

# Special PTCA Board Meeting Minutes

## March 20, 2017

The Special PTCA Board Meeting on March 20, 2017 was called to order at 8:12 PM, by President Ray MacPherson. Board members present were: Ray MacPherson, Gary Brackett, Ken Wright (phone), Tae Kwon, and Jean Kampen. Also present Jeanette Fournier (Manager TMT).

Motion made, seconded and passed unanimously to approve a new Signature card for Alliance Bank for all the current Board Members as follows;

Ray Macpherson, President

Gary Brackett, Vice-President

Jean Kampen, Secretary

Kenneth Wright, Treasurer

Tae Kwon, Member at Large

Motion made, seconded, and passed unanimously to approve adding two Board Members, not previously assigned, to the Reserve Account. The two Board Members are;

Gary Brackett

Tae Kwon

Jeanette had the Signature Cards and they were signed at this meeting.

Moved, seconded, and passed to Adjourn Meeting at 8:18 PM.

Respectfully,

s/ Ken Wright

For Jean Kampen Secretary