

NORTH CENTRAL DISTRICT PER ASSOCIATION

MEETING MINUTES

November 14, 2011

Rancho Cordova Lodge 2484

CALL TO ORDER: The meeting was called to order at 7:20 p.m. by President Jim Wash.

MEMBERS PRESENT: Jeffie Moffet, Charles Leslie, Bob Thayne, Harry Hopton, Jerry Landreth-Brusato, Jack Lewis, Lou Chianese, Kathy Cobb, Tom Ward, John Staup, Lou Dulay, Jim Wash and Helena Scherrer. (13)

SICKNESS & DISTRESS: None

READING MINUTES OF PREVIOUS SESSION: Approved as Read.

READING MINUTES OF EXECUTIVE SESSION: Approved as Corrected.

TREASURER'S REPORT: Checking Account Balance	\$ 2,756.88
Savings Account Balance	15,949.63
C.D. Balance	<u>5428.84</u>
Total of all Funds	\$24,135.35

CORRESPONDENCE: Letter from V.P. Bob Brotherton requesting \$650.00 for the CHEA President's visit to our District. (A budgeted item.)

E-mail from District Drug Awareness Chairman Dick Law requesting \$200.00 for the winners of the District Drug Awareness Essay and Poster Contests. (A \$150.00 budgeted item.)

UNFINISHED BUSINESS:

NCD PER Jamboree: There was a lot of discussion regarding the Jamboree. We could have a dinner/dance with a D.J. It would be a buffet and we would still have drawing. Someone also suggested we hold a District Car Show and 50's Dance. It was undecided what kind of event we would have, however we would have a Jamboree in 2012.

PDDGER Pins were ordered and the Secretary has them in her possession. The pin for Jerry Landreth-Brusato has been given to the engraver.

NEW BUSINESS:

President Jim asked for a moment of silence for Past President PER Al Russell.

Jeffie Moffet made a motion to take out the language “Use to be determined by the District Chair” from the CHEA President’s Visitation in the budget. Harry Seconded. After discussion it was determined that that should be done at the next budget meeting, therefore the motion and second were withdrawn.

Bob Thayne made a motion to grant the increase of \$50.00 for the Drug Awareness Essay and Poster Contests requested by Dick Law. Jerry Landreth-Brusato seconded and the motion passed.

Nominations from the floor for the positions of 2nd and 3rd Vice President: There being none, Jim is to contact all the Lodges regarding this and the nominations were continued until our next meeting, January 23, 2012.

Nominations for Regional Directors for Regions 1 (Jackson, Rancho Cordova and Placerville) and 3 (Carmichael, Roseville and Marysville): The Regional Directors for those Regions agreed to another 2 year term. They are Region 1, Lou Dulay and Region 3, Harry Hopton. Region 2 Director Mike Sabo still has one more year to serve.

GOOD OF THE ASSOCIATION: Jim reminded those present of the CHEA President Wayne Howard’s visit to our District. Thursday, Dec. 1st dinner will be at the Shepherders Restaurant. Lunch on Friday, Dec. 2nd will be at Carmichael and dinner that night will be at Rancho Cordova. Lunch on Saturday, Dec. 3rd will be at Sacramento 6 and dinner that night will be at Rancho Cordova. There will also be a Brunch on Sunday, Dec. 4th at Rancho Cordova. Jim stated he would like as many as possible to attend one or more of the events scheduled.

Jerry Landreth-Brusato reminded everyone that Tom Brazier will be sworn in as our next Grand Exalted Ruler in Texas at next year’s Grand Lodge Convention. Our District needs to raise \$5,000 - \$6,000. There will be a golf tournament sometime in the Spring. She requested that each Lodge and the PER Association sponsor a hole. She also had pins for sale, the Lighthouse pin for \$20.00 and the Brass pin for \$100.

50/50 Drawing: \$390.00 was collected. \$195.00 to the winner – Jeffie Moffet from Carmichael.

NEXT MEETING: January 23, 2012 at Elk Grove. Spaghetti will be served at 6:30 p.m. and the meeting will take place at 7:30 p.m.

ADJOURNED: 8:30 P.M.

Respectfully submitted, Helena Scherrer, Secretary/Treasurer