

# Sierra Shadow Casters Board Officer Special Election and Annual Club Meeting

6/23/2018

## Board Attendees: Present

President Mark Aston, Vice President Paul Hall, Secretary/Treasurer Charley James, Sgt. At Arms Steve Shermerhorn, Member At Large -Vacant

1. The meeting was called to order at 10:40<sup>A</sup>5 AM by President Mark Aston
2. Pledge of Allegiance by all present led by Jay Blum
3. Steve motioned and Paul seconded to approve agenda, the motion carried
4. After correction of Date from 2018 to 2017 Steve motioned Richard seconded to approve the previous meeting's Minutes, motion carried
5. Correspondence: A letter from the State of California that the club recognition of the club's Official State Status as a non profit
6. At 10:12 Mark calls to Temporarily Adjourn the meeting for the Special Election of 2018 – 2019 Board Officers
  - a. Mark asks for all nominations for The Board Member at Large to fill the Office vacated by Mary
  - b. Mark nominated Andy Cole, there were no other nominations for The Board Member at Large
  - c. All current Board members agreed to continue on in their current positions and there were no other nominations, nominations closed
  - d. Mark requested to dispense with a written ballot and to Authorize a Vote by a Show of Hands
  - e. By a voice vote authorization was given and Mark requested the Secretary to conduct the Board Officers Election
  - f. The secretary conducted the vote by a show of hands the Board Officers were elected unanimously, they are:  
President Mark Aston, Vice President Paul Hall, Secretary/Treasurer Charley James, Sgt. At Arms Steve Shermerhorn, Member At Large Andy Cole
7. The meeting was reconvened by Mark
8. Mark asked that club to Consider and Vote on Candidate Members
  - a. Candidate Jay Blum, Sponsored by Bill Deemer, Jay has often spoke of his deep desire to be a member.
  - b. Candidate Bill Brown, Sponsored by ~~Bill Deemer~~ <sup>STEVE</sup> Bill gives his reason for desiring to join the club as his belief that the club is a club made up of "Good People".

- c. Candidate Arnold Hernandez, Sponsored by Sue Peacock (UPS Sue), Arnold was not present and will need to wait till next meeting to become a member
- d. Members voted to accept new members Jay and Bill, Welcome to the Club!

9. President's Report:

Mark thanked all for the support given during this time of healing.

He commented that he heard that all had enjoyed the Mammoth Lakes trip. Those who went commented that the house had high and low points but all had a good time.

Something might have been said about Paul and turns and Jay and speed but the secretary is not quite sure what those comments were.

10. Treasure's Financial Reports:

- a. 2018 February, March, April, and May Expenditure Review; form showing expenditures distributed and explained to members by Mark, Paul motioned and Bill seconded to approve February, March, April, and May Expenditure Report, motion carried
- b. 2017 Annual Financial Report form distributed and explained by Mark Steve motioned and Andy seconded to approve the Annual Financial Report, motion carried
- c. Mark distributed and explained a Projected 2018 Annual Budget for discussion and consideration. Steve motioned that we approve as a guide line this Projected Annual Budget for 2018 and Paul seconded, motion carried

## I. New Business

1. Both Federal and now State and 501c tax status are now completed
2. 2018 Poker Runs
  - a. Sierra Memorial Poker Run – Postponed until 2019
  - b. Sierra Moonshine Poker Run – scheduled for September 8, 2018 Update: Paul informed us Sierra Tel committed to \$500.00, Chukchansi pending, Clawson pending, Tenaya Lodge one night stay and goodies, Fresno Sportsman smoker raffle tickets soon, vendors
  - c. Mark distributed and explained Proposed Poker Run Budget, Steve motioned to approve Proposed Poker Run Budget and Andy seconded, motion carried
3. Street Vibrations September 28, 29, and 30 – 6 members committed to going, Charley will arrange for rooms at The Silver Legacy
4. New Member Recruitment – Russ, Kelly and Brian
5. Spoke Point patches handed out

## II. Old Business

1. By-Laws Revisions – Board recommends the revision of a \$5.00 increase to all Dues and Fees. Point changes for Spoke points were discussed and will be voted on during a future meeting after all are given an opportunity to consider. Steve motioned to approve Board recommendations and Rich seconded, motion carried
2. A review of Club Group Riding and Safety Procedures was presented by Steve. Steve distributed and explained information on these topics.
3. Andy motioned to adjourn the meeting and Steve seconded, motion carried