



**San Joaquin Sierra Unit Board Meeting Minutes**  
**October 2, 2013**  
**Clovis Elks Lodge, 535 Woodworth Ave. Clovis, CA**

**Call to order:** 6:35 by Greg Caradonna

**In Attendance:**

President: Greg Caradonna    Vice President: Joe Kaminski  
Treasurer: Pete Parkin    Secretary: Cindy Mueller  
Directors: Cathie Walker, Carol Kaminski, Fredi Chrisman, Ted Fischer, Randy Witt

**Review and Approval of Minutes:**

Cathie W. made a motion to approve the August minutes as modified, seconded by Joe K, motion passed.

Carol K made a motion to approve the September minutes as written, seconded by Ted F. motion passed.

**Treasurer Report:** Period ending 09/2013

YTD Income:	\$3922.83	General Checking	\$ 18324.69
YTD Expenses:	<u>(2887.49)</u>	CD's & Savings	\$ 11291.73
YTD Profit/Loss	(\$1035.34)	Petty Cash	\$ 50.00

**Committee Reports:**

Education: Next year the speakers might be cut to every other meeting, possible GPS class and a first aid class, being planned for 2014.

Public Lands: Chamberlain is closed. Joe K was able to buy more supplies with the grant money.

Shaver Lake: Will be closed at the end of October

Ride Coordinator: Need some ideas for upcoming rides.

**Old Business:**

Christmas Party: Donations are coming in and more are needed.

Election Meeting: Cathie W requested funds to purchase lunch items, Ted F made a motion for \$200.00 to be reimbursed to buy supplies, seconded by Fredi C, motion passed.

General Meeting Space: One more month is needed before we hear from the RAC and space at the Clovis Veterans Hall.

**New Business**

2012 Audit of books: Pete P and Cathie W will meet at Wanda C.'s house to complete the audit.

Storage: Randy W. may have room to pick up the storage unit and tools from Toby and Katie's.

Shoot Your Heart Out: on the Calendar for February 8, 2014, and it will be hosted by John and Jan Mikkelson.

**Adjournment:**

Ted F made a motion to adjourn the meeting, seconded by Wanda C, meeting adjourned at 8:39