

NCD PER Association Meeting  
April 22, 2018  
Rancho Cordova Lodge #2484

**Call to Order:** President Bob Samaniego open the meeting at 12:50 p.m.

**Members Present:** There were 23 members present, 7 Associate members and three of those were ER's.

**Visitors:** Marcie Faubel

**Change of Command:** Bob Samaniego turned the meeting over to the new President, Jim Stephens.

**First order of business:** Jim welcomed Conrad DeCastro as 1<sup>st</sup> VP, Bob Murray as 2<sup>nd</sup> VP. President Jim appointed Jeffie Moffet as Secretary/Treasurer of the Association.

**Sickness and Distress:** Bob Brotherton reported that Al Morrise from Folsom Lodge has passed, as well as Ted Carrion from Woodland Lodge. Also Lou Mellott, Carl Montgomery, and Chuck Haden all from Marysville Lodge.

**Reading of Minutes of Previous Session:**

Approved as read \_\_\_\_\_ Approved as amended   v   \_\_\_\_\_

**Treasurer's report:** Balance in checking as of 3-30-18 \$28,285

**Unfinished Business:**

\* Pass out copies and discuss final draft of the Budget. The cost of the Ritual Contest was discussed. Last year \$1500 went to Elk Grove Lodge and so far this year \$3000 has been sent to Marysville.

Roy made a motion to adopt the Budget, 2nded by Lou Dulay. Motion passed.

\* A discussion started by Lou Dulay was held about the recent tragedy in Yountville. Do we know how it will be handled in the future for us to go there? Bob Samaniego reported that he has had no contact from there at this time and will let everyone know when he does. Also stated that he always let Yountville know how many of us will be attending there. Brian McGuinness (*Elk Grove*) reported that at this time Yountville wants a list of names also. Michael Hanson (*Carmichael*) reported the same.

\* Diannia Morrison reported that only four lodges contributed to the Penny Raffle. Carmichael, \$107.48 Elk Grove, \$435.23 Marysville, \$147.16 Sacramento, \$57.30 For a total of \$748.17 Mel Keeter drew the winning number and it happened to be Diannia. She donated back to the Assn her winnings. The raffle made \$248. All monies to be deposited on the 25<sup>th</sup> of April.

### ***New Business:***

\* This year's Jamboree/Drawing will be held on the 22<sup>nd</sup> of September at Carmichael Lodge. Exalted Ruler Michael Hanson will make arrangements for the event.

\* Bob Murray and Jeffie Moffet will take care of the drawing tickets

Jeffie suggests getting return address labels from each lodge as well as the Membership address labels. Bob says we will send an email burst when the tickets are ready to be delivered.

\* Pres Jim, Jeffie and I will be getting together with Steve Dale to get our names on the checking account.

\* Pres Jim opened nominations for the 3<sup>rd</sup> VP position. Marge Samaniego nominated Mike Dreilling from Roseville Lodge. Bob Brotherton requested that the Secretary cast a Unanimous Ballot, Sec. Jeffie Moffet did so. Mike Drilling is our new 3<sup>rd</sup> VP.

### ***Good of the Order:***

\* Discussion about fund raisers for our Association.

\* Golf Tournaments were suggested, but there already a couple scheduled. Conrad suggested that we schedule for the next year but still in this Elks year. Maybe have a District-wide event for a trophy that Sac 6 has had for years and it needs to be passed on.

Conrad volunteered to chair this.

\* So what about those of us that don't play golf? How about a bus trip to a casino?

Roseville made a good profit by having just such an event. Played Bingo on the bus, passed out water going and coming.

\* Bob Murray, very much in favor of this type of event and will chair getting info from different Casinos. Maybe Colusa, Jackson, Thunder Valley, Red Hawk, Cache Creek? Pres Jim will help Bob get this handled. Maybe we could ask Auburn Lodge if they would like to join us for a bus trip.

Another fund raiser is the Baskets donated by each lodge for the hospitality room at San Diego. Please each lodge donate two baskets.

\* Already have some;           2 from Elk Grove  
  2 from Carmichael  
  2 from Sacramento

These can be transported by the ER, who is going anyway or by the hospitality room host.

\* Bob Murray, the room host, is also asking for bottle donations. As long as it is purchased bottles it is ok, from individuals. Cannot just get bottles from the lodge bar. Bartender for this room does not have to be LEADS trained as they are not selling anything.

\* Larry Berger, Placerville Lodge has the Americanism Contest first place winner and she will be reading her essay at the convention. The family will receive one nights lodging and meals but no transportation costs, So am wondering if the Assn, can help with some of these expenses. For instance add this to the budget for next year. A \$2000.00 item.

Bob Brotherton, we don't know that we will have a winner every year to put this into the budget.

\* Bob made a motion to add \$500 to the expense side of the budget for a contingency plan to allocate funds for just this type of thing. 2nded by Larry Berger. To be on next years budget. Motion Passed

Designate this item as "Award Assistance", made by Lou Dulay.

\* Roy Newman, motion to include on next year's budget a line item under income for fund raising activities, such as the Penny Raffle, Casino Trip, etc. Motion 2nded by Lou Dulay.

Motion Passed.

\* Association 50/50 Drawing. Again only four lodges plus Jim and Regina, contributed. Elk Grove, \$140 Carmichael, \$100 Placerville, \$20 Rancho, \$70 Roseville, \$100 For a total of \$430.

The winning number was drawn by David Smythe. He drew number 11. This belonged to Barbara Crabb from Carmichael Lodge. She won \$215. The money was delivered to her in cash by Bob Murray. The rest to be deposited on the 25<sup>th</sup> of April.

Next Meeting: August 19, 2018, Elk Grove Lodge

Meeting adjourned: 2:15 p.m.

Submitted for approval by Secretary Jeffie Moffet