

Date: Mar 28, 2015

Time: 1:20 pm

Agenda: Sierra Shadow Casters Board Meeting

Attendees: Board of Directors:

President; Mark Aston, Vice President; Paul Hall, Secretary/Treasurer; Charley James, Sgt. At Arms; Rod Dixon, Past President; Mike Dobson,

Also in attendance member; Joyce Dobson

-Mark began by reading the agenda and stating first order of business would be "Approval of Agenda"

-Charley stated most agendas include a reading of the Minutes from the prior meeting before "Approval of Agenda" All agreed and minutes from past meeting were read over

- Paul motioned : approve Minutes from 2/7/2015
- Mike seconded, motion carried

-Correspondence: Mark gave letter from California Corporation to Charley to look over and decide if important

-Presidents Report: Mark thanked all in attendance, especially Paul for their hard work to reestablish the club. Mark went over the impressive progress made so far with Legal Zoom to become a 501c3 Tax Exempt organization .He will keep important papers in a safe

Mark shared letter head. All agreed it was well done. Mark explained how the 500 spoke point were blue etc.

-Rod asked if the By-laws requirement for him as the Sgt. At Arms of checking all members for correct licenses and insurance was something he truly needed to do. Mark explained how for liability reasons it was.

-Treasurer Report: Charley stated that a bank account had been established at the Mariposa branch of Yosemite Bank current balance was \$450. After signatures are given by Mark and Paul and paper work from Legal Zoom are given to bank we will be given checks.

-Expenditures...Review and Approval; Mark went over expenditures accrued in the process of re-establishing The Sierra Shadow Casters as a motorcycle club and the establishing of The Sierra Shadow Casters as a Non-Profit Organization.

These expenditures are:

- |  |          |
|--|----------|
| 1. 1/7/2015 Diamond Prints - Patches -       | \$431.13 |
| 2. 2/9/2015 Diamond Prints - Patches -       | \$969.70 |
| 3. 2/4/2015 Go Daddy - Domain Registration - | \$11.34  |

4, 3/23/ 2015 Go Daddy - Email Services 2 years -	\$269.46
5. 3/23/2015 Go Daddy - Web Page Service 2 Years -	\$71.76
6. 2/27/2015 Legal Zoom - EIN, Non-profit, 501(c)3	\$727.95
7. 3/5/2015 Legal Zoom - Certified Agent, one year -	\$159.00
8. 2/12/2015 US Post Office- PO Box -	\$40.00

These expenditures of \$2,680.34 were paid for out of Mark Aston's personal accounts.

Discussion: How to reimburse Mark for these expenditures and club policy on debts

- Paul motioned: The Board reaffirms expenditures made on behalf of the club by Mark
- Rod seconded, motion carried
  
- Paul motioned: The club would attempt to reimburse Mark out of proceeds from club events and /or dues at a minimum of \$500 a year and club policy would be to eliminate any debt as quickly as possible.
- Mike seconded, motion carried

Mike asks that the dues he has paid for this year remain in club checking account

- Paul motioned: Dobsons dues to remain in checking account but will be considered a charitable gift
- Rod seconded, motion carried

## OLD BUSINESS

-Life membership for the Dobsons

- Paul motioned: The Dobson's to be given Life Membership in the club
- Rod seconded, motion carried

-Dues Update: 12 of 16 members currently had paid dues

-Club Patches:

Discussion: cost of patches, owned by the club, to eventually paid out of dues, what about members who want more than one

- Mike motioned : Authorize Mark to purchase more patches for future members and price of a second patch set to be \$100 paid by the member
- Rod seconded, motion carried

-April Events: Breakfast run 4/11, Raymond Parade 4/18, Hills Pride 4/25

## NEW BUSINESS

-Non-Profit Corporation, discussion

- Paul motioned: Authorize Mark to finish all that is needed for the club to become a Non-Profit
- Seconded by Charley, motion carried

-IRS 501(c)3 Status update: Legal Zoom will help club to file tax exempt filing, Mark and Charley will work with Legal Zoom at tax time

-Go Daddy-Domain Website, Email-update: Mark, Paul, and Charley have email addresses which are their names @shadowcasters.com, Paul is continuing to research how to set up a web page

-Annual Business Plan and Budget: Mark and Paul will serve on a committee; Charley will send an email to all members to see if anyone else would like to join

-New Member Recruitment-update: Paul will be placing an add in Yosemite Lakes newspaper inviting motorcyclist on a May 16 Breakfast Run and one at another time at a cost to the club of \$120

-June Moonshine Run: discussion followed by formation of Event Committee made up of Michael, Joyce, and Paul

-Next Meeting: to be determined later but sometime in May