



**San Joaquin Sierra Unit Board Meeting Minutes
July 2, 2014
Clovis Elks Lodge, 535 Woodworth Ave. Clovis, CA**

Call to order: 6:35 by Joe Kaminski

In Attendance:

President: Joe Kaminski Vice President: Randy Witt
Treasurer: Pete Parkin
Directors: Carol Kaminski, Fredi Chrisman, Duane Peverill, Jan Mikkelson, Art Riesgo,
Jim Knabke
Members: Becky Balistreri,
Absent: Cindy Mueller, Debbie McFarren,

Review and Approval of Minutes:

Minutes were not available.

Treasurer Report: Period ending 6/30/14

YTD Income:	\$ 3799.99	General Checking	\$ 17320.92
YTD Expenses:	<u>(5925.48)</u>	CD's & Savings	\$ 11308.72
YTD Profit/Loss	\$(2025.49)	Petty Cash	\$ 50.00

Committee Reports:

News letter: Deadline is July 20th.

Membership: 3 new members

Public Lands: Discussed upcoming work parties. Alan Fry is now on the San Joaquin River Council.

Sunshine Corner: Thank you notes needed for Toby's memorial service

Old Business:

Rides: Art is checking into bug spray for the Tamarak Ride. Jan mentioned that entries for the poker ride are coming in.

Calendars: Need to sell them.

New Business :

Discussion on the vehicles that unit owns. License and registration for Toilets and Cook trailer.

Adjournment: A motion was made by Duane P to adjourn the meeting, seconded by Art R, motion passed. Meeting adjourned at 8:00.