

Minutes of AVR Board of Directors Meeting of November 14, 2000

Attended by:

Angie Hassler
Marianne Mc Carthy
Jerry Gibson
Le Roy Stark
Paul Venezia

Roger Bier
Earl Mc Intosh
Paul Uenaka
Jeff Rosen
Gary Exberger

Meeting called to order at 6:30 PM

The minutes of the meeting of October 10, 2000 were corrected, read and approved.

Le Roy Stark - **Attendance Report** - 62% October

OLD Business:

Gary Exberger -**Treasurers Report**- all in favor, approved as submitted. See attachment.

Roger Bier - **Membership Report**- Tom Finnerty will be proposed for membership by Arnie Colona. All in favor to accept Tom Finnerty for membership.

Paul Uenaka - **Club Service 1**- Tickets have been ordered for the San Jose Sharks Event for Jan. 24, 2001. Christmas Party event is set for Dec. 14th. Announcement:

Marianne Mc Carthy - **Club Service 2** - Discussion about moving proceeds of the Bowlathon to the Endowment funds. Pres. Angie will investigate. Club Service 2 written report attached.

Jeff Rosen - **Community Service** presented a written report, see attached.

Paul Venezia - **Foundation Committee** - report attached.

Jerry Gibson - **Sargent-at-Arms** Jerry requested text items of interest for the club web site

Earl Mc Intosh - **Vocational Service** Will attend project fair in Guatamala. See report attached.

Today's hospitality & meeting place made possible by Jerry & Joyce Gibson. Thank you.

Next meeting December 12, 2000 at the house of Jeff and Dana Rosen.

Meeting adjourned 8:30 PM

NMLM

Respectfully submitted,

Le Roy T. Stark
Club Secretary