

Meeting Minutes
Progressive Referral Group
Thursday, June 2, 2022
Deb's Corner Café

President: David Weber
Vice President: Dave Young
Treasurer: Jesse Hamilton
Secretary: Cheryl Barber

Members Present: Greg-American Eagle Mortgage, Brenda-APG Media, Caleb-Auman Landscape, Kent-Buckeye Automotive, Jennifer-Buckeye Bed Bug Detection, Kalli-Calico Publications, Don-Connexion West, Denise-Country Lane Gardens, Ron R-Fairfield Financial Solutions, Mike-Fairfield Heating & Cooling, Kim-FAIRHOPE Hospice, Joy-Friendly Bremen Bank, Rich-Hall's Culligan Water, AJ-Haltemann-Fett & Dyer, Dawn-Interim Healthcare, Kristi-Lancaster Camp Ground, Cheryl-Lancaster/Fairfield County Chamber of Commerce, Dave Y-Minuteman Press, David-National Telemed Solutions, Jesse-Ruff & Associates, Julie-The Ridge, Bruce-Tubaugh Remodeling, Bill-UrPCHelp, Mark-WLOH-The Wolf

Treasurer's Report: \$6654.13 2 outstanding invoices for Quarter 2

Referrals Given: 10

Talked to someone as a result of a referral: 4

Discussed PRGL with someone outside the group: 12

New Business:

- Quorum achieved. Motion to approve the May 19th meeting minutes was made by Bruce, second by Mark. All approved. Motion carried.
- Motion to approve the May 26th meeting minutes was made by Bruce, second by Kent. All approved. Motion carried.
- Motion to approve the May 26th Treasurer's report was made by Bruce, second by Greg. All approved. Motion carried.
- Motion to approve the June 2nd Treasurer's report was made by AJ, second by Bill. All approved. Motion carried.
- **Old Business:**
- David W. sent a letter to Fairfield Medical Center Foundation about their membership status. No reply from them. Second letter will be sent when David is back from vacation.

Announcements:

- Southern Ohio Forrest Rally- Thursday, Friday & Saturday June 9-11 in Chillicothe area. Contact Kent Delong for more information. He is also looking for volunteers to help at the rally.
- Ultimate Look 25th Anniversary ribbon cutting will be Friday, June 10th, 12:00 at 1440 Tiki Lane. Free food and giveaways.
- FAIRHOPE Hospice is having their Trash to Treasure sale, June 10th & 11th at the Fairfield County Fairgrounds. Donations other than clothing will be accepted the week of the event. See flyer attached for more information
- Chinese Auction to benefit the Perry County Housing Coalition will be October 15th at the St. Rose Community Center.
- **Acknowledgements:**
- Mark thanked Kent
- Kent thanked Caleb
- David thanked Kristi, Kent, Brenda, Mark, Dave Y.
- David thanked all the PRGL members willing to serve on the board of directors

Speaker: Open Discussion

Nomination of Ad Hoc board member candidates:

Mark nominated Dawn Legg; nomination seconded by Bruce

Kent nominated Amanda Barnes; nomination seconded by Don.

Membership voted by paper ballots and tallied.

Welcome Dawn as the Ad Hoc board member.

Vice President nomination for the term beginning July 1 thru December 31:

Bruce made a motion to nominate Brenda, motion seconded by Mark.

All approved. Congratulation Brenda.

Kent presented the amended PRGL By-Laws.

Motion to approve the new By-Laws was made by Brenda, second by Caleb. All approved. (see attached copy)

New member application from Jessica Berlsman with Bruce Chiropractic was sent to members with last weeks minutes.

Motion to approve Bruce Chiropractic as a PRGL member was made by AJ, second by Ron R. All approved.

Welcome Jessica Berlsman with Bruce Chiropractic to the PRGL group.

Motion to adjourn was made by AJ, second by Callie. All approved

See everyone next Thursday morning. Jon Wymer with Wildland Tree Care will be our speaker.

Respectfully submitted by
Cheryl Barber, Secretary of PRGL