



**San Joaquin Sierra Unit Board Meeting Minutes**  
**November 6, 2013**  
**Clovis Elks Lodge, 535 Woodworth Ave. Clovis, CA**

**Call to order:** 6:30 by Greg Caradonna

**In Attendance:**

President: Greg Caradonna    Vice President: Joe Kaminski  
Secretary: Cindy Mueller    Advisor: Carolyn Witt  
Directors: Cathie Walker, Carol Kaminski, Fredi Chrisman Wanda Caradonna, Members:  
Becky Balistreri, Art Resiego, Duane Peverill, Jan Mikkelson    Absent: Pete Parkin,  
Ted Fisher, Randy Witt

**Review and Approval of Minutes:**

Joe K made a motion to accept the October minutes, seconded by Fredi C, motion passed

**Treasurer Report:** Period ending 10/2013

YTD Income:	\$ 3423.84	General Checking	\$ 17558.58
YTD Expenses:	<u>(3148.77)</u>	CD's & Savings	\$ 11347.57
YTD Profit/Loss	\$ 275.07	Petty Cash	\$ 50.00

**Committee Reports:**

Membership: As of now, there are 203 members  
Newsletter: Deadline 20<sup>th</sup> of November

**Old Business:**

General Meeting Space: Toby has been able to secure the Clovis Veterans Hall for 2014. Dates will be posted on the calendar as they are planned.

Christmas Party: Cathie W is working with Char M. on the decorations. Cindy M is working on donations to cut expenses. Cowboy Magic has a package with a retail pricing of \$179.00 but the club would have to pay \$50.00 for shipping and handling. Joe K made a motion to spend the \$50.00 for the package, Cathie W seconded, motion passed.

Facebook: Carolyn W will send an email blast out looking for someone to take over the Facebook page.

**New Business**

Top Hand: Cindy M never has received her top hand award for 2007 which was budgeted previously. Wanda C was able to find a jacket for her and ordered.

Calendars: Greg C brought up the fundraiser put on by the State that all units must participate. We will be selling calendars assembled by the State, more info to come.

**Adjournment:** Wanda C made a motion to adjourn the meeting, seconded by Carol K, motion passed. Meeting adjourned at 7:52