

## Minutes --Inland Valley Bridge Unit 534

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

### Board Of Directors Meetings

Sierra Dawn, Hemet Ca.

11:30 AM – November 9, 2014

1. Meeting called to order at 11:30 AM
2. Secretary's Report – Harold Eshelman
  - a. Present: Mo Anvari, Harold Eshelman, Ron Williams, Dennis Boomgaarden, Judy Lacy and Marguerite Jungles. Absent: Jim Evans
  - b. The September 14, 2014 February Minutes were corrected and approved.
3. President's Report – Mo Anvari
  - a. Jim Evens is ill and unable to continue as Equipment Manager. The Board will try and find a new Equipment Manager.
  - b. At the last Board Meeting in July, Rick Kerbel resigned as Webmaster. Harvey Lesser is the new Webmaster. The Board thanks Kick for helping Harvey for the smooth Transition. If you see Rick, thank him personally for the good job.
4. Treasurer's Report – Ron Williams

The insurance cost has went down by \$150 because the company no longer covers Employee Liability Insurance.

5. Order of Business
  - a. New Business
    1. Mo Anvari Stepped down as President of Unit 534. A motion was made and Seconded, and approved. Mo will become Past President on January 1, 2015. Harold Eshelman was nominated for President, seconded and approved.
    2. The Board will have find a replacement for the Mo's Temecula Board seat. Mo volunteered to find a replacement to fill his seat of two years.
    3. The Board discussed guidelines for the Webmaster. The Board tabled until next meeting.
    4. The Board discussed having a Non-Life Master replacing 200'er. The board left it up to the Tournament Manager.
  - b. Old Business –

The Board discuss the Temecula Sectional. The Board decided to do a survey in the December. Mo will list the requirement for the Tournament Chairman and the Food Chairmen. The survey will be placed on the December Chatter and on the Internet. The Board will decide in January.

6. Adjourned 12:20 PM-- Harold Eshelman, Secretary