

PAMV Board Minutes

April 20, 2013

**Final Version – Approved by the Board June 8, 2013**

President, Chuck Mollett called the meeting to order at 9:15 PM.

A quorum of Board members was present. John Hinkle, Chuck Mollett, Nigel Endersby, Dave Kocharhook, Dave Morely, Jeff Harris, Bert Laurence, Terry Moore

A motion was made to authorize the sending of a letter to a member by the President stating requirements for remaining a member and a performance ready member of PAMV.

The motion was seconded and was approved by unanimous decision.

A second motion was made to approve Sam Watcha as a member of the PAMV as he had met the requirements of meeting attendance and passing his audition.

The motion was seconded and passed by unanimous decision.

The meeting was closed by the President.