have been handed out by Vicky Kraft. One page "How to Respond to Bear Activity" (Jennifer to work with Vicky). \$10 Bear Kits (whistle, air horn, etc) with the one page.
 - 5.6. **Emergency Notices** (Updates from Ronni, Brad and Jen) - Subject dropped for now
6. **New Business**
 - 6.1. **New Owners Welcome Kit** - Philip to take idea to Steve Burkett to discuss with PMC Commercial POA.
7. **Read and Approve Minutes of Today's Meeting:** Motion to approve Deb, Seconded by Brad. Motion passes.

Next Meeting: September 6, 2022 via Zoom at 6pm
(directions on www.pinemountainclub.net/communications-committee)

ADJOURN: 7:40pm