**Pure Stodge Touring Association**

**Board of Directors Meeting - Agenda
March 24, 2019**

* **Meeting Sign-in** – **President**
* **Officers Invited:**
	+ President – Steve Carson
	+ Vice President – Lauren Wear
	+ Treasurer – Larry Patten
	+ Secretary – Jeanette Carson
	+ Board Members:
		- Tom Glorfield
		- Bob Young
		- Derek Lehmann
		- Mark Powers
		- Jerry Smith
* **Officers Attended:**
* **Minutes\* – Approval**
* **Old Business**
* **New Business**
	+ **Rally – Budget/Questions**
	+ **Membership/Release Form – combined**
	+ **Articles/ By Law Update Proposals**
	+ **Treasurer Changes – Larry Patten**
		- Club account debit cards
		- Google documents
		- Security
		- Bank
		- Post Office Box
	+ **Next meeting suggestion – as needed basis**
* **Other Business/Comments – All**
* **For the good of the P.S.T.A. Club - President**
* **Adjournment\* - President**