**Pure Stodge Touring Association**

**Board of Directors Meeting – Minutes
September29, 2019**

 **Invitees:
 Tom Glorfield
 Bob Young
 Derek Lehman
 Mark Powers
 Jerry Smith
 Steve Carson
 Lauren Wear
 Larry Patten
 Jeanette Carson**

* **Call to Order/Meeting Attendance**
	+ The Board of Directors Meeting was called to order at 6:20 pm, by President Steve Carson. The meeting was held immediately after the P.S.T.A September Club meeting, at the Mexico Lindo Restaurant, Iowa City, IA.
	+ Attendees: Bob Young, Derek Lehman, Mark Powers, Jerry Smith, Steve Carson, Lauren Wear, Larry Patten and Jeanette Carson. Absentees: Tom Glorefield
* **Old Business:**
* **New Business:**
	+ **New Website Discussion –**
		- Larry Patten provided the status of the website and raised questions. The board decided upon the following:
			* + Officers agreed to provide their names & positions. A picture is desirable for recognition purposes. Email & phone information is optional.
				+ Member information will not be provided on the website.
				+ Scott Goedkin is interested in advertising on the new site.
				+ Larry has provided the link to the test website – Board members please provide input for further suggestions or approval to go live as soon as possible.
	+ **Audit Opinion For Pure Stodge Touring Association**
		- The audit was requested by P.S.T.A. Treasurer, Larry Patten. The audit was performed, validated & signed by P.S.T.A. members Sue Smith (signed 9/8/19) and Nancy Wear (signed 9/23/2019).
		- Larry Patten distributed the signed audit document to all Board Members.
		- Jeanette Carson, Secretary, inquired to the Board if there were any questions or concerns regarding the audit. All responses were positive regarding the audit and no questions or concerns were raised.
* **Other Business/Comments**
* **Next meeting suggestion – on a as needed basis.**
* **For the good of the P.S.T.A. Club**
* **Adjournment–Motion to adjourn made by Steve Carson, seconded by Jeanette Carson. Meeting adjourned at 6:40 pm.**