

NCD PER Association
Minutes of October 24, 2016 Meeting
Held at Elk Grove Lodge

A. Call to Order

- a. Meeting was called to order at 6:50 pm by President PER Bob Samaniego

B. Members Present

- a. Bob Brotherton, Jeffie Moffett, Marjorie Samaniego, Angelo Sannino, Kathy Cobb, Phil Morrison, Forest Moffet, Mel Keeter, Tom Ward, Diannia Morrison and Bob Samaniego (total of 11 – Carmichael 2, Elk Grove 6, and Rancho Cordova 3)

C. Visitors – None

D. Sickness and Distress – None

E. Reading Minutes of Previous session

- a. Minutes of August 21, 2016 meeting approved as read

F. Treasurer's Report – not available

G. Correspondence

- a. Letter from Bill Faubel requesting check for \$750 for the State President's Visit. This is a budgeted item.
- b. Request from Jerry Landreth-Brusato for \$100 for Soccer. This is a budgeted item. In her letter Jerry suggested that amount be increased to \$200 for next budget.
- c. Request from Bob Murray for \$1,000.00 advance for Hospitality room at Mid-term in San Diego

H. Unfinished Business

- a. NCD Spectacular Report of Participants at Horse Races
 - i. Carmichael Lodge – 4 participants and 1 Basket
 - ii. Elk Grove Lodge – 9 participants and 2 Baskets
 - iii. Jackson Lodge – 2 participants and No Baskets
 - iv. Marysville Lodge – 2 participants and No Baskets
 - v. Placerville Lodge – 2 participants and No Baskets
 - vi. Rancho Cordova Lodge – 10 participants and 2 baskets
 - vii. Roseville Lodge – 33 participants and 2 baskets
 - viii. Sacramento Lodge – No Participants and No baskets
 - ix. West Sacramento Lodge – No Participants and No baskets
 - x. Woodland Lodge – No Participants and No baskets

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b. Jamboree Ticket Sales Report – Total Net Income \$5,140.60

Ticket Sales by Lodge:

Carmichael - \$1,342.00

Elk Grove – \$652.00

Marysville - \$90.00

Placerville - \$1,065.00

Rancho Cordova - \$707.00

Roseville - \$1,234.00

Sacramento - \$726.00

Script Sales at Races - \$482.00

Horse Sales - \$182.50

Total Income: \$6,480.50

Expenses:

Awards Checks for Tickets - \$1,000.00

Reimbursements for Stamps - \$349.90

(Sacramento - \$211.70 and Rancho Cordova
\$138.20)

Total Expenses: \$1,349.90

c. Trailer that was stolen.

Elk Grove Lodge sold the trailer to the Knights Association. The trailer was stolen from CTS Warehouse but registration had never been transferred to Knights Association. Somehow the license plate for the trailer that was stolen was on a trailer owned by Rick Swinford and was ticketed for expiration. Rick cleared up and ticket was dismissed.

d. Yountville Report

A total of 42 members from NCD participated this year (Carmichael 2, Elk Grove 8, Jackson 6, Marysville 2, Placerville 6, Rancho Cordova 10, Roseville 5, Sacramento 0, West Sacramento 0, Woodland 4)

Rancho Cordova purchased the food totaling \$1,169.86. The previous year's expenses for food was \$871.14

Collected \$210 from those present who ate and received \$500 from NCD PER Association.

Veteran's Checkbook balance is \$914.31

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I. New Business

- a. Letter from Kathy Cobb resigning position as 1st Vice-President. 2nd Vice-President (Bob Murray) moves to 1st and 3rd Vice-President (Rick Swinford) moves to 2nd. Nominations will be made at January Meeting

J. Good of the Order

- a. Bob Brotherton made the suggestion that all expenses and income pertaining to any event that is District Wide such as State President's Visitation, Jamboree Ticket Sales, Jamboree Event, Talent Extravaganza, Yountville, etc., should go through the NCD PER Association. Is there a need for a separate Veteran's account?
- b. Angelo Sannino could not remember if he paid his dues or not so paid them tonight. If he has already paid he will be refunded.

- K. Next meeting is after the DD Clinic to be held at Carmichael Lodge on Sunday, January 29th

Meeting adjourned at 7:35 pm

PER Kathy Cobb
Acting Secretary