



San Joaquin Sierra Unit Board Meeting Minutes
March 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 Secretary: Cindy Mueller
Directors: Carol Kaminski, Fredi Chrisman, Duane Peverill, Debbie McFarren, Fredi
Chrisman, Jan Mikkelson, Art Riesgo
Members: Ted Fischer, Wanda Caradonna, Char Meier. Advisor: Cathie Walker
Absent: Jim Knabke

Review and Approval of Minutes:

No minutes to review

Treasurer Report: Period ending 1/2014

YTD Income:	\$ 456.06	General Checking	\$ 18182.96
YTD Expenses:	(1625.08)	CD's & Savings	\$ 11303.15
YTD Profit/Loss	\$(1169.02)	Petty Cash	\$ 50.00

Committee Reports:

Education: First Aid class was 02/28/14 and 03/01/14 instructed by American Ambulance. The turnout was great.

Membership: 1 new member, several memberships have expired and have not renewed.

Jan is going to purchase sticky name badges for general meetings. Joe K Ok'd out of the President's discretionary fund due to small amount.

Newsletter: Due by March 20th.

Public Lands: There will be RAC money this year for grants. Alan Frye will help on the grants for Chamberlain and any other work parties this year.

April 6th will be a chainsaw clinic in Woodlake. Joe working on getting the details

Sunshine Corner: Becky has fallen and has injured her tail bone. She needs her own card.

Shaver Lake: Closed.

Old Business:

Web page: Is up and running. Looks great.

Rides: Poker ride is coming up on September 13th. Char M. and Wanda C. are looking for donations.

The parade and parade practice in April.

PA system: Jan M. was successful at finding a system within budge. The unit now owns its own PA system.

Rendezvous: Randy W has raffle tickets that the unit needs to help sell.

New Business

Calendars: Ted has received the 2015 raffle tickets to sell which includes a calendar. They will be presents at the general meeting.

Audit 2013: Pete needs two people to volunteer for the 2013 Audit. Debbie M and Duane P have volunteered to help.

Adjournment: 8:23