

January Meeting Minutes

January 4, 2017

Meeting Called to Order

Affirmation of Quorum

Board Members

President; Larry Pardi,

Vice President; Paul Woodland

Treasurer; Tom Marking

Secretary; Roy Willis, (Absent)

Commissioner; Jay (Buzz) Johnson

Members or Affiliates Present

Pat Wagner, Gary Markegard, Dave Wynn, Jamie Assini, Bill Brittain

Approval of Previous Meeting Minutes

There was a motion to approve the December minutes by Gary Markegard and seconded by Paul Woodland.

Approval of Financial Report

- Tom Marking reports no activity in the league's account with a balance of \$1,964.35. He checked on the account at U.S. Bank and Don Christianson and Nick Wilson have been removed from it. Tom Marking, Art Jones and Larry Pardi will be the three names on that account.
- Tom Marking also suggested the convenience of a debit card for the account. Tom made the motion and Paul Woodland seconded it.

Report of Commissioner

- Buzz Johnson says he needs to get in touch with Roy Willis re: procedures about new people wanting to get into the league. Managers can sign people up until May, 3rd, which is two weeks before the league starts.
- There was discussion on the distribution of players. It was agreed that everyone would study the By-Laws re: waivers and sign-ups. To be of February's agenda.
- Also, please be advised that Art Kramer is NOT deceased, but is listed as so on the web-site.

Old Business

- Pat Wagner says Eureka School District still has not responded re: the banner, despite checking on it a number of times. Still pending!
- Bob Krystic is looking into availability of the C.R.Field.

New Business

- Introduction to New Board
 - President: Larry Pardi (707) 834-1105 cell
 - Vice-President: Paul Woodland (707) 441-9424 home
 - Commissioner: Jay (Buzz) Johnson (707) 497-4495 cell
 - Treasurer: Tom Marking (707) 839-2073 home
 - Secretary: Roy Willis (707) 822-3034 home
- Pat Wagner suggested lowering the age to enter the league. Will be on February's agenda. Discussed this.

Meeting adjourned

- Paul Woodland motion to adjourn. Gary Markegard seconded it. Meeting Adjourned at 8:23 P.M.