

SIERRA NEVADA UNIT, WBCCI
Minutes of Board of Directors Meeting
March 23, 2000

A called meeting of the Board of Directors of the Sierra Nevada Unit was called to order at 11:15 AM, March 23, 2000 at the Grosch's residence in Carson City, NV by President Frank Burnham.

The Secretary called the roll of board members as follows:-

Frank Burnham, President - Present
Dale Grosch, 1st VP - Present
Leonard Paul, 2nd VP - Absent
Steve Burnham, Secretary/Treasurer - Present
Marge Grosch, Immediate Past President- Present
Virginia Paul, Member - Absent
Elenere Amidon, Member - Present
Diane Leipper, Member - Present

The Secretary declared a quorum present.

The President circulated resumes of individuals running for International Office, and read the report of the Nominating Committee. There being no objections, it was recommended that the Delegate to the International delegates meeting be directed to vote as recommended by the Nominating Committee. This will be brought before the members at the May Rally.

The President read and explained the two Constitutional Amendments to be brought before the Delegates Meeting. After a brief discussion, there being no objections, the delegate will be directed to vote in favor of both amendments. This will also be brought before the general membership at the May Rally.


The president presented Elenere Amidon's audit report for the 1999 books. It was accepted without objection and will be filed. Appreciation for Elenere's work on the audit was expressed.

The President suggested that Diane Leipper be appointed to head the Unit Nominating Committee to select officers for the year 2001. She will select two other members to assist her and make a recommendation not later than the September meeting. Approved without dissent.

The President then announced that due to physical problems he was tendering his resignation. He has problems with his vision which are not reversible, and therefore will not be

able to attend the National Rally or the Region 12 Rally this year. According to the Unit Constitution the First Vice President will assume his duties, and the Second Vice President will advance to First Vice President. After a brief discussion the resignation was accepted and Dale Grosch will advance to President following this Board Meeting. Frank Burnham gave him all of the documents relating to the International Rally and he will designate the Delegate and Alternate to the Delegates Meeting. There are no other changes in the Officers and Board of Directors except that Frank Burnham replaces Marge Grosch on the Board as Immediate Past President. (He was also President in 1999)

There being no further business, the meeting was adjourned at 11:45 AM and all present enjoyed a lunch provided by Marge Grosch.


Steve Burnham, Secretary