PMTU Board Meeting Agenda

Tuesday August 11, 2026

7:00 PM

7:00 Welcome and Roll Call Jason

In attendance: Walt Grau, Alex Sundquist, Keith Larson, Sean O'Brien, Jason Veeneman

7:05 Financial Review Keith

I can't edit but here are my adds to discuss:

- Banquet summary mostly complete and attached
- Banquet money to be collected PMRL ($275)
- A few items to finish the attached report
- 2027 banquet date and Promo

June 5, 2027

- Get more help from those that offered!
- Jac's bench - timing and approval Allen to confirm
- Website changes look good!
- Update to send MITU for newsletter
  - 2026 banquet update
  - 2027 banquet date

7:10 Banquet in review

- Financials (Keith)
- Things that went well? Good numbers and estimates - Need more volunteers
- Things that we need to change?
  - Guide participation (Jason to create Google Form)
- Future ideas?
  - Randy's Games (more?)
- New Members
- Quarterly email/letter

- Socials (ideas and content)

7:25 Website update (see forwarded email)

7:30 Fall Online Auction (Bonnie/Allen)

- Date? PMTU Thanksgiving/Christmas Online Auction
- How to do it? (See Bonnie)

7:40 Future TU Opportunities

- Send someone to represent PMTU
- Cost? Chapter has covered in the past. Will cover in the future.
- Interest? Jason and Keith are both interested.
- PMWC- participation and possible speakers
- Fly shop brochure/flier

7:45 Battery Storage Plant in Ludington

- Please review previous email that I forwarded about subject
- Oct. 3 Meeting to coincide with PMWC (Jim) Need to see if this is confirmed with BESS and PMWC
- Jason to follow up with the company for their clarification and engineering details
- MITU and TU National has been made aware of issue via Matthias

8:00 Close of meeting