## The 100 Club of Solano and Yolo Counties Bi-Monthly Membership Meeting Minutes

04/25/2019 1830

Location: Solano Yacht Club

703 Civic Center Blvd, Suisun City, CA 94585

- I. Call to order: 1850
- II. Roll call of Officers
  - A. All officers present
- III. Approval of minutes from last meeting
  - A. Motion by Joyce Oren
    - 1. 2nd by Sondra Cardwell, motion carried
- IV. Introduction of New Members and Guests
  - A. Introduction of new members- Ron Turner
    - 1. Roundtable intro
- V. President's Report
  - A. Ron Turner
    - 1. Honkytonk event, all indications successful
    - 2. Number of inquiries from community members and donors to participate with club
    - 3. overview of upcoming events
- VI. Treasurer's Report
  - A. Jerry Olive

- 1. February end balance= \$33,293, March end Balance= \$32,008, April Balance= \$50,241, April unreconciled balance= \$47,258
- 2. Quickbooks online plus
  - a) can create invoices
  - b) cloud access for users
  - c) \$555/year
- 3. Quicken
  - a) \$99/year or \$198/year options
  - b) Suggestion by Joyce to have back up hard copy on file
    - (1) Joyce motion to purchase Quicken, 2nd by Sondramotion carried

## VII. Committee Report

- A. Honkytonk For Heroes Committee- Sondra Cardwell
  - 1. Very successful event
  - 2. Several auction items and tickets outstanding payment
  - 3. \$17,116.87 profit as of today
  - 4. Dropped off remaining swag bag items and plaques yesterday
  - 5. Hoblit Dodge wants to participate in shoot and other future events
  - 6. Binder of sponsors for review
- B. Historian- Margie Keck
  - 1. Not present

## VIII. Old Business

- A. Upcoming Solano and Yolo Law Enforcement Memorials
  - 1. Solano County Memorial May 22nd

- a) James Pearson from Medic Ambulance donated \$1200 to purchase 40 Thin Blue Line Flags for ceremony, street will be line with flags.
  - (1) Solano County SO volunteered alternate route crew to put out and take down on day of
- b) Providing croissant sandwiches and waters
- c) Will need 3 volunteers for the event
- 2. First Northern Bank flying Thin Blue Line Flag May 15th-22nd
- 3. Yolo County Memorial May 16th
  - a) Commitment to cover bagpipers cost
    - (1) Have referred 3 bagpipers that more than likely would waive fee
  - b) YCPROA will conduct the presentation
  - c) Corona family has RSVP'd
  - d) No needed number of volunteers but we would like to have a presence
- B. Fairfield Motor Competition
  - 1. Fairfield PD reached out to us to be financial recipient along with PAL
  - 2. Responsible for BBQ to feed contestants
    - a) will have access to Republic Services BBQ
    - b) Will have canopies for shade

## IX. New Business

- A. Form committee for 3<sup>rd</sup> Annual Bill Oren Memorial Shoot
  - 1. Reviewed sponsorship levels from last year
  - 2. Belt buckles given as trophies last year

- 3. Discussed Lewis class competition
  - a) Gives novice shooters a chance to win
- 4. Turners Outdoor Store in Roseville has Grand Opening special on an Over-Under Shotgun for \$349 (Reg \$699)
- B. Master Calendar to plan out events for year
  - 1. Upcoming community events: Dixon May Fair, Vacaville Fiesta Days, Winters Youth Day, Benicia 4<sup>th</sup> of July, Fairfield 4<sup>th</sup> of July, Vacaville Tree Lighting, Fairfield POA Christmas Party
  - 2. Club Christmas Party
  - 3. Website has been updated with calendar
- C. Business from the floor
  - 1. Chaplain Fund- Jerry Olive
    - a) Was a concern with vehicle issues that Duvall would not be able to continue with responsibilities
      - (1) He has made his goal to purchase new engine via GoFundMe
    - b) Kaiser grant we are in the running for still.
  - 2. Blue Jays and Butterflies Fundraiser paint night
    - a) Could accommodate 30-40 people
    - b) Would profit \$15-\$20 per person
    - c) Amanda will look into setting up event
  - 3. Amanda looking into setting up Amazon Smile account for club
  - 4. We need several members to attend realtors meetings
- X. Next Meeting and Adjournment
  - A. Next Meeting: Thursday, June 20<sup>th</sup> at Winters Fire Department, 700 Main St, Winters at 6:30 PM

- B. Motion to adjourn by Jerry Olive, 2nd by Jessica -motion carried.
  - 1. Meeting adjourned 2009