

**OFFICERS**

Peter Gollinger  
*President*

Steven Martin  
*Vice President*

Jason Bonilla  
*Secretary*  
*Membership Chair*

Shawn Nesgis  
*Treasurer*

Jerry Scott  
*Director Emeritus*

Bill Copeland  
*Director Emeritus*

Tsutomu Imamura  
*Association Delegate*

Carl Valdez  
*Past President*  
*Association Delegate*



San Francisco Bay Area Chapter  
2019

**E- Committee MEETING MINUTES**  
**Spin-A-Yarn**  
**45915 Warm Springs Blvd, Fremont, CA 94539**  
**11:00AM – 1:00pm**  
**Tuesday, April 2nd, 2019**

**DIRECTORS**

Jerry Barajas  
*2<sup>nd</sup> Year Director/*  
*Membership Chair*

Frank Villa  
*1<sup>st</sup> Year Director*

Andy Dobbs  
*Vendor Director*

Joe Luckhurst  
*Vendor Director*

Michael La Rocca  
*Retiree Director/*  
*Scholarship Chair*

Brenda Santos  
*Retiree Director/*  
*Social Director*

Lynn Penoyer  
*Mailing Coordinator*

**A. Call to Order**

11:10am  
Pledge of Allegiance.

**Gollinger**

**B. Roll Call**

Peter Gollinger	President
Steven Martin	Vice President
Jason Bonilla	Secretary
Shawn Nesgis	Treasurer
Jerry Scott	Director Emeritus
Tsutomu Imamura	Association Delegate
Carl Valdez	Past President/Association Delegate
Frank Villa	2 <sup>nd</sup> Year Director
Joe Luckhurst	Vendor Director
Michael La Rocca	Retiree Director/Scholarship Chair
Brenda Santos	Retiree Director/Social Director
Lynn Penoyer	Mailing Coordinator
Walter Beltramo	In Attendance

**Bonilla**

**C. Approval of Previous Minutes**

**All**

*Jason will have minutes for approval next month.*

## **D. Standing Committee Reports**

### **1. Membership**

**Bonilla**

#### **Members**

*Life Members:*

*Regular Members:*

*Vendor Members:*

*Total Members: 334 (According to the current Regonline numbers)*

### **2. Life Members**

**Nesgis**

Dewayne Johnson is now a life member. Congrats Dewayne!

## **E. Vendors Report**

**Gollinger**

1. Service Masters and Weco are the latest two premier vendors, bringing our total now to six premier vendors.
2. Shawn Nesgis is working on getting the new vendor table toppers.

## **F. Association/Foundation Report**

**Valdez**

1. Next E-Board meeting is in Las Vegas May 9<sup>th</sup>.
2. Peter Walsh and Steller Vendor nominations (Carl has the full list if needed).
3. The board discussed supporting Shawn Nesgis for next year's Peter Walsh award and the importance of filling out the nomination correctly.
4. No new action with the Foundation. Carl did reach out to the Board for the Investment Committee.

## **G. Training Coordinator**

**Gollinger**

1. April's general meeting is at Nick's. The Board advised not to register if using a credit for the cancelled workshop.
2. November's location is locked but we still need a speaker.
3. The Board is looking at using the August workshop for the sign topic. This may depend if the speaker we want is available (Steve Bible).

## **H. Scholarships**

**LaRocca**

1. No scholarship applications as of today.
2. Scholarship applications due by April 30<sup>th</sup>.

## **I. Golf Tournament Committee Report**

**Gollinger**

1. The tournament will be hosted in July.

## **J. Social Committee**

**Santos**

1. It looks like we have about 20 people interested in attending Campo Di Bocce. If anyone else is interested in attending contact Brenda Santos.

**K. Treasurer's report**

**Nesgis**

**See Handout**

*Account totals:*

*Basic Checking*        \$

*Savings*                \$

**TOTAL**                **\$35,482.18**

*Vote to accept report: Approved*

**L. Technology/Regonline Report**

**Bonilla/Nesgis**

No Report

**L. Old Business**

1. Think about future vendors, directors and topics.
2. A committee was formed to go through all of the files in storage to determine what shall be kept and shall not.

**M. New Business**

No Report

**O. Mailings**

1. Lynn has been able to reduce her physical mailing list from 60 to 10 people.

**Respectfully submitted for the committee's approval by J. Bonilla – 5/06/19**