

**Yosemite Chapter ICC
Meeting Minutes
March 10, 2006**

Meeting called to order at 11:10 a.m. by Chapter President, Mike Ehret, County of San Joaquin.

Introductions – Self introductions Yosemite & SVABO Chapters

GUESTS: Rick Reid, Simpson Strong Tie. Rick, thank you for the use of the fantastic facilities for our joint meeting.

Self-introductions followed from the members. (19 in attendance).

Minutes –

The minutes from the February 3, 2006 meeting were reviewed, motioned, seconded and approved unanimously.

Correspondence –

Mark Ehert indicated that he continues to receive mailings from ICC regarding various seminars, others echoed this comment.

Treasurer's Report –

Lydia Clarey, Merced County for Greg Johnsen, Precision Inspection reported:

Checking account:	\$11,007.48
Savings balance of:	\$29,729.09
Petty Cash of:	\$ 101.00
Scholarship:	<u>\$ 1,217.24</u>
For a total of:	\$41,953.81

Committee Reports –

Legislative: No Report

Education: Committee Chair, Robert Keefe spoke about the seminar on April 12, 2006 (Wednesday) Introduction to Building Codes and Plans sponsored by Yosemite Chapter. He also made reference to handouts from SVABO regarding training scheduled for April 26 & 27, 2006 Anatomy of a Swimming Pool, for more information on this seminar SVABO web site is www.svabo.org There are three Yosemite Chapter seminars scheduled so far for this year. We need help distributing the flyer to help increase attendance at all seminars. Richard Graves will keep our website at <http://www.yosemitechapter-icc.org> updated for training opportunities.

CALBO Education Week will be July 17 – 20, 2006 in Modesto

Disaster Preparedness: Committee Chair is Greg Lamb. No update.

Scholarship: Committee Chair, Scott Wungluck reported that the committee has received four (4) applications, but that none qualify (not dependents of members). **The deadline for applications has been extended to April 1, 2006.** The scholarship amount is \$1,000, which will be split if there is more than one recipient.

CALBO: No update.

HCD: No update. Mike Ehret, stated HCD has on their website 2006 HCD amendment and first draft of UMC & UPC.

CSLB: No update.

ICC: No update.

SPECIAL

WEBSITE: Richard Graves indicated there are more changes to our website.

Awards: No update

Nominations: No Report

Golf Tournament: Al Silva provided the following information regarding our annual golf tournament.

Location:	Mountain Springs Golf Course, Sonora
Date:	June 10, 2006 (Saturday)
Time:	1:30 p.m. Shot Gun Start
Amount:	\$100.00 per player, which includes a banquet afterwards with raffle.

Al is asking for **MANY** volunteers to help at tournament related events. Mark Ellis volunteered Don Spiva to help with the putting tournament. Tournament information is also posted on our website. Greg from Willdan will handle sponsorships and flyers.

Old Business – None

New Business –

Program –

Josh Pino, City of Sacramento had a power point presentation regarding Hurricane Katrina efforts and experiences. Josh distributed copies of his PowerPoint presentation.

Raffle –

Announcements –

Members in attendance were informed that Don Clark is seriously ill and a resolution will be prepared for Don for his years of involvement with the Chapter.

Richard Graves presented pictures to Bob and Nancy that were taken at the CALBO awards ceremony for their teaching efforts.

Meeting was adjourned at 11:30 a.m.

Next meeting is at:

Sportsman of Stainslaus SOS Club
819 Sunset Blvd., Modesto
April 7, 2006, Friday
Keith Lindemann of Armstong will present Suspended Ceilings

Respectfully submitted,

Dennis Wister
Secretary for Yosemite Chapter ICC

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