

Minutes --Inland Valley Bridge Unit 534

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

Board of Directors Meetings

Mary Phillips Center, Temecula

11:30 AM January 11, 2015

1. Meeting called to order at 11:300 AM
2. The Board voted Carol Fuller to the Board. The Board also voted for Carol to be the Secretary of the Unit.
3. Secretary's Report – Carol Fuller (Harold Eshelman took the Minutes for Carol)
 - a. Present: Mo Anvari, Harold Eshelman, Jim Evans, Marguerite Jungles, Lucy Lacy and Ron Williams. Absent: Carol Fuller.
 - b. The December 8, 2014 General Meeting and the November 9 2014 Minutes were corrected and approved.
4. President – Harold Eshelman
 - a. The Temecula Unit did not have a Food Manager. Sharron Eshelman did the food for this Temecula game only.
 - b. Carl Hoerberling would perform a review for the 2014 Financial Records.
5. Treasurer's Report – Ron Williams

Ron presented several Financial Statements: FY2015 report 1st Quarter Financial Report, Unit 534 November 21-23, 2014. Sun City Sectional Financial Report, and FY(Oct 2015) Unit Game as of January 10, 2015.

6. Order of Business
 - a. Old Business

Should the Board continue the Temecula Sectional for 2015. The Board discussed this issue. The Motion to not have the Temecula Sectional for 2015, The Motion was seconded and Approved by the Board. This issue will be reviewed In 2016.
 - b. New Business:
 1. The Board needs to set up a Budget of the Financial Reports. The President said would set up the Financial Budget for the Board.
 2. The Board discussed the Sun City Civic Association dispute over a clogged garbage disposal at the Sun City Sectional. After some discussion, the Unit would pay the \$300 charge.
 3. Committees
 - a. Unit Game Manger - Dennis Boomgaarden.
 - b. Unit Game Equipment Manager – Dennis Boomgaarden
 - c. Sun City Sectional Manager –
 - d. Sun City Sectional Food Manager
 - e. Webmaster: Harvey Lessor

- f. Unit Game Food Manager – Hemet –Sharron Eshelman
- g. Unit Game Food Manager – Sun City –Judy Lacy
- h. Unit Game Food Manager – Temecula --Janice Pond and Others
- i. Membership Committee – Harold Eshelman
- j. Education Chairman – Harold Eshelman
- k. Chatter Editor/Publication – Harvey Lesser
- l. Discipline Chairman – Judy Lacy
- m. MC for the Award Unit Game – Sharron Eshelman

7. Adjourned 12:30 PM—Carol Fuller (Harold Eshelman took the Minutes for Carol)