

**Minutes of the General Meeting of the Comstock Grizzlies
Saturday December 15th @ 06:30 pm
Nathan and Ken's Home
Sparks, NV**

General information and attendance:

Meeting called to order @ 7:17 pm by President Ken

Meeting Attendee's: 14

Members:

**Nathan, Ken, Dan, Tom, Steve, Max
Thomas, Mike Tim, Dean, Bruce**

Guest Attendee's: Jason, Gilbert, Chuck

Minutes:

November minutes sent to group.

Motion to approve as submitted.

Motion: Max, Second Bruce, Approved by acclimation

Current information for these minutes.

Treasurers Report: through 11/17/18

Previous Balance:	\$	500.35
Transactions: IN	\$	00.00
Transactions: OUT	\$	00.00
Ending Balance:	\$	500.35
Net Change:	\$	0

Changes This Month

Although dues are not required to attend activities.

We are all encouraged to renew your dues

and look at friends to become members.

Just so we have funds for our club expenses.

Motion: Max, Second Bruce, Approved by acclimation

Road Captain:

**Sorry that I have to report that our longtime friend,
Member and Club Road Captain has fallen ill.
He will not be able to continue club duties.**

**Bill is now at a care facility. It is located at:
Washoe Senior Living II
425 Sondrio Ct. Reno NV 89521
775-688-9670**

**He is in good spirits and welcomes visitors.
We thank Bill for all his years of dedicated service.**

Web/Facebook Report:

Motion: Max, Second Bruce, Approved by acclimation

Old Business:

New Business:

**Nathan asked Ron at Carl's about having a Dessert Night
at Carl's Saloon. We suggested 02/12/19 @6:30.
waiting to hear back from Ron.**

**2019 Officer elections were held. Shockingly the 2018
Officers are your NEW 2019 officers.**

**President – Ken
Vice President – Max
Secretary – Nathan
Treasurer – Dean
Sergeant at Arms – Tom**

**Appointments:
Web Master – Nathan
Road Captain – Vacant**

**Bowling to resume on Wednesday January 23rd.
We will be confirming with GSR.**

Annual Charity donation. Nathan made motion to hold donation to \$300 leaving us \$200.35.

Motion: Nathan, Second Bruce, Approved by acclimation

After discussion we decided to donate \$100 each to 3 charities.

1. Eddy House Reno

A **House** of Hope. Northern Nevada's central intake and assessment facility for homeless and at-risk youth. Mission: **Eddy House** works with homeless and at-risk youth to develop life and job skills necessary for sustainable independence.

2. Animal Arc Reno

The mission of Animal Ark is to inspire environmental stewardship through wildlife education. Since 1981, Animal Ark has provided a safe haven for injured, abandoned and otherwise non-releasable wildlife. Animal Ark is located north of Reno on thirty-eight acres and primarily features native North American predators, though a few exotic species have found a home there. Animal Ark educates tens of thousands of children and adults a year about ecological principles and wildlife by providing special programming events and educational tours.

3. SPCA of Northern Nevada

Thank you for visiting the website of the SPCA of Northern Nevada. We were established by volunteers in 1998 as Nevada's first no-kill animal shelter. Our mission is to be an innovative regional leader in responsible treatment of homeless dogs and cats, primarily through their rescue and placement in forever loving homes, and by promoting spaying and neutering to control pet overpopulation. We accomplish our mission with dedication to our core values and a lifetime commitment to our animals.

**Dinner Night Out – Typically on a Tue, Wed or Thu
On 1st week of month.**

Next Dinner Nights Out planned:

Thursday 01/10/19 @ 6:30 PM

Boulevard-pizza

1076 Rock Blvd, Sparks, NV 89431 .

**Breakfast / Brunch – Typically be on 2nd or 3rd Sunday
of the month.**

Next Brunch planned:

**Due to low attendance and the holidays Brunch
scheduling is on hold. Club to readdress in March**

**Pot Luck Dinner and Club Meeting – Typically the 3rd
Saturday of the month**

Next Meeting:

Saturday January 19th @ 6:30 pm

To be at Nathan and Ken's home.

Close the meeting:

Motion: Max, Second Bruce, Approved by acclimation

Approved at 8:08 PM.

Respectfully Submitted

Nathan C. Secretary

December 30, 2018