# The 100 Club of Solano and Yolo Counties

# Bi-Monthly Membership Meeting Minutes

## 06/20/2019

## 1830

Location: Winters Fire Department

700 Main St, Winters

1. Call to order: 1850
2. Roll call of Officers
	1. Present- Sondra Cardwell, Joyce Oren, and Amanda Garrison
3. Approval of minutes from last meeting
	1. Motion by Margie Keck
		1. 2nd by Glen Phillips
			1. Motion carried
4. Introduction of New Members and Guests
	1. Introduction of new members- Sondra Cardwell
		1. Roundtable introductions
5. Treasurer’s Report
	1. Sondra Cardwell handling in Jerry Olives absence
		1. No discrepancies
		2. Created expense report form for events
		3. Recommendation for cash advances for events
		4. Checking account available for review
6. Committee Report
	1. Historian- Margie Keck
		1. Recently attended events reviewed.
7. Old Business
	1. Subaru Grant application
		1. We donate $200 per vehicle sold during donation quarter
			1. Will be creating flyers for shoot goodie bags
	2. State Farm initiative
		1. Application submitted by Sondra for $25k grant
			1. Top 40 vote getters will win. Will not know until 07/15 if we’re in top 200. The top 40 will be announced 08/15 and the money will be awarded in September.
	3. Kaiser Hospital therapy K9 support Chaplain Duvall and K9 Kepi
		1. $20k grant application, winners are supposed to be announced in August.
	4. Blue Jays and Butterflies Fundraiser
		1. Amanda will try and arrange a date for late July/ Early August
	5. Amazon Smile
		1. Donates 0.5% of all purchases to charity of shoppers’ choice. Amanda can set up charity profile on Amazon once checking account info is provided.
			1. Motion by Brian to move forward
				1. 2nd by Margie Keck

Motion carried

* 1. CHP Annual Dinner
		1. Executive board members invited to attend (limited event capacity)
1. New Business
	1. 3rd Annual Bill Oren Memorial Shoot
		1. To be held Saturday, September 7th at Birds Landing, max capacity is 200 shooters.
		2. Explanation of clay shooting given by Joyce
		3. Cost is $75 in advance, $100 after 08/31/19
		4. Fairfield Chevy has offered to purchase hats
			1. Working on finalizing via Ron
		5. Vinyl Ride will be performing
		6. Station sponsors $100
		7. Event sponsors
			1. Lieutenant $250
			2. Captain $500
			3. Chief $1,000
		8. Tickets will go on sale July 15th
		9. Amanda working on Disney tickets through Points of Light
	2. Upcoming events
		1. Benicia 3rd of July Parade, Fairfield 4th of July, Vacaville tree lighting, Fairfield POA Christmas party, 100 Club Christmas Party (Dec 12th-tentative)
	3. Business from the floor
		1. Linda will be working on contacting Genentech for sponsorships/grants
		2. Idea for motorcycle run using Bingo Run rather than Poker run concept
			1. Has been successful for ABATE
		3. Amanda proposed need for Adobe PDF editor for club use
			1. Motion by Margie to pursue further
				1. 2nd by Brian

Motion carried

* + 1. Chaplain Duvall and K9 Kepi
			1. Attending Chaplain advanced training seminar in Kansas July 20th-26th
			2. Has been contacted by other agencies to help set up programs
			3. Contracted with CalFire once again this year
		2. Vote to hold meeting at Nut Tree or Solano Yacht Club in August
			1. Majority vote for Nut Tree
1. Next Meeting and Adjournment
	1. Next Meeting: Thursday, August 22nd at Jimmy Doolittle Center @Nut Tree Airport, Vacaville at 6:30 PM
	2. Motion to adjourn by Glen
		1. 2nd by Brian
		2. Meeting adjourned 1951