

Special Sierra Shadow Casters Board Officers and Club Meeting- Abbreviated Agenda

Date: September 5, 2015

Roll Call Board of Directors:

Present: President Mark Aston, Vice President Paul Hall, Secretary/Treasurer Charley James,

Sgt. At Arms Rod Dixon

Absent: Member At Large Mary Gaston

1. Meeting called to order at 1:30
2. Agenda was approved
3. Treasurers Report:
 - a. Financial Report
 - b. Expenditures Review and Approval, Paul motioned to approve report and expenditures. Rod seconded, motion passed
4. Old Business:
 - a. IRS 501©3 Status-update: President Mark explained that the 501©3 had to be changed to a 501© 4 due to the nature of our club and that application has been filed.
 - b. September Poker Run: Assignments were passed out and explained, Mark shared the finalized expenses for the run including additional revenue sources. Paul motioned to approve expenses for the run. Rod seconded and the motion passed.
5. When Board Officers having no further comments the meeting was adjourned 2:10 with the next meeting to be determined later.