

**Minutes from the WPNS meeting
held at the Heinz History Center
on June 5th, 2018**

The President called the meeting to order at 6:45 pm.

Minutes of the previous meeting: Approved as read.

Treasurer's report: There was no fiscal activity last month. The end balance was \$1,334.27. Larry pointed out that there is a gradual decrease of our funds, since expenses on average are \$500 a year and the dues bring only \$220 a year.

Discussion on raising the dues and dropping of paying for hors d'oeuvres during the annual banquet followed. The vote was tabled for the next meeting due to low frequency. (Many members were late for the business part of the meeting and showed up for the Heinz History Center program.)

Committee reports: Stu, on behalf of Nominating Committee, did not get in touch with everyone from the current officers yet, so the election has been postponed to the next meeting.

Other business: The formal audit of the Society finances will not be required.

Concluding of the business meeting: The meeting was adjourned at 7:10 pm.

Present: There were 13 members present and 1 guests.

Respectfully submitted by Gosia Fort.