

Sierra Shadow Casters M.C. Minutes

Board Officer and Annual Club Meeting Minutes July 9, 2016

Date: July 9, 2016, 11:00 am

Location: Aston's Home

1) Meeting Called To Order: 11:14

2) Roll Call Board of Directors: All Present

a) President Mark Aston, Vice President Paul Hall, Secretary/Treasurer Charley James, Sgt. At Arms Steve Schermerhorn, Member at Large Mary Gaston arrived after electrical work was finished.

3) Steve moved to Approve Agenda, Paul seconded, motion carried

4) Steve motioned to Approve Previous Meetings Minutes, Paul seconded, motion carried

5) Correspondence: None

6) Mark adjourned meeting to hold Election of 2016-2017 Board Officers

a) Charley read the Nominated Officers Roll Call - President Mark Aston, Vice President Paul Hall, Secretary/Treasurer Charley James, Sgt. At Arms Steve Schermerhorn, Member at Large Mary Gaston

b) Mark motioned that the club unanimously accept all due to the fact that all were running unopposed, Charley seconded, motion carried

d) Meeting reconvened

7) Consider and Vote on Candidate Members

a) Steve Schermerhorn sponsored candidates – Greg McDaniel and Jerry Schermerhorn

a1) Greg McDaniel was a "no show" today, Mark voiced concern and pointed out Article 13 of the By-Laws, all agreed that the decision of Greg's induction into the club would be postponed

a2) All agreed that Jerry should be accepted into the club

b1) Paul Hall sponsored candidates – Lew Brown, Joe Dollar

b2) All agreed that Lew and Joe should be accepted into the club

8) Presidents Report: Mark announced there would be a Breakfast Run the first weekend in August. The run would start at Miners Inn in Mariposa and the destination would be Murphys

9) Treasures Report:

a) Financial Report:

a1) Expenditure Review

a2) Review Fund Tally Sheet Reports

b) Steve motioned to approve Financial Report, Paul seconded, motion carried

c) 2016 – 2017 Budget Review and Approval: Tabled till next meeting

Old Business

10) State Tax Exempt should be sent off by end of month

11) Sierra Memorial Poker Run -

12) Sierra Moonshine Poker Run scheduled for September 17: Tabled till next meeting

a) Review Proposed Budget

b) Review Program

c) Review Club Member Support Needed

13) New Member Recruitment is working as witnessed by new members

e) Spoke Points Status – update: See Mark if curious

New Business:

1) All need to keep thing about our Goal and Objectives for 2016-2017

2) Mark brought up that Sue had suggested that the club do trip next year to Dolphin Cove, Pismo Beach

3) Meeting Adjourned to BBQ Party 1:00