

# Sierra Shadow Casters Board Officer Meeting

9/11/2018

## **Board Attendees: Present**

President Mark Aston, Vice President Paul Hall, Secretary/Treasurer Charley James, Sgt. At Arms Steve Shermerhorn, Member At Large –Andy Cole

Location: Mark Aston's House

1. The meeting was called to order at 7:19 PM by President Mark Aston
2. Pledge of Allegiance by all present
3. Andy motioned and Steve seconded to approve agenda, motion carried
4. Previous meeting's Minutes: Tabled
5. Correspondence: N/A
6. President's Report: Mark complimented new members for their hard work.
7. Financial Report: Mark passed out forms to review Moonshine run 2018 donations. Board agreed to not Partner with Mitch but to still participate in bike give away. Paul motioned and Steve seconded approval of donations, motion carried.
8. Review Internet Use: It was agreed by the Board that it would be Club Policy to use extreme care when using Social Media
9. Board Comments: Steve wanted to also point out and compliment on how hard new members were working. All present agreed.
- 10 Meeting Adjourned: 9:48