GOLD COUNTRY CAL ALUMNI ASSOCIATION  
BoD AGENDA,  May 15, 2017  

Hendricks McFarlane Office, GV @ 5:00 PM

5:10  Attendance: Dylan Hendricks, Mary McBride, Gordon Sakaue, Louise Taylor, Lloyd Tosse

Consent Agenda:

5:10  (G. Sakaue) Minutes from Previous Meeting, March 20, 2017

(D. Stewart) Treasurer’s Report:  Financial Report, Membership Status

From email  Subject: treasurer's report

Not much action this month.
One renewal and one donation of $50.
Total income $80.
Balance is: $47280.92

Mary has the checks and will write scholarship checks for a total of $11,000

Membership is at 35.
Mailing list is 110. The attachment has the emails and addresses that we send to.
Donna

Motion to approve consent agenda (Louise moved, Lloyd seconded) all in favor

Old Business:

5:15  (D. Hendricks) May 21 event: prelim count 30, box lunch, indoor seating, A-V not totally solid, seating arrangements are up to North Star staff

5:25-  (M. McBride) Scholarships: letters from 2016 recipients (Josh Harris, Graham Champagne)
Fee schedule
Comments by Mary about Carolyn Schwendeman EE, Bowen Kyle physics, Leo Zliman history,
Ivy McLeod neuroscience (Ghidotti)
Motion to award 4 $2500 scholarships to four candidates 
(moved by Mary, seconded by Lloyd)
one for, three against (one abstain)
Motion to award 4 @$2000 scholarships
(Gordon moved, Louise seconded), approved
Motion to award 3 scholarships @$500 renewing for 2016 recipients 
(Gordon moved, Lloyd seconded ) all in favor
Motion to look at budget in January 2018, income, and funds, then set amount
(Louise moved, Mary seconded) all in favor

6:15-  (D. Hendricks) New Student Event/ Picnic/Pops
Response to bulletin from campus about new student reception
Nevada County Concert Band event Sunday, July 23, Pioneer Park
invite incoming students, family
6:20 Publicity/ Member Recruitment (tabled until June)

Robotics speaker, possible undergrad or graduate; details in June?
   Louise to check with speaker
   Contact NU/BR/G campus? Gordon to start with NU, explore session format(s)

6:25 New Business: Recruiting next year’s board (tabled until June)

6:25 Good of the Organization?: Explore fund-raising outreach
   (including former recipients of scholarships)

6:30 Adjourn:

Next meeting: Monday, **June 19, 2017**; 4:30 p.m. @ Hendricks McFarlane offices.