

OFFICERS

Steven Martin
*President/
Association Delegate*

Carl Valdez
*Vice President
Association Delegate*

Jason Bonilla
*Secretary
Membership Chair*

Shawn Nesgis
Treasurer

Jerry Scott
Director Emeritus

Vacant
Director Emeritus

Peter Gollinger
Past President



San Francisco Bay Area Chapter
2020

E- Committee Meeting Agenda

Spin-A-Yarn

45915 Warm Springs Blvd, Fremont, CA 94539

11:00AM – 1:00pm

Tuesday March 3rd, 2020

DIRECTORS

Frank Villa
2nd Year Director

Brent Kelley
1st Year Director

Andy Dobbs
Vendor Director

Joe Luckhurst
Vendor Director

Lynn Penoyer
*Retiree Director/
Mailing Coordinator*

Brenda Santos
Social Director

A. Call to Order

Martin

1. Call meeting to order at 11:00am.
2. Pledge of Allegiance.

B. Roll Call

Bonilla

1. Steven Martin President
2. Carl Valdez Vice President
3. Jason Bonilla Secretary/Membership
4. Shawn Nesgis Treasurer
5. Jerry Scott Director Emeritus
6. Peter Gollinger Past President
7. Frank Villa 2nd Year Director
8. Brent Kelley 1st Year Director
9. Joe Luckhurst Vendor Director
10. Lynn Penoyer Retiree Director

C. Approval of Previous Minutes

All

1. Both January and February's minutes were submitted to the committee for approval. Nesgis motioned to approve with a second from Valdez and committee approved.

D. Standing Committee Reports

Gollinger/Bonilla

1. Membership

Members

Life Members: 66

Regular Members: 71

Vendor Members: 22

Total Members: 161(Current) 216(Total)

2. Gollinger is working on incorporating some changes to registration portal suggested by the committee. The changes should be in place and pushed out to the membership sometime over the next few weeks.

E. Vendors Report

Luckhurst/ Dobbs

1. Luckhurst is still working on getting Jesse Alvarez from San Jose Streets and Signs Department to attend both the committee meeting and a workshop.
2. Bonilla and Martin will work on producing a vendor coupon for the board to review hopefully by the next committee meeting.

F. Association Report

Martin/Valdez

1. Association meeting will be on Thursday May 21st which is the same day as our Back Hoe Bowling. This meeting is where the Peter Walsh and Founder Award nominees are voted on.

G. Foundation Report

Valdez

1. *No Report*

H. Scholarships

Valdez

1. Scholarships are open. Valdez has already received two emails requesting information about how to apply.

2. Two applications have been submitted and as the completed apps come in Valdez will distribute them to the committee for review.

I. Golf Tournament Committee Report

Dobbs/Martin

1. Is going to be hosted on the 10th of July at Hidden Brook. Registration will open soon and Gollinger will have a link on the website once it does.

2. Martin reminded the committees that we need to finalize the golf foursome give away. Time is running out.

J. Social Committee

Santos

1. *No Report*

K. Treasurer's report

Nesgis

Account totals:

<i>Basic Checking</i>	<i>\$6,975.30</i>
<i>Savings</i>	<i>\$19,006.69</i>
TOTAL	\$25,981.99

1. Gollinger motioned to approve the financial report, Bonilla second and committee approved.

2. Nesgis noted the registration fee per person per event is \$3.95.

L. Technology/ Cvent Report

Martin/Gollinger

1. *No Report (Pushed to next meeting due to time)*

M. Old Business

1. LaRocca purchased the last round of name tags but the committee needs to appoint someone to replace him since he has stepped down. This will be on next month's agenda to finalize.

2. Clyde Davis recently passed away from Santa Clara County. Jerry may have further information on service details.

3. Valdez is receiving his proclamation for Superintendent of the year this evening at 6:45pm in Cupertino at 1030 Tory Ave.

N. New Business

1. *No Report (Pushed to next meeting due to time)*

O. Mailings

Penoyer

1. *No Report (Pushed to next meeting due to time)*

Announcements:

- Next workshop is in Pacifica and will be on pavement resurfacing.