



**San Joaquin Sierra Unit Board Meeting Minutes**  
**May 7, 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, Jan Mikkelson, Art Riesgo, Jim Knabke  
Members: Ted Fischer, Becky Balistreri

**Review and Approval of Minutes:**

April minutes were reviewed, a motion was made by Carol K to approve the minutes as written, seconded by Duane P, motion passed.

**Treasurer Report:** Period ending 4/2014

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

**Committee Reports:**

Education: 5 spots open for the Jerry Tindal clinic for June 14-15. A check for the \$1500.00 deposit has been paid. Ted will possibly have an email blast sent for the remaining spots. Ted is looking into have a CHP officer to talk on trailer safety, but no commitment has been made.

Membership: 1 new member

Newsletter: deadline May 20<sup>th</sup>.

Public Lands: As of 05/07/14, fund should be available for the work parties. The grant money will go for mileage, feed for both human and equine. There has also been monies budgeted for new tools and maintenance of the existing tools, 2 new trays, and some other items the club always borrowed from Toby. There may be some work available with Mickey at the FS for small 2-4 work parties. She will be in touch with Joe for the dates. There is also some free training with the SNF at Huntington Lake, more information will be provided in an Email Blast. Nothing new regarding the closures due to the toad.

Shaver Lake: Open per Facebook

**Old Business:**

Rides: The Unit won 2<sup>nd</sup> place in the Clovis Parade.

Rendezvous –calendars: At the next General Meeting it will be announced about purchasing and selling the calendars.

Trail Trials are in the works. A lot of planning still to go

Moving and Inventory: Moved and inventory counted. Carolyn W will put together a list of everything in Inventory. People with other unit items need to send a list to Carolyn.

**New Business :**

General Meeting, May 21<sup>st</sup>.

**Adjournment:** A motion was made by Jim K to adjourn the meeting, seconded by Duane P, motion passed. Meeting adjourned at 8:18.