



San Joaquin Sierra Unit Board Meeting Minutes
August 6, 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 Secretary: Cindy Mueller
Directors: Carol Kaminski, Fredi Chrisman, Duane Peverill, Jan Mikkelson, Art Riesgo,
Debra McFarren, Jim Knabke Advisor: Cathie Walker
Members: Becky Balistreri, Don Dutra, Katie Horst, Carolyn Witt, Ted Fischer,

Review and Approval of Minutes:

The minutes for June, 2014 we read and passed Art R and seconded by Duane P, motion passed.

Treasurer Report: Period ending 6/30/14

YTD Income:	\$ 4407.03	General Checking	\$ 12710.29
YTD Expenses:	(11138.97)	CD's & Savings	\$ 11312.90
YTD Profit/Loss	\$(6631.94)	Petty Cash	\$ 50.00

Committee Reports:

Membership: 1 new member who came to the meeting, Don Dutra. Jan traced some members lost due to raise in membership.

Education: Free Packers and our unit will be holding a Leave No Trace demo on August 29th.

Public Lands: National Park Meeting – Joe had previously submitted our proposal, FS picked 4 lakes very high and no trails leading to it.

Crown Valley new survey, more property, more meadow and the cabins will stay.

Old Business:

Rides: Cathie W. requested a budget of \$500 for Big Meadows for the food. The cost per member will be \$40.00. Debbie M made a motion to allow the monies for Big Meadows, seconded by Fredi C., motion passed.

Calendars: Sell them.

Trail Trials: They are coming along. Plans in the works.

New Business :

Elections: Need to get the nominees in line, Executive board and Director that are needed.

Adjournment: A motion was made by Duane P to adjourn the meeting, seconded by Debbie M, motion passed. Meeting adjourned at 7:57.