



MINUTES

I. WELCOME

Meeting called to order at 6:12 PM

Board: Alex Carnino, David Zanatta, Connor Lock, Ron Antonette, Rick Turrentine

Staff: Trinka Rowsell- Executive Director, Randy Zarn- Associate Director

Excused- Mark Hardison, Kathy Fishkin, Trina Schoonmaker, Lillian Parker

II. ADMINISTRATIVE BUSINESS

Approval of the consent agenda: Rick motions for approval and seconded by Connor. All in favor.

III. SOWING THE SEEDS PLANNING REVIEW

Trinka provided an update on confirmed planning details such as silent auction and volunteers for event.

To date have \$14,000 in sponsorship and 69 attendees. Will continue reaching out to contacts and try and get additional silent auction baskets.

IV. LAZY ACRES EVENT

Lazy Acres is having an event to launch Enviro tokens and needs volunteers. Rick, Trinka and Randy will volunteer for tabling.

V. LONG BEACH GOLF FESTIVAL UPDATES

Had a follow up meeting with American Golf regarding our assistance in running 2023 tournament. The board discussed pros and cons/potential benefits. Trinka will present to American Golf in a letter what POP's requirements are to be able to take over the tournament in the future.

VI. EXECUTIVE DIRECTOR UPDATE

No other discussion

VII. NEW BUSINESS

POP strategic planning committee will be meeting next month on April 10th

Meeting adjourned at 7:00 PM

The next POP Board of Director's Meeting will be held April 24, 2023, 6:00 PM at PRM Office