

Pine Ridge Investment Club
MINUTES
11/15/11

President Fred McCartney called the meeting to order at 7:40 p.m.

Members Present

Les Tlustos	Barb Kreitman McCartney	Mary Ann Wess	Roger Wess
Fred McCartney	John Mejia	Ray Burks	John Dagen
Gene Psota	Mike Hinman	Dorrene BrownButterfield	

(Members present are listed in **bold** font.)

Visitors

None

Minutes

Dorrene BrownButterfield moved to approve the minutes as corrected; John Dagen seconded; motion carried.

Treasurer's Report

Balance in bank = \$456.33; balance at broker = \$940.59; Mike Hinman moved to approve the Treasurer's Report; Mary Ann Wess seconded; motion carried.

New software to support the Club accounting system was purchased by Dorrene BrownButterfield.

Old Business

Need to continue promoting our club to attract new members.

New Business

Ray Burks moved to sell all Club shares of GME; Dorrene BrownButterfield seconded; motion carried.
Dorrene BrownButterfield moved the purchase 70 shares of CSX; Gene Psota seconded; motion carried.

President Fred McCartney adjourned the meeting 8:45 p.m.

The next Club meeting will be January 17, 2012!!