



**San Joaquin Sierra Unit Board Meeting Minutes
February 5, 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
Directors: Carol Kaminski, Fredi Chrisman, Duane Peverill, Debbie McFarren, Fredi Chrisman, Jan Mikkelson
Members: Ted Fischer, Wanda Caradonna
Absent: Cindy Mueller, Art Riesgo, Jim Knabke, Carolyn Witt

Review and Approval of Minutes:

No minutes to review

Treasurer Report: Period ending 1/2014

YTD Income:	\$ 29.06	General Checking	\$ 18660.90
YTD Expenses:	(720.08)	CD's & Savings	\$ 11303.15
YTD Profit/Loss	\$(691.02)	Petty Cash	\$ 50.00

Committee Reports:

Education: For the next general meeting, Ted is working on Veterinarian or Ferrier. First aide/CPR class is in the works. BLM San Joaquin River Gorge project under way.

Membership: No new members. Cost in postage has increased.

Public Lands: Forest Service meeting coming up Inyo, Sequoia and Kings. Trying to involve parties to head off lawsuits, letter submitted so BCHC can comment. There is still a need to push to put missing trails back on the map. Also talk about us to co-adopt Clear Lake.

Sunshine Corner: Randy Witt is had surgery and Tara Stevenson also had surgery.

Old Business:

Web Page: It is still a work in progress. Duane will help Carolyn, Art and Pete to get it going. The old website will now say "under construction"

Rides: Parade Practice April 19th at 10:00am.

New Business

PA system: It time to for the unit to purchase our own PA system. After discussing the need, Jan moves to research and purchase the system up to \$600.00, seconded by Duane, motion passed.

Rendezvous: March 21-23.

Savings: Pete will be looking for better returns on the CD and Checking account.

Adjournment: 8:25