

Sierra Shadow Casters Board and Club Meeting 9/30/2016

Date: September 30, 2016

Board Attendees: Present

President Mark Aston, Vice President Paul Hall, Secretary/Treasurer Charley James,
Sgt. At Arms Steve Shermerhorn

Board Attendees: Absent

Member At Large Mary Rohrig

1. The meeting was called to order at 7:00 PM by President Mark Aston
2. Steve motioned to approve the agenda the agenda Paul seconded, the motion carried
3. Paul motioned to approve Previous Minutes. Steve seconded and the motion carried
4. No Correspondence

I. Reports

1. President's Report; Mark said there was nothing new to report.
2. Treasurers Report:
 - a. Financial Report
 - i). Mark distributed Moonshine Run Tally Sheet to Board. Steve motioned to approve Moonshine Run Tally and Paul seconded, motion carried
 - ii). Mark distributed Financial Report for July, August, and September. Paul motioned that we approve report, Steve seconded and the motion carried.

II. Old business

1. Mark updated the Board that the State Tax Exempt Status was still being worked on.
2. Sierra Moonshine Poker Run Scheduled for September 17, 2017. Charley motioned to accept this date, Steve seconded and the motion carried.
3. New member Rich Uphoff
4. Spoke Points- update: From this point forward Spoke Points will be awarded once a year at the June meeting.

III. New Business

1. Next Meeting need to discuss Poker Run/Fundraising Goals for 2017
2. Meeting Adjourned 8:38