

PMWC Board Meeting Minutes  
July 10<sup>th</sup> 2024

- Open Meeting Meeting opened 1903-2020
- Attendance: Jason, Keith, Todd, Lauren, Scott, Erin
- Vote in Previous Meeting's Minutes Motion Todd, 2<sup>nd</sup> Keith
- Treasurer's Report Completed by Erin
- Election of Board Members
  - Motion to elect those board members up for reelection for terms to end in 2026 Motion Jason, 2<sup>nd</sup> Keith, all in favor
    - Jason Fellenbaum
    - Erin Byrnes
    - Todd Grager
    - Lauren Lefever
    - Scott Shenk
- Old/Recurring Business
  - Bingo Committee Update Bingo secured for Nov 10 at the American Legion. Separate Bingo meeting to occur 8/1
  - Scholarship Committee Update will resume with same group after Bingo is completed
  - Summer Event Options Sickmans is not an option (\$35/pp), continue to see alternatives
  - LAW/LAWW Credits Awaiting update
  - Summer Camp Grades 3-12, \$10/pp on 7/22 and 7/24
  - Crusader Duals Team to attend from PMWC, may need to seek additional participants
- New Business
  - Budget for this fiscal year by next meeting
  - Request to create earmarked fund designations for those that want to donate to get employer match (in partnership w/ manor mat club) motion Todd, 2<sup>nd</sup> Erin, all in favor
  - Other New Business
    - FVL Girls division discussion
    - Consider Dual match 12/15, holiday theme
    - Return to Penn State Duals, looks for sign ups September
    - Outreach and verify return coaches
    - Welcome/Volunteer event, tentative late September, Erin to follow up with Micks
    - Jason facilities request for both boys and girls tournaments
- Next Regular Meeting set for 10/9 Next meeting 8/22 7 pm
  - Will hold one if needed before then
- End of Meeting