



Board and Members Meeting December 2, 2017

Members present:

- Mark Aston - President,
- Paul Hall – Vice President
- Steve Schermerhorn – Sgt. At Arms
- Sue Peacock
- Bill Deemer
- Renee Aston
- Phil Witson
- Guest in attendance – Bill Brown

Meeting called to order at 10:30 am. Pledge of Allegiance by all present.

Agenda Approved.

Attorney handling our 501.C.4 has retired. We need to line up another tax attorney. Steve will contact Matuca ECV to see who they are going to be using and if the fees are the same.

Presidents Report

1. Membership issues discussed. Mention made of members lost in 2017. Tough year as membership ebbs and flows.
2. SSC is a Democratic organization as well as a charitable organization.
3. SSC raised 18-19,000 in 2017. Donated well over 10,000 to charities

Treasurers Report

1. Board approves previous report for August – September approved.
2. Club bank account currently at \$1301.89 with all bills paid.
3. Board approved a payment to Mark Aston for \$1000.00 for money owed.
4. Budget for October – December approved.

Old Business

1. \$7400.00 raised at Moonshine Poker Run in September.
2. \$4200.00 donated to Mariposa Volunteer Firefighters.
3. Tax Exempt status filed and completed.
4. New Member Recruitment – Paul will schedule a Breakfast meeting in Winter to recruit new members. Last year was a big success.
5. Discussion of doing more community events in the coming year including volunteer BBQ for local events and other public arenas to help keep our name out there and the SSC in the public's eye. Ride with other groups, participate in toy drives or coat collection, etc. Pass out business cards and Club information fliers.
6. Spoke point tally sheet distributed to members in attendance.

New Business

1. Paul suggests one run per year.
2. Motion made and passed to postpone Memorial Run through Yosemite for one year and concentrate on one major run in September. All in favor except one vote.
3. Motion was made and approved to hold the Moonshine Poker Run on September 8, 2018.
4. Designate a recipient for September Run. Research a Veterans Club (Non-Profit) as a beneficiary. Determine the group by March 1, 2018
5. Club will continue activity planning for 2018 at our next meeting.
6. Overnight club outing will be discussed at the January meeting. Possible runs include Hollister, Laughlin, Reno Street Vibrations.
7. New Years Eve Party will be at Vice President Paul Halls residence.
8. Board Officer Vacancy is tabled until January.
9. Paul states that he isn't concerned with current club membership numbers as we previously mentioned (ebb and flow). Paul also brings up Yosemite memorial run again. It falls on dead ears.

Meeting adjourned at 12:13 pm.