

NCD PER Association Minutes

January 31, 2016

Roseville Lodge #2248

The meeting was called to order by 2nd Vice President Kathy Cobb at 12:52 PM

Members present: Jim Buell, Larry Berger, Louise Sweet, Mike Drieling, Kris McKim, Dick Law, Gary Platz, Roy Newman, Jack Lasserot, Marty Mello, Debra Mello, Dan Simas, Jim Warrick, Jeffie Moffet, Shirley Gilmore, Kathy Cobb, John Saup, Ron Howell, Robert Burns Sr., Bob Brotherton, Bonnie Friddle – 21 members

Visitors: Robert Murray, Christian Goodman, Gunner Lester, Sharon Pomerson

Sickness and Distress: Bob Samaniego was having chest pains and was at the hospital being checked for a possible heart attack. Jack Parker can't stand or walk at this time, cards are welcome

Reading of minutes of previous session: The minutes of the November 16, 2016 session were read and approved as corrected, the minutes of the Executive Board held January 18, 2016 were not available at this session.

Treasurer's Report: as of January 31, 2016

Checking Balance: \$30,167.82

Correspondence: none

Unfinished business: the Jamboree report was read. The proceeds were \$6,333.00 this is 24% less than the previous year

Letters for the upcoming Jamboree was read by Kathy Cobb (a copy of the letter to be sent with the tickets to the lodge members is attached to these minutes) Roy Newman suggested that copies be sent to Advisors and Special Representatives. A letter will be given to the Lodge Secretary's by one of the association VP's to be read on the floor of the Lodges.

A motion was made by Roy Newman and seconded by Jim Warrick to change the by-law to eliminate the Regional Directors and have the Association VP's take over those duties. Motion passed, Kathy Cobb will send a draft of the new Constitution change.

The CD was transferred to the checking account and closed on December 20, 2015

Jeffie Moffet suggested we wait until April 1, 2016 to close our account at BofA and open the new account at Golden 1 Credit Union. A motion was made by Louise Sweet and seconded by Dick Law to do so. Motion passed and the funds will be transferred to the new account on April 1, 2016

New Business: the members were given a draft of the new budget, to be passed at the next meeting.

Nominations for the 3rd Year Vice –President for 2016-2017 were opened. Robert Murray was nominated by Jeffie Moffet. There were no other nominations at this meeting, nominations will be reopened at the April 17, 2016 meeting and an election held on that day. Ron Howell suggested that the new VP's should sign acknowledging the duties of said office.

Marge Samaneigo, the Officers Association President, (formerly known as the Knights Association) that supply the hospitality room for the State meeting, mid-term and other events, told us that the association voted to disband and turn over to the NCDPER Association all of their funds in the amount of \$1,930.62. A motion was made by (didn't get the name) and seconded by Gary Platz to accept. Discussion followed by Bob Burns, Jim Wash and Bob Brotherton. The motion passed. The funds will be added to the NCD budget. Inventory list of all liquor etc to be given to the NCDPER Association. Bob Murray will be the host in Anaheim.

Good of the Association:

50/50 drawing : \$430.00 collected, Jeffie Moffet won \$215.00

Next Meeting: April 17, 2016 , Placerville Lodge #1712

Adjourned: the meeting was adjourned at 1:30 PM

Respectively Submitted,

Bonnie Friddle

Secretary/Treasurer