



**EMAIL ACTION OF THE STATE BOARD  
December 11, 2007**

On December 11, 2007, the State Board, by an affirmative email vote of 11 members (a quorum) gave authorization for the following:

1. Bill Lewis, State Meeting Coordinator, to sign a contract with the Vallejo Elks Lodge for facility use fees for 2008.
2. Bill Lewis, State Meeting Coordinator, to sign a contract with Sunset Catering for 250 lunches to be served at the Annual Meeting on August 4, 2008 and the Area Governors Training Session on October 23, 2008.
3. Bob Mannell, State Treasurer, is to issue a check to Sunset Catering for around \$2,718.75 for 250 lunches to be served as specified above.

It should be noted that SIR Inc. still has 45 lunches from its 2007 Contract that those lunches will be used at the January 22, 2008 State Board Meeting, which will include Area Governors.

*Note: The Assistant State Treasurer and the Directors of Regions 1, 2, 9 and 10 did not respond to the prompt request for an email vote as of 12-12-07 at around 12:30 pm.*

Prepared by Tom Ross, 2007 State President on 12-12-07