



## **BOARD MEETING MINUTES**

**March 19, 2024**

Officers present: Kieth Huff, Steve Prescott, Tom Horton

Board members present: Donna Stewart, Laura Schavone, Ed Norris, George McMullen, Russ Hill

Others present: Bill Wisnowski

Newly elected president, Kieth Huff called the meeting to order at 7:10pm.

A quorum was declared.

Vice President, Steve Prescott, talked about upcoming events. Saturday, March 23, 2024, will be the Kent Browning Museum and lunch in Cerritos. Many more great events were discussed. Dates will be announced as soon as they are decided.

Treasurer, Tom Horton, gave the current budget report. Donation money to Calicinto Ranch will be mailed to their location. Tom will speak to Douglas Mariani about upcoming dates for the site.

Membership Secretary, Sherry Anderson, was absent.

NCCC Governor, Joe Orrico, was absent.

Webmaster, Douglas Mariani, was absent.

Newsletter Editor, Debbie Ruby, was absent.

### ***Old Business:***

- None.

***New Business:***

- None.

***Issues from the Floor:***

- There was a discussion about whether or not to continue the break time at the regular meetings. It will continue at the next meeting.

The board meeting adjourned at 8:13pm.

Next General Meeting at Sizzler: Tuesday, April 2, 2024

Next Board Meeting: April 16, 2024.

Respectfully submitted by,  
Donna Stewart  
Temporary Recording Secretary