

GREAT WESTERN STATES PROMENADE - SANTA CLARA CA - APRIL 16, 2011

The Promenade was called to order by President Court Bradbury at 0900 hours.

Roll Call of Officers:

President – Court Bradbury – CA – present
Vice Pres – Ken Kavis – AZ – present
2nd Vice Pres – Ken Ostrich – SD – present
Secretary – Frank Wells – OR – present
Treasurer – Tom Stockmal – AK – present
Avocat – Louis Peron - AZ – absent
Aumonier – Roy Taylor – WA – absent
Historien – Andy Boyle – AL – absent

Tony Pickens OR appointed Aumonier

Advisory committee:

1 Yr – Chris Schneider – WA – present
2 Yr – Merle Messinger – AK – present
3 Yr – Paul Lawrence – OR – absent

Finance Committee:

Bob Johnson – NV – absent
Chuck Steward – WA – present
Ted Pasnak – CA – present
Tom Stockmal – AK – present

Reading of the minutes of the previous Great Western in Klamath falls OR April 24, 2010. Approved as read.

Bulletins and Correspondence:

None

Distinguished Guests:

Bob Matson – Sous National Membership Directeur
Tony Pickens – Sous National Carville Star Directeur
Pat beamer – Sous National Nurses training Directeur
Don Reed – Region 6 Membership Directeur
Dennis Matarrese – Sous National Box Car Directeur
Joe Steil – Sous chef de Chemin de Fer
Joe Ser – Sous National Ritual Directeur

John Putt updated us on Promenade Nationale in Vancouver WA

Deceased:

Arthur Corbett – CA – V-395
Roy Balarin – CA V-395
Ken Baricevic – CA – V-365
Herschel Fullerton – OR – V-153
George Howarth – OR – V-153
Larry Campbell – AK – V-1159
Glen Willis – AK – V-1159
Bill Affhalter – WA – V-99
Rod Strickland – WA – V-99
Dick Smith – WA – V-?
Bill Miller – WA – V-?

Sick Call:

None

Roll Call of States:

Alaska – present; Arizona – present; California – present; Idaho – present; Montana – absent; Nevada – absent;
South Dakota – present; Utah – absent; Washington – present; Wyoming – present

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Finance Report:

Checking account	\$2,749.06
To be deposited	<u>125.00</u>
Total	\$2,874.06
Less recommended Donation to NBCA	<u>- 200.00</u>
Net Total	\$2,674.06

Recess for Committee Meetings, lunch, and Wreck @ 1055

4 GOOF's Wrecked: Jerry ?, Ron ?, Ron ?, and ?

Reconvened GWSP & R @ 1330

Reports of Committees:

Resolutions:

Thanks and appreciation to San Thomas Voiture 365 and Grande du CA for hosting the GWSP & R

Nominating Committee:

Tony Pickens – OR, Chris Schneider – WA and Mark Meyer –
President – Mel Zako – AR
Vice President – Jim Keezer – ID
2nd Vice President – Ken Ostrich – OR
Secretary – Frank Wells – OR
Treasurer – Tom Stockmal – AK
Avocat – Ted Pasnak – CA
Aumonier – Robert Hadow
Historien – Joe Handy – CA

Advisory Committee:

1 YR – Merle Messinger – AK
2 Yr – Paul Lawrence – OR
3 Yr – Court Bradbury – CA

Finance Committee:

Bob Johnson – NV
Chuck Steward – WA
Ted Pasnak – CA
Tom Stockmal – AK

Newly elected officers were installed.

Time & Place Committee:

2012 GWSP & R will be in Chandler AZ April 13, 14, 2012. Windmill Suites, Margarita Party Friday night
2013 GWSP & R will be in Boise ID Second weekend in April
2014 GWSP & R will be in Sous Falls SD
2015 GWSP & R will be in Washington
2016 GWSP & R will be in Alaska
2017 GWSP & R will be in Oregon

GWSP & R closed in due form at 1400

Respectfully Submitted,

Franklin R Wells, Secretary, Great Western States Promenade