



SONS IN RETIREMENT
STATE BOARD MEETING

Knights of Columbus Hall - Vallejo, California

TUESDAY, JANUARY 20, 2009 ~ 10:00 a.m.

TO: State Board Members -

<u>Elected Officers</u>	<u>Regional Directors</u>
President David Reiser	1 Kenneth Edson 6 James Stedman
Vice President Floyd Kendrick	2 Ronald McCall 7 Gary Pelton
State Secretary Gary Gruber	3 George Christman 8 David Reynolds
State Treasurer Robert Mannell	4 Larry Powers 9 Mike Nickey
Asst State Secretary Harold Stephens	5 John Mason 10 Eckart Sellinger
Asst State Treasurer Michael Berry	

Invited participants

Past Presidents State Advisor Eldon Parr Chaplain/Parliamentarian Bill Short

Invited Appointees and Representatives of State Committees

Information Systems - Dwight Sale	Audit - Harry Slack
Bowling - Carl Elvik	Meeting Arrangements - Bill Lewis
Golf - Gene Drennan	State Badges - Hal Stephens
Growth and Membership - Gary Pelton	Publicity - Walter Schick
Insurance - John Thomason	

~ **AGENDA** ~

- 10:00 a.m. CALL TO ORDER President Reiser
 Invocation and Pledge of Allegiance Chaplain Bill Short
 Verification of Quorum Secretary Gruber
 Changes to the Agenda President Reiser
- 10:08 a.m. MINUTES - Approval of Minutes from the 11/11/08 State Board meeting President Reiser
- 10:10 a.m. PRESIDENT'S RECOGNITION OF ATTENDEES
 and INTRODUCTORY COMMENTS President Reiser
 Vice President's Comments Vice President Kendrick
 Secretary's Comments Secretary Gruber
 Treasurer's Report Treasurer Mannell
 Assistant Treasurer's Report Assistant Treasurer Berry
- 10:40 a.m. INSTALLATION OF OFFICERS President Reiser
 Hal Stephens - Assistant State Secretary George Christman & Mike Nickey - Regional Directors
- 10:45 a.m. SCHEDULED COMMITTEE REPORTS -
 Information Systems - Dwight Sale Growth and Membership - Gary Pelton
 Audit - Harry Slack Publicity - Walter Schick
 Bowling - Carl Elvik Golf - Gene Drennan
 Insurance - John Thomason
- 11:15 a.m. RECESS BREAK - 15 minutes
- 11:30 a.m. NEW BUSINESS President Reiser
- 11:50 a.m. CONCLUDING REMARKS President Reiser
- 12:00 noon ADJOURNMENT President Reiser

(Over for directions to the KC Hall)

DIRECTIONS TO KNIGHTS OF COLUMBUS HALL

535 Florida Street, Vallejo CA 94590

(Enter the building via the rear door)

VIA EASTBOUND INTERSTATE 80 -

Take the first off-ramp after the Carquinez Bridge toll plaza, which is SR-29 (Sonoma Blvd).
Turn left off Sonoma onto Florida Street.
The KC Hall (a house) is about 1½ blocks on the left, with adjacent parking area.

OR

Exit I-80 at Tennessee Street and go West to SR-29 (Sonoma Street) and turn left.
At Florida Street turn right (West).
The KC Hall (a house) is about 1½ blocks on the left, with adjacent parking area.

VIA WESTBOUND INTERSTATE 80 -

Exit I-80 at Tennessee Street and go West to SR-29 (Sonoma Street) and turn left.
At Florida Street turn right (West).
The KC Hall (a house) is about 1½ blocks on the left, with adjacent parking area.