

North Central District PER Association

Meeting Minutes

Monday, October 18, 2010

CALL TO ORDER: The meeting was called to order at 7:25 p.m. by President Al Russell.

MEMBERS PRESENT: Debbie Abbott, Dave Abbott, Elmer Tivner, Timothy Brown, Richard Scherrer, Pat Sullivan, Jerry Landreth-Brusato, Roy Newman, Janis Beach, Phil Morrison, Diannia Morrison, Diane Ward, Kathy Cobb, Tom Ward, Sherry Wiese, Gary Wiese, Chuck Wilson, John Staup, Mel Keeter, Roy Croxen, Lou Dulay, Dave Ferguson, Jack Lewis, Mel Rojko, Dick Law, Bob Brotherton, Dan Fisher, Harry Hopton, Al Russell, Jim Wash and Helena Scherrer (31).

SICKNESS AND DISTRESS: Sharon Russell fell off of her bicycle and broke her hip. She had surgery and is doing well, having graduated from a walker to a cane. Bob Burns had knee replacement surgery and was in the hospital for 31 days. He is home now. Lydia Brotherton, wife of PER Bob Brotherton had surgery on her rotator cuff. She is recuperating. Jim Carpenter had fallen and was in the hospital, however he is now home. Gus Stamos, PER Roseville had been in a convalescent home, however he is now home and doing fine.

READING MINUTES OF THE PREVIOUS SESSION: Approved as recorded.

TREASURER'S REPORT: As of 10/16/10

Checking Account Balance	\$ 2,133.62
Savings Balance	16,286.88
C.D. Balance	5,412.87
Total of all Accounts:	\$23,833.37

CORRESPONDENCE: Received a letter from NCDVP Phil Morrison requesting \$650.00 for the CHEA President's Visit in December.

Received a letter from Jack Lewis requesting \$3,000.00 for the District Ritual Contest to be held April 29-30, 2010.

UNFINISHED BUSINESS: Report on 9/18/10 NCD PER Assn. Jamboree at Carmichael. Received income of \$414.00 on that day. Thank you to Elk Grove for the dunk tank, it really brought in the money. The raffle tickets brought in \$10,114.20. Eight of the ten

Lodges participated. Next year we will try to get all 10 Lodges involved. Jim Wash thanked Carmichael for providing the food. Everyone had a good time.

Dues update: We currently have 122 paid members.

Regional Directors Schedule of Visits and Reports: None reported.

#### NEW BUSINESS:

Reading of the Minutes of the Executive Board Meeting on August 24, 2010.

PER Kathy Cobb resigned as Region I Director. Nominations for Director of Region I Lodges (Jackson Placerville and Rancho Cordova) to fulfill the current vacancy. Mel Keeter nominated Lou Dulay. There were no other nominations. Lou accepted the position and the vote was unanimous.

Update on upcoming NCD PER Assn. Annual Appreciation/Social Dinner. The dinner will be held on October 22, 2010 at Rancho Cordova. Kathy Cobb stated that she needs people to sign up as there are only 21 reservations thus far. The menu is Swiss Steak.

Review Amendments to Constitution and By-Laws: Changes were read and are in effect as of this date (10/18/10).

Review Executive Board Approved Revised Budget for 2010-2011: A copy of the revised budget is attached to these minutes.

Tom Ward made a motion to change the amount for the CHEA President's Visit from \$600 back to \$650. Phil Morrison seconded and the motion passed.

Jerry Landreth-Brusato made a motion to change the amount for the Hoop Shoot from \$100 back to \$325. No second was audible.

Dick Law made a motion to reinstate the old budget (see attachment). Gary Wiese seconded and the motion passed.

Jerry Landreth-Brusato then withdrew her motion.

Meeting Schedule for the rest of 2010-2011:

January 10, 2011 at Carmichael, Dinner 6 p.m., Meeting 6:30 p.m.

April 11, 2011 at Jackson (Date subject to change).

#### GOOD OF THE ASSOCIATION:

50/50 Drawing: \$600.00 collected – Prize \$300.00. Tom Rothamel won.

ADJOURNMENT: 8:10 p.m.

Respectfully submitted,

Helena Scherrer  
Secretary/Treasurer