

NCD PER ASSOCIATION MINUTES
January 28, 2018
Marysville #783

- Meeting was called to order by President Bob Samaniego at 1:00 PM
- Roll call of Officers present: President Bob Samaniego, 1st Vice-President Jim Stephens, 3rd Vice President Conrad De Castro, Secretary/Treasurer Steve Dale. Officers absent: 2nd Vice President Mike Hughes
- 23 members and 3 guests were present.
- Sickness and Distress: Dick Henderson PER from Placerville passed away. Members advised of the following: PER's Ken Moore, John Staup, Galen Marcotte, John Fontes, Richard McInture and Lou Mellott have passed away. Jim Wash was injured in a fall and dislocated his shoulder and suffered an eye injury. He is resting at home. Rodney Brooks is ill and Pat Bush has a broken vertebrae.
- The minutes from the August 20th meeting were read and approved. The minutes of the January 15th Special Budget Meeting were read. Jeffie Moffet advised of a correction "The Board and members agreed to discontinue the Mid-Term Hospitality Room". The minutes were then approved as amended.
- The Treasurer's Report was read. As of January 28th the checkbook balance was reported to be \$28,122.09. See attached for a complete treasurers report.
- Correspondence: None to report
- UNFINISHED BUSINESS:
A discussion was held regarding the NCD raffle as it relates to certain Penal Code sections. President Samaniego advised the raffle will continue.

President Samaniego advised that our PER Assoc. needs more input and assistance from the lodges.

- NEW BUSINESS

President Samaniego advised that we need to secure a location for District Spectacular. He asked that the VP's and Bob Murray work on this.

Dianna Morrison ask about out past Jamborees locations. She was told that Roseville hosted the past 2 Jamborees.

Bob Murray offered to allow our Assoc. to use Carmichael's bulk mail system for the Jamboree Raffle ticket mailings.

Bob Brotherton explained the system that is used for the NCD Golf Tournament and why the finances are the way they are. He suggested if the NCD wanted to host their own tournament that he would offer to assist. He suggested that each lodge's golf chairman be used to put a committee together. VP De Castro discussed the District's perpetual golf trophy that is at the Sacramento #6 lodge and that it should be passed on. A "Hole in One" tournament was also discussed.

Secretary Dale discussed the possibility of having a Casino bus trip as a fund raiser. He will research this and report back to the board.

Diannia Morrison discussed having a "Penny Raffle" as a fund raiser. She explained the details and said that it could be very profitable. A motion was made by D.L. Keeter that we have the "Penny Raffle". Seconded by Bob Murray. Motion passes.

President Samaniego explained the details of staying on as president of the assoc. for the remainder of this year and strongly suggested that Bob Murray be put back on the Board.

President Samaniego asked Diannia Morrison if she would serve on the NCD Advisory Committee. She accepted the appointment.

D.L. Mello discussed ways of getting the district lodges more involved in our Assoc. He suggested that someone visiting the lodges PER meetings would be helpful. President Samaniego said that the Assoc. will try to be active with the lodges PER Assoc.

Larry Burger thanked VP Jim Stephens for stepping up to be involved with the NCD PER Assoc. and for being next year's President.

Nominations were opened for 2018/2019 - 3rd Vice President. Jeffie Moffet nominated Bob Murray. It was seconded by the current 3rd VP De Castro. No other nominations were made. Murray was elected to the position of 3rd VP.

Bob Brotherton thanked President Samaniego for serving the Assoc. for 2 terms as President.

The 50/50 raffle was held. The following lodges participated in selling numbers for the drawing: Placerville 29, Elk Grove 25, Roseville 19, Sacramento 10, Woodland 3 and Jackson 1. We raised \$870. The winning number, worth \$435 was #110 that was sold to Gloria Kregocki from Placerville Lodge. Congratulations Gloria and thank you for your support!

Next Meeting April 22, 2018 at Elk Grove Lodge

Meeting was adjourned at 1:55 PM.

Steve Dale
Secretary/Treasurer

Treasurers Report 1/28/18

Beginning Balance as of April 1, 2017 \$30,309.20

Expenditures

Jamboree Raffle	\$3,152.28
\$1,000 Awards	
\$ 800 Postage	
\$ 784.28 Alpha Graphics (tickets)	
\$ 568.00 Marg Samaniego	
Ritual	\$2,122.87
DD Reception	\$ 250.00
CHEA Pres. Visit	\$ 700.00
Hospitality Room – State	\$1,541.38
Hospitality Room – Mid-Term	\$ 500.00
Hospitality Room – GL	\$1,000.00
Office Supplies	\$ 298.80
(Stamps, briefcase, checks)	
Domain Web Host Fee	\$ 120.00
Soccer Shoot	\$ 173.32
Drug Awareness (2016/2017)	\$ 200.00
Veterans	\$ 1,500.17
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Total Expenditures	\$11,731.82

Deposits

Jamboree Raffle	\$3,477.00
Unregistered Deposits	\$ 998.30
\$1,323.02 Profit	
Dues	\$1,040.00
50/50 Raffle	\$ 690.00
(\$370 from previous year)	
Hospitality Room – State	\$ 581.77
(Includes \$200 Basket Raffle)	
Hospitality Room – Mid-Term	\$ 415.00 (\$85)
Hospitality Room – G.L.	\$ 481.52 (\$518.48)
Closed Veterans Account	\$1,136.12
Sac #6 Donation for Yountville	\$ 200.00
NCD Golf Raffle	\$ 200.00
Fan Sales	\$ 125.00
 Total Deposits	 \$9,544.71
 Ending Balance as of 1/28/18	 \$28,122.09