

Sierra Shadow Casters Board Officer and Club Meeting

Date: November 7, 2015

Location: Aston's Home

In Attendance:

Board Members Present:

President Mark Aston, Vice President Paul Hall, Secretary/Treasurer Charley James, Member At Large Mary Rohrig Gaston

Board Members Absent: Sgt. At Arms Rod Dixon

Members Present:

Georgia Gallagher, Jeremy Mason, Don Remp, Linda Remp, Sue Peacock, Steve Shermerhorn

1. The Meeting was called to order at 10:22
2. Steve motioned to amend agenda to include a New Business item D to address our web site, Georgia seconded, motion carried. Paul motioned for the new agenda to be approved, Georgia seconded, motion carried.
3. Paul motioned that the minutes from the previous meeting be approved, Georgia seconded, motion carried.
4. For Correspondence Mark passed around the "Thank You letter" from the Children's Museum for all to read.
5. President's Report; Mark gave a special thanks to Paul and Dorothy for hosting the Halloween Party at their house and Yosemite Lakes. Special praise given for "sweet wings" and congratulations to Mark for taking first place in the Costume Contest
6. Vote on Candidate Member, Steve Shermerhorn (sponsored by Mark); All agreed a Great Candidate! He gave good reasons for wanting to join ie. "Love of Bikes and Partying". Welcome our newest full member Steve Shermerhorn.
7. Treasurers Report:
 - Financial Report; Mary motioned to accept the Financial Report as read from computer by Mark due to broken printer, Georgia seconded, motion carried.
 - Expenditure Review and Approval; The club gave The Children's Museum \$900. Money spent for patches. Mary motioned to accept expenditures, Paul seconded, motion carried.

I. Old Business

- A. IRS 501© 4 Status-update: We needed to apply for the (4) status instead of (3) because we are not exclusively a charity. (4) status means that those who give us money cannot claim as a tax deduction.
- B. Sierra Wind Poker Run-Review and Vote to accept Tally Sheet and Donation: Prior to meeting Board authorized via e-mail tally sheet and donation.
- C. New Member Recruitment-update: Mark passed out to all present Sierra Shadow Casters business cards. Paul is to follow through on this.
- D. Spoke Points Status-update: Brought around a discussion of raffles and how to improve on them in the future. Possibility of drawing winners and stapling tickets on prizes.

II. New Business

- A. Club Activities for this Winter: Breakfast runs to continue. Next Breakfast run to be held on November 11. Club to meet at Happy Burger in Mariposa at 9:00 with ride to follow after breakfast. Discussion for New Year's activities to take place on November 11th Breakfast Run. A Rogue River Run in August was discussed.
- B. Poker Runs Spring 2016: 3 possible poker runs for next year. Memorial Run June 18, Moonshine Run Sept10th and perhaps a third early in Spring. Mitch of Coarse Gold approached Mark for an early spring poker run to benefit volunteer fire department. Details and our participation yet to be determined.
- C. Other Business: We need to check with Custom Ink for T-shirts and caps.
- D. Web Site: Steve has volunteered to use his expertise in this area to improve our web site.
- E. Board Officer Comments: Paul expressed the need for all who ride on our poker runs to be there to have FUN! Paul also expressed his appreciation for Jeremy's willingness to participate while dealing with his health issues. All present agreed with both of his points.
- F. Next meeting TBD: Charley motioned to adjourn, Mary seconded, motion carried 12:34