



## *San Joaquin Sierra Unit*

Board Meeting Oct.3 , 2023

Call to order: 6:30

Flag salute

Roll Taken: President: Joe Kaminski, Vice President: Ruth Cramer Secretary: Carol Kaminski, Treasurer: Gary Van Sickle

Directors: Richard Telles, Tami Telles, Doug Laber, Sue VanSickle, Jim Laber, Jan Mikkelson, Karen Daughrity, Marcee Hansen

**Minutes review and approved:** 1st Ruth, 2nd Doug

**Correspondence:** Card, thank you note and donation

**Committee reports:**

**Education:** See newslettter

**Membership:** View Jan's membership letter, correction to include 3 horse camps.

**Newsletter:** Articles due Oct. 20.

**Sunshine:**

**Public lands:** Joe objected to letter for grant. Too vague. Sierra sent correction.

**Shaver Lake:** Camp closed in Oct. Marcee to provide pipe needed for post repair for next season.

**Big Meadows:** SJSU out for season. Will close on Oct. 21.

**OLD BUSINESS.** 1. EVENTS for 2023

Oct. 3 Board Meeting • Oct. 5-9 CMA Coast Ride (Non club event) • Oct. 18 Election Meeting 6:30 Elks Lodge, dessert and coffee

Nov. 4 - Holiday Dinner at Sal's Top Hand Award to be given. Dessert auction to be held.

Nov. 7 - Board Meeting • Nov. Gorge work party

Dec. 5 - Board Meeting • December Christmas Dinner - to be held in November.

2.Holiday dinner - Sal's Mexican restaruant. \$25.00 for dinner. Raffle - \$10 tickets for Henry 22 rifle. 100 tickets printed.

We will pay \$290 + tx + transfer fees. Jan has bid sheets and will provide music. Sound system needed. 50/50 tickets needed.

Dessert auction - desserts needed. Plates, forks, and plastic wrap to be provided.

3. Grant report - completed by Ruth.

**NEW BUSINESS:**

**Next meeting:** Nov. 3, 2023

**Adjorn:** 7:25 1st Ruth, 2nd Jim