

MINUTES – INLAND VALLEY BRIDGE UNIT 534

Beaumont, Banning, Canyon Lake, Hemet, Lake Elsinore, Murrieta, Perris, San Jacinto, Sun City, Temecula and Wildomar

Board of Directors Meeting

Sierra Dawn, Hemet

11:00 a.m. February 8, 2015

1. Meeting called to order at 11:00 a.m. by President Harold Eshelman.
2. Secretary's Report – Carol Fuller
 - a. Present were Mo Anvari, Dennis Eshelman, Jim Evans, Carol Fuller, Marguerite Jungles and Ron Williams. Absent – Judy Lacy.
 - b. The January 11, 2015 general meeting minutes were approved with one objection. Ron disagreed with item (2) under New Business which indicated that \$300 would be paid to Sun City for the clogged garbage disposal. This discussion was tabled.

Before returning to the Agenda, Mo Anvari requested that Item 5b(i) be changed to read "Date of Year End".

3. President's Report – Harold Eshelman
 - a. Reported on the District 22 Meeting held on Thursday, February 5th. Several members of the district were present. David Lodge explained what District 22 does, effectively runs four regionals. His goal is to meet with two members of each regional and focus on increasing communication between all regionals.
 - b. Difficulty in getting members to participate in Board and officer positions. Discussion followed.
 - c. Secretary should be the keeper of all documents. Secretary has not received copies of state and federal tax returns for the permanent record. The treasurer stated that federal tax returns have been filed, but nothing has been filed with the state.
4. Treasurer's Report – Ron Williams

The Treasurer had no report and no reports were handed out.
5. Order of Business
 - a. Old Business
 - i. Guidelines for Webmaster – Guidelines will be given to Harvey for input and will be reviewed and updated at the next meeting.

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b. New Business

i. Date of Year End

The financial information is reported as a calendar year – January 1 thru December 31 as reported by Ron Williams. This information is also reported in the Chatter.

ii. Guidelines for the Treasurer

The President distributed a document "Treasurer Duties & Responsibilities". Dennis asked that the Treasurer follow the responsibilities as outlined in the document, specifically that a budget be prepared. Ron Williams objected to items 4, 7 and 11 of the document and resigned as Treasurer, effective 2/28/15.

After much discussion, a motion duly made and seconded that the Board adopt the "Treasurer Duties & Responsibilities".

Before a vote was taken, a second motion was duly made that this motion be tabled until a new Treasurer was appointed. There was no second to the motion.

A vote was taken on the first motion and carried by a 4/2 vote. Mo Anvari opposed the motion.

A new Treasurer will be chosen to replace Ron Williams.

iii. The Tables at the Temecula Sectional

There are 40 tables in storage and the Board is attempting to find a less expensive storage facility for the tables. Marguerite looked at storage places and reported that we could use a smaller area.

Twenty-five of the tables will be loaned to Debbie Cameron and 15 to Bill Williams in Hemet, which will be returned after use. The storage

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facility is paid through February to allow time to search for a smaller place.

6. The meeting was adjourned at 1:10 p.m.

Respectfully submitted,

Carol Fuller

Secretary