

Pine Mountain Club - Communications Committee

Meeting Agenda – January 3, 2023

DATE: January 3, 2023

CALL TO ORDER:

ROLL CALL: Members: Brad Hudson, Jennifer Emmett, Debra Manoogian, Lee Dunavant, Rosser Goodman, Beth Sterner

Board Liaison: Carolyn Gilbert

Visitor: (Ronni Wilde)

1. **Prior month's meeting minutes:** Approved during last meeting. No discussion needed.
2. **Agenda:** Motion to accept/change
3. **Board Liaison report/updates:** Charter update
4. **Compliments, Complaints and Concerns** (None)
5. **Condor/Website Ideas**
6. **Other Committee News (Deb PMCCPOA, Jen Budget & Finance)**

7. **Old Business**
 - 7.1. **Member Information and authorization forms revisions** - Brad Hudson/Debra Manoogian
 - 7.2. **Recent House Fire - PMC Patrol roll out fire program** (publishing fire tips)
 - 7.3. **Current News from Kern Fire Safe** (Rosser)

8. **New Business**
 - 8.1. [Five Year Strategic Plan Review](#)
 - 8.2. **2023 Election Committee Volunteers**

9. **Read and Approve Minutes of Today's Meeting:** Motion to approve, Seconded by . Motion passes.

Next Meeting: February 7, 2022 via Zoom at 6pm

(directions on www.pinemountainclub.net/communications-committee)

ADJOURN: