

# Sierra Shadow Casters Board Meeting May 13, 2017

**Location: Miners Road House Mariposa**

**Board Attendees:**

President Mark Aston, Vice President Paul Hall, Secretary/Treasurer Charley James, Sgt. At Arms Steve Schermerhorn, Member At Large Mary Gaston

1. The meeting was called to order at 8:40 by President Mark Aston
2. Steve motioned to accept agenda, Mary seconded, motion carried
3. Treasures Report:
  - a). Mark passed out forms showing expenditures for February, March, and April
  - b). Mary motioned to approve expenditures for February, March, and April, Steve seconded, motion carried
4. Election Ballots: Mark reminded Charley of need to get ballot information out to members for May 20 General Meeting
5. Sierra Moonshine Poker Run needs a flyer
6. Meeting adjourned at 9:05