

1. Call to order 9:10 AM
2. Please pick up your projectors from Cliff or Denni Baumer
3. Approval of minutes of last meeting - Moved by Chip Meriam, seconded by Pat LaTorres.
4. Come to the convention in Sacramento in 2023. Earl Girbovan Co Chairman.
5. Existing directors: Lisa Gorrell, Coast Division
Jim Collins (absent), Sierra Division
Giuseppe Aymar, Redwood Empire Division
Walter Mizuno, Daylight Division
6. Future Directors: Phil Edholm - Coast Division
May 22 - Coast Auction
Starts at 11 AM
Volunteer - it takes 18 people to run the auction
Bring your membership card

Lou Anderson - new Sierra Director
7. Mary Moore-Campagna mentioned we should remember Ed and Gay Liese
8. We are looking to build a data base of layouts, descriptions and pictures.
9. There is interest in bringing back the 1 square foot challenge.
10. Chip Meriam moved to adjourn and Walt Mizuno seconded. Motion passed 9:41 AM