

**OFFICERS**

Dewayne Johnson  
*President*

Carl Valdez  
*Vice President*

Peter Gollinger  
*Secretary*

Tom Borman  
*Past President/  
Treasurer*

Jerry Scott  
*Director Emeritus*

Bill Copeland  
*Director Emeritus*

Shawn Nesgis  
*Past President*

Tsutomu Imamura  
*Association Delegate*



San Francisco Bay Area Chapter  
2017

**Executive Committee Meeting Minutes  
Bosco Bones & Brew  
11922 Main Street, Sunol**

**MEETING Tuesday, December 5<sup>th</sup> 2017**

**DIRECTORS**

Steven Martin  
*2<sup>nd</sup> Year Director/  
Membership Chair*

Jason Bonilla  
*1<sup>st</sup> Year Director*

Andy Dobbs  
*Vendor Director*

Joseph Ortega  
*Vendor Director*

Michael La Rocca  
*Retiree Director/  
Scholarship Chair*

Brenda Santos  
*Retiree Director/  
Social Director*

Lynn Penoyer  
*Mailing Coordinator*

Steve Tyler  
*Archivist*

**A. Call to Order**

**11:15 A.M.**

Carl's moment of silence for fires in Southern California.

**Valdez**

**B. Roll Call**

**Present:** Carl Valdez                      Andy Dobbs  
Dewayne Johnson                      Shawn Nesgis  
Jerry Scott  
Jason Bonilla  
Bill Copeland  
Michael La Rocca  
Lynn Penoyer

**Bonilla**

**C. Approval of Previous Minutes**

- Approve November E-Comm. Meeting minutes.
- Approve November General Meeting minutes.

**All**

**D. Standing Committee Reports**

**1. Membership**

**LaRocca**

**Members**

*Life Members: 57*  
*Regular Members: 111*  
*Vendor Members: 57*  
*Total Members: 225*

## **2. Life Members**

**LaRocca**

- Life member Gordon White with Weco had an issue Michael LaRocca will make the correction on the December report.
- Steve Tyler will be retiring the 30<sup>th</sup> of this month and Michael LaRocca is requesting to pass Steve to a life member (board passed vote for Steves life membership).

## **E. Vendors Report**

**Dobbs**

- Andy Dobbs shared his contact info for recent fires down south.
- Reed and Gram first premium vendor of 2018.
- Shawn discussed reminding vendors to renew premium memberships.

## **F. Association Report**

**Valdez**

- January 18<sup>th</sup> E-Board is at Fantasy Springs next.

## **G. Training Coordinator**

**Martin**

- Carl is trying to get the 811 dig alert training set up. If he does not have it set up by next week we may have to go to plan B for the training on January 18<sup>th</sup>.

## **H. Scholarships**

**LaRocca**

- Michael LaRocca needs to work with Shawn Nesgis to get the website changed to follow one and other.
- 5%-10% return on invested money for the scholarship.
- Michael LaRocca wants to see the bank filled to start making money for the scholarship program. “Get the endowment built up” to help with things like hire people.

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

**Ortega**

*No Report.*

**J. Social Committee**  
*No Report.*

**Santos**

**K. Treasurer's report**

**Nesgis**

Basic Checking	\$ 21,784.96
Savings	\$ 28,167.28
<b>TOTAL</b>	<b>\$ 49,952.24</b>

- Shawn reviewed Chase checking and savings (scholarship). He also noted the account summary on the reverse side of the monthly reports.
- Shawn received the money for the golf tournament.
- Reimbursement forms requested to be in to Shawn at the monthly E-Board meetings.
- Shawn request that any funds paid out or removed to be reported with the correct protocol. He used the example of the \$300 reimbursement for the Peter Walsh party refreshments paid out to Jason Bonilla as an example of incorrect protocol.

**L. Old Business**

- Provide incoming president with calendars.
- Carl is going to reach out to all chairs to see if there is going to be any changes.

**M. New Business**

- Carl expressed the importance in getting the calendar finalized especially the earlier training since notifications will be going out soon. Michael LaRocca suggested not rehashing the same workshops he suggested sewer maintenance or other topics alike. The board agreed about not repeating training topics.
- Michael LaRocca brought forth the motion to give Tsutomu Imamura \$900 for the scholarship fund.
- To many meetings in Fremont.
- Michael LaRocca suggested changing PPC to possibly September (second Tuesday 9-11).

- Michael LaRocca has been instructed to contact the Spin-A-Yarn to set up a location for January 9<sup>th</sup> E-Board meeting.

**N. Mailings**

*None*

**Penoyer**

**Announcements:**

- Next meeting January 9<sup>th</sup> at The Spin-A-Yarn
- Shawn brought up passing Regonline to Jason Bonilla. This will take place after the first of the year. Jason and Shawn will begin the process offline.
- Walter thanked the board for the flowers sent to his wife Peggy.
- Walter also talked about recruiting incentives and info from the president to the vendors.

**Adjournment**