

# NCD PER Association

## Meeting Minutes

April 23, 2017

Meeting called to order by President Bob Samaniego at 12:50 PM

**Roll Call of Officers:** President Bob Samaniego, 1<sup>st</sup> VP Jim Stevens, 2<sup>nd</sup> VP Mike Hughes, 3<sup>rd</sup> VP open, Sec/Tres. Steve Dale - all present.

**Roll Call of Members:** As per attached Sign-in Roster

**Minutes of Previous Meeting:** Minutes read by Sec. Dale and approved as read.

**Treasurers Report:** \$915 and \$1,236.12 deposited by Pres. Samaniego. The Veterans acct is to be closed in the near future with \$31,422.04 to be deposited into general checking acct.

**Sickness and Distress:** None to report

**Correspondents:** None to report

**Old Business:** None

**New Business:** Election of 3<sup>rd</sup> Vice President – Conrad De Castro and Mike Drieling were nominated. An open election was held and De Castro won.

An update of Vet-Stock was given by Pres. Samaniego. He proposed that \$800 be budgeted to buy the beef. The motion was 2<sup>nd</sup> by ? and motion passed. Vet-Stock is on October 14<sup>th</sup>.

The raffle tickets and date for Dist. Spectacular were discussed and it was decided to leave the date on Sept. 16<sup>th</sup>.

The Talent Show is set for Sept. 23<sup>rd</sup> at Sac #6

The NCD golf tournament was discussed by DDGER Bob Brotherton. The dates are September 11<sup>th</sup> and 12<sup>th</sup>. Contact Bob for sign-ups. See attached flyer for details. The Mid-Term golf tournament will be held on November 5<sup>th</sup>, details to follow.

Mailing lists for the raffle are needed from all of the lodges. Please forward the lists to Pres. Samaniego ASAP. The tickets will not be sent to the individual lodges but will be done in a bulk mailing by the district. Volunteers are needed to help with the stuffing of envelopes and mailing.

Yountville Veterans home BBQ is scheduled for August 12<sup>th</sup>. Lodges are asked to donate goods this year rather than money. Pres. Samaniego to coordinate.

Roy Newman asked that \$3,000 be included in the budget for the NCD Ritual Team to go the State contest.

DDGER Bob Brotherton discussed the past Roaring Camp outing. He suggested that we look for a volunteer to start it up again. Dianne Morrison said she will look into a NCD social event.

Lou Dulay made a motion to add \$1,000 to the budget to fund the Grand Lodge hospitality room. 2<sup>nd</sup> by Marty Mellow, motion passed.

Jim Wash asked where the money was coming from for the Grand Lodge hospitality room. Pres. Samaniego advised it would be included in the budget.

Tom Ward discussed how he was to receive the money for the Grand Lodge. He anticipates needing \$1,000

**Good of the Order:** 50/50 Raffle collected \$250. Marty Mellow won \$125.

Next meeting will be on August 20<sup>th</sup> at Roseville.

Meeting adjourned by Pres. Samaniego at 1:50 PM

Respectively Submitted,

Steve Dale, Secretary / Treasurer