



San Joaquin Sierra Unit Board Meeting Minutes
June 3, 2014
Clovis Elks Lodge, 535 Woodworth Ave. Clovis, CA

Call to order: 6:40 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 Advisor: Cathie Walker
Members: Ted Fischer, Becky Balistreri, Fernando Fernandez

Review and Approval of Minutes:

Minutes were not available from the May meeting; they will be reviewed next month.

Treasurer Report: Period ending 5/2014

YTD Income:	\$ 2260.58	General Checking	\$ 16266.33
YTD Expenses:	<u>(5340.66)</u>	CD's & Savings	\$ 11308.72
YTD Profit/Loss	\$(3080.06)	Petty Cash	\$ 50.00

Committee Reports:

Education: Ted is arranging a potluck for those attending the Tindal clinic. There was discussion on adding a permanent budget line for the expenses of the State Meeting for the President and Vice President. The Education Chair position will also be looked into to see if their attendance is necessary at the State Meeting.

Public Lands: Grant money is still in the works. Joe is working on getting a donation from Huskarvana for a 16" chain saw.

Shaver Lake: Open

Old Business:

Rides: Montana De Oro has spots left for 6 more people. Tamarack Ride is ready to go and John Mikkelson will be holding a refresher course on map and compass reading.

Trail Trials are in the works. Cindy M is working on a budget and cost of the event.

New Business :

Duane is working on adding a Past Presidents and Memorial page for the website.

Adjournment: A motion was made by Duane P to adjourn the meeting, seconded by Art R, motion passed. Meeting adjourned at 7:55.