



Sierra Nevada IRWA Chapter 46

Membership Meeting Minutes – May 21, 2008

Dave Vill was not present; Carolyn Carrica called the meeting to order at 12:00.

Ken Briscoe led the Pledge of Allegiance.

Carolyn introduced Past President, George Wilkerson and asked that any guests please be introduced and Anne DeBolt introduced Ryan Bird with the City of Reno.

Minutes for the April 16, 2008 meeting were approved as presented.

Treasurer's Report:

Patti Espin reported that the current balance in the checking account is \$6,603.00.

Committee Reports:

Education Committee: Dana Abney reported that the C-604 will not be offered in July however due to increasing demand the Chapter is going to offer the C-100 in September and the C-220 will be offered in November.

Membership Committee: John Dyer had no new members to report. Theresa Economy was presented with her Membership Certificate and lapel pin. John announced that Doug Dubois will be taking over as Membership Chair following this meeting.

Raffle:

George Wilkerson donated a bottle of wine and Heather won that wine raffle, Frank Borghetti won the other bottle. Carol Buonanoma won the cash (\$20) raffle prize bringing the new prize to \$10 for the next meeting.

Old Business:

Carolyn announced that NDOT has shown an interest in rejoining the Chapter so we may be holding more meetings in Carson City.

International Conference (Austin, Texas):

Carolyn announced that the auction basket was going to have a theme of "Old Nevada" bordellos and railroads and requested donations. Carolyn reported that Charleston, West Virginia was going to be going for the 2013 conference bid again this year.

New Business:

Heather Edmunson announced that the welcoming of the new officers was going to be held at the Buckbean Brewery on Friday May 30, 2008 for beer tasting, hors d'oeuvres and a tour of the brewery.

Installation of the new officers:

George Wilkerson performed the installation ceremony and swore in Dana Abney as President, Kelly Hirning as Vice President, Patti Espin as Treasurer, and John Dyer as Secretary.

Heather Edmunson was presented with her Past President plaque that was made special indicating her presidency during 2001-02 and 2006-07.

Carol Buonanoma was presented with the Newsletter of the Year Award plaque and a plant and gift certificate were given to her by the Chapter in appreciation of all of her hard work.

Dave Vill was unavailable to accept his revamped Past President plaque for his presidency of 1996-97 and 2007-08.

Dana Abney presented a congratulations card from the members to Carolyn for her being reelected as Region 1 Chair.

Meeting was adjourned at 12:50 p.m.

Respectfully submitted,
Kelly Hirning – Chapter 46 Secretary