

Payette Lake Progressive Club Membership Meeting  
Spring Mountain Ranch Clubhouse Potluck  
April 9, 2019 @ Noon

The club enjoyed lunch and our guest speaker presentation from 12:00 pm – 1:15 pm.

#### GUEST SPEAKER

Linda Hallock introduced our guest Speakers, Bob Hallock, Cabinet Member, and Nicole Musgrove, Development Director for the proposed Ponderosa Center (auditorium and conference center). It is the vision of the Ponderosa Center to establish the first four season venue in the west central mountains of Idaho offering cultural, civic, educational and social benefits. By introducing conference business on a larger scale to the McCall area, they plan to bring a concept of predictability to our current fluctuations and seasonality. The Ponderosa site is located on private, undeveloped property in downtown McCall with views of Payette Lake and the mountains. The vision is to develop the property into a venue that will benefit the entire community rather than having an outside developer build condominiums for profit or what they think is best for the community. The project is located adjacent to the Hotel McCall and currently is at the information giving and gathering stage. The design will be in keeping with overall McCall architecture and will use most of the property that is a little over one acre. It will be in scale with the Hotel McCall and will not block neighbor's views. The plan is for 420 seats in the auditorium and 420 seats in the conference center with the ability to join the two rooms. A committee has been formed to explore traffic and parking solutions with the city and the community. The Ponderosa Center is a 501(c)(3) not-for-profit corporation, with a goal to raise \$20,000,000+ within the next 5 years. Tax-deductible donations may be made to Ponderosa Center, Inc.

**Following the conclusion of the presentation, the business meeting was called to order by Club President, Jennie Tunnell, at 1:15 pm.**

Jennie welcomed our guests Anne Owen, Kathy Dickerson, Cookie Hudson, Lola Elliot and Linda Pittenger to the meeting. Jennie also asked members to consider becoming more involved by joining a committee. She passed around a sign-up list of all committees and committee chairs.

**MEMBERSHIP REPORT:** Penny Williamson, Vice President, gave the Membership Report. Penny reported that there are now 101 members. This is an increase of 76 members from 9 years ago. She reminded members that June was the beginning of our next fiscal year and asked that membership dues be paid on-line or by check at our June or August meetings. Annual membership is \$35 and lifetime membership is \$250.

**MEETING MINUTES:** The February 12, 2019, minutes were mailed out prior to the meeting to all members. There was one correction made to the spelling of Deborah Wetherell's name. Gail Bray made a motion to approve the minutes as corrected. Beverly Hellman seconded the motion. The motion passed unanimously.

**CORRESPONDENCE:** Gail DiBenedetto, Club Secretary, read a thank you letter from Tara Woods, Recreation Supervisor, from the City of McCall. Tara thanked the PLPC for the \$621 grant, used to purchase four pairs of cross country skis and poles and three pair of cross country boots. She quoted Helen Keller, "Alone we can do so little, together we can do so much".

**TREASURER'S REPORT:** In the absence of Treone Cooley, club president, Jennie Tunnell, reported on the Treasurer's Report as of March 31, 2019. The ending checkbook balance was reported as \$43,537. The Philanthropic balance was reported as \$17,000. Jennie reported the separate scholarship reserve balance as \$20,000, with an additional \$1000 recently paid out for a second year scholarship. Linda Hallock made a motion to approve the financials as presented, Gail DiBenedetto seconded the motion. The motion passed unanimously.

**FUNDRAISING REPORT:** Linda Hallock, Fundraising Chair, reported on the status of the June minor fundraiser. The fundraiser committee had a successful first meeting. The date of the fashion show luncheon will be June 11<sup>th</sup>. The theme, "Stars and Stripes Forever" was selected, as the event will be taking place during the week of Flag Day. After researching a number of venues, Banyans was selected. Banyans will set-up a tent in the woods for the event at no cost to PLPC. Tickets will be \$45.00, with \$20 from each ticket going to the PLPC philanthropic fund. This year Cabi will be showing their spring fashion collection.

**OLD BUSINESS:**

**ELECTION OF OFFICERS:** Club President, Jennie Tunnell, presented the slate of officers for our next fiscal year: President – Penny Williamson, Vice President – Camilla Switzer, Secretary – Gail DiBenedetto, Treasurer – Treone Cooley, Member at Large – Deborah Wetherell. Beverly Hellman made a motion to approve the officers as presented. Kathy Menten seconded the motion. The motion passed unanimously. There were 17 members in good standing at the meeting who voted yes. Subsequent to the meeting 16 additional "yes" votes were gathered via an April 10, email sent to the club membership. This vote is filed with the secretary's copy

of these minutes. Together the “yes” votes surpass the quorum of 25 members required to pass this motion. There were not any “no” votes.

SCHOLARSHIP COMMITTEE: Suzanne Paisley, Scholarship Chair, reported that the scholarship notifications were sent to schools and counselors. Applications are due by May 1st. Final selection will be made by the end of May. It was discussed that an increase in the scholarship awards would be determined based on the recommendations of the Scholarship Committee and their review of the quality and number of applicants.

#### NEW BUSINESS

Linda Hallock reminded everyone that voting for the formation of the Recreation District would be on the May 21 ballot.

Suzanne Paisley made a motion to adjourn the meeting at 2:00 pm. Kathy Menten seconded the motion. The motion passed unanimously.

Respectfully submitted,

Gail DiBenedetto, Secretary