

Sierra Shadow Casters Board Meeting January 28, 2017

Location: Aston's

Board Attendees:

President Mark Aston, Vice President Paul Hall, Secretary/Treasurer Charley James, Sgt. at Arms Steve Schermerhorn, Member at Large Mary Rohrig

1. The meeting was called to order at 11:20 by President Mark Aston
2. Paul motioned to approve the agenda the agenda, Steve seconded, the motion carried
3. Mary motioned to approve Previous Meetings Minutes, Paul seconded, motion carried
4. Correspondence: Post Office payment due
5. President's Report: The Remps have resigned from the club and put their house up for sale. Breakfast Ride next Saturday "Old Coats For Vets" be brought to Coarsegold Village.
6. Treasurers Report:
 - a). Financial Report: Mark passed out December and January Balance Sheets to review expenditures. Paul moved to approve Financial Report, Steve seconded, motion carried
 - b). 2017 Budget Review: Mark passed 2017 Budget. Mary moved we accept and Steve seconded, motion carried

I. Old business

1. State Tax Exempt Status: We are no further along but are income is below being taxable
2. New Member Recruitment Update: From the November Breakfast we had 4 people show interest and fill out applications and 2 paid applications

3. The Board was shown an update of Spoke Points
4. 2017 Club Goals and Activities tabled
5. Club Patches: New vendors options, S&J Embroidery better prices than Diamond Print

II. New Business

1. Annual Dues- Due by March 1: Secretary needs to send out notifications to all members
2. Laughlin Run- April 26- 29: Information to be sent out later
3. Pismo Beach Trip – October 13- 16: trying to keep individual's cost under \$200
4. Sierra Memorial Run 2017 – June 24: Need information on Millers, hotels, chalets, etc. because After Run Party important part of this run, 4 big prizes for raffle
5. Sierra Moonshine Run 2017 – September 9: Plan is to go in to Yosemite via 140 and come out 41, Secretary to talk to Fairgrounds and make arrangements to rent on September 9, still considering which non-profit run to benefit, all need to be looking for sponsors, sponsors need to know that it is possible for booths to be set up at Fairgrounds
6. Club BBQ - August 5
7. General Membership Meeting – June 3
8. By-Law Update: Any suggestions need to be sent to Mark before the General Membership Meeting, Raising New Members Fee by \$5 and any other suggested By-Law changes will be discussed and voted on by all members at that time
9. Street Vibrations September 27 – October 1: No commitment at this time
10. Board Comments: Paul “Our President has done a wonderful job taking on responsibilities for this club. To keep Mark sane, we all need to take on responsibilities and help Mark out.”
11. March Board Meeting TBD
12. Meeting adjourned 2:25

