



San Joaquin Sierra Unit Board Meeting Minutes
January 8, 2014
Clovis Elks Lodge, 535 Woodworth Ave. Clovis, CA

Call to order: 6:30 by Joe Kaminski

In Attendance:

President: Joe Kaminski Vice President: Randy Witt
Treasurer: Pete Parkin Secretary: Cindy Mueller Advisor: Cathie Walker
Directors: Carol Kaminski, Fredi Chrisman, Art Resiego, Duane Peverill, Debbie McFarren, Jim Knabke, Jan Mikkelson
Members: Becky Balistreri, Ted Fischer, Linda Knabke

Review and Approval of Minutes:

December minutes read and Carolyn W made a motion to approve minutes as written, seconded by Duane Peverill. Motion Passed.

Treasurer Report: Period ending 12/2013

YTD Income:	\$7778.84	General Checking	\$ 19356.50
YTD Expenses:	<u>(5705.85)</u>	CD's & Savings	\$ 11297.57
YTD Profit/Loss	\$ 2072.99	Petty Cash	\$ 50.00

Committee Reports:

Education: BLM Orientation will allow BCHC members to work as volunteers with the maintenance of the San Joaquin River Gorge. Next General Meeting will be about safety or getting a local veterinarian.

Newsletter: Deadline is January 20th.

Public Lands: Meeting cancelled with the SNF regarding the Yellow Legged Mountain Frog.

Old Business:

Christmas Party: We had a good report on the finances from the 2013 party. Looking at the date of December 13, 2014. Next year \$25.00 with RSVP and \$30.00 at the door to encourage proper head count for meal planning.

Poker Ride: Char and Wanda are requesting for volunteers and donations for raffle prizes.

New Business

Montana De Oro – Pete P would like to make reservations now for this summer. He asked for \$458.00 for the reservations. A motion was made by Randy W to give the money to Pete P., seconded by Art R., motion passed.

Adjournment: Debbie M. made a motion to adjourn the meeting, seconded by Fredi C., motion passed. Meeting adjourned at 8:30