

## **2021 Annual Meeting**

### **Pilot Scholarship House Foundation**

**April 17, District Convention, Gainesville**

President Barbara McKenzie opened the meeting at 3:00 P.M. She then introduced the 2020-2021 PSHF Board.

Suzanne Lester-President-Elect

Mary Jane McMillen-Secretary

Nancy Bierema-Treasurer

Delores Spooner-2019-2021 Director

Connie Jones-2020-2021 Director

Ann Moreau-2020-2022 Director

Julie Thompson-2020-2022 Director

Charlotte Edenfield-DAC Representative Director

Some of the students from the Williams House and Mary Ellen Thomas House joined us for the meeting.

A copy of the agenda was included in the annual report which was sent out to all members via constant contact.

The treasurer's books for 2019-2020 were audited and certified by audit committee chair, Gail Hill, Pilot Club of Marianna and her committee. A copy was approved by the PSHF Board and included in the annual report and posted on the website.

The treasurer's books for 2020-2021 will be audited by Jane Cox, Pilot Club of So. Brevard.

Nancy Bierema gave the treasurer's report. The financial report from July 1, 2020 through February 28, 2021 were included in the annual report that went out constant contact and will be filed for audit. The financial report through March 31, 2021 was also sent out via constant contact and will also be filed for audit. The 2021-2022 budget was included in the annual report and approved by the PSHF Board. There were no questions in regards to any of these reports.

She then explained that our fundraiser this wk-end is a raffle of gift cards and scratch off tickets. The funds will be used for Strive for 5. As of March 31 we have raised \$75,288.00 for Strive for 5. We are committed for \$160,000.00.

Barbara reported that so far we have raised \$6845.00 from our Pie for Pilot fund raiser and thanked Charlotte for the idea. She then handed out the certificates to all that have donated to the PSHF in one way or another.

Barbara then gave a history of the PSHF.

She then gave a report on what we have accomplished this year from sending out monthly emails to the club presidents and club scholarship house reps., visiting Steiffel to check on our investments, to raising \$4749.00 at Fall Council .

Barbara also reported that we have donated items to all 4 houses from their wish lists shortly after Fall Council.

Kristie Teal has left SSF for a new path. We will now be working with the new Director of Development, Lisa Heil.

The houses continue to be at 90% capacity with 1 room designated as a quarantine room and are following very strict cleaning protocols.

She then explained our policies regarding our president-elect and why she would be president-elect again. A By-Law Review Committee will be established and review the by-laws by this next year.

Barbara then recognized the members going off the board this year, Charlotte Edenfield, Connie Jones, Nancy Bierema and Delores Spooner. She then introduced the new board for 2021-2022. They are:

Suzanne Lester-President

Barbara McKenzie-President-Elect

Mary Jane McMillen-Secretary

Kathryn Christmas-Treasurer

Ann Moreau-2020-2022 Director

Julie Thompson-2020-2022 Director

Joyce Centrella-2021-2023 Director

Joan Midgett-2021-2023 Director

Jonda Erwin-DAC Representative Director

She then presented Suzanne with the President's Pin for the PSHF.

There was no new business and no announcements

Adjourned-3:40 P.M.