

**Pine Mountain Club**  
**Planning Committee Regular Meeting**  
**Saturday May 7, 2018**

**Call Meeting to order:**

The Meeting was called to order at 1:01pm with the following attendees:

**Shawn Coulter: Chairman**

**Virgil Pattarino: Secretary**

**Ross Canton: Committee Member**

**Peggy Hoyt-Voelker: Committee Member**

**Bill Lewis II: Committee Member**

**Lee Krimm: Committee Member**

**Alicia Canton: Guest**

**Michael Voelker: Guest**

**Approval of Minutes for April 5, 2018**

Bill Lewis II made a motion to accept the minutes of the April 5, 2018 meeting, Peggy Hoyt-Voelker seconded, unanimous approval.

**Discussion of A-2 Approval of Satellite Kitchen**

Bill Lewis II requested that the approval of the expenditure to allocate funds to build a satellite kitchen be documented in the minutes, as the minutes for the January 6, 2018 meeting did not disclose that an A-2 was submitted, voted on and passed.

**Survey Question Review and Discussion**

Shawn Coulter initiated a discussion and made a motion for an approval of \$385 for a Survey Monkey survey, Peggy Hoyt-Voelker seconded and it was passed with unanimous approval.

Shawn Coulter then initiated a review, discussion and editing of the proposed member survey

Ross Canton requested that a demographic study of the Pine Mountain Club members be developed, Shawn assigned the demographic study development to Ross Canton and Bill Lewis II.

The discussion on the Survey questions were discussed, edited and agreed on Bill Lewis II then made a motion to accept the revised survey questions, Ross Canton seconded, the motion passed with unanimous approval.

**Adjournment**

Virgil Pattarino made a motion to adjourn, Lee Krimm seconded, and the motion passed with unanimous approval, the meeting was adjourned at 3:22pm.