

Gold Country Amputee Support Group
September 15, 2016 Meeting Minutes
Black Bear Diner, Auburn
Email- gcamputeesg@gmail.com
Web Site- goldcountryamputees.com

Present: Paula Mosqueda, Dan Wheat, Carlos Lopez, Tyson Brewer, Sammy Findlay, Diane Wilson, Irene and Ray Yamasaki, Jude Kempinnen, Sharon Roberts Eric Montague, Kirk Johnson, Rob King, Blair Miller, Paul May, Randy and Patrina Norris, Steve Bond, Joey Esguerra

The meeting was called to order at 6:10 p.m.

Introductions were completed: New member Kirk Johnson introduced himself and daughter Kellie to the group a recent right below the knee amputee July 2016. Kirk told about his unfortunate circumstance while driving a forklift and it went over on him. Initially he lost his toes but the surgery that was done by a local hospital did not turn out so good. He had to go a different hospital for further surgery therefore losing his leg below the knee. We wish the best for Kirk and a speedy recovery and a hardy welcome to our group.

Meeting Minutes: Minutes were approved as read via e-mail with no corrections and deletions Motion made by Diane and 2d by Sammy Vote was made and approved by members.

The Treasurer's Report: \$9,370.88 is in the bank

Old Business:

1. There were many golfers turned in to golf in the tournament we still need more to get where we want to be for this tournament. Signs for the tournament are being made but the sign maker could not presently make signs any bigger. Dan will check another vendor for bigger sign possibilities and send out a e-mail for approval the board members for approval of funds. We still need to get more door prizes.
2. Doug is asking for \$500.00 as a backup plan to assist in purchasing raffle prizes for the golf tournament. Motion was made By Ray and 2d by Jude to give Doug a check for \$500.00 the vote was made and approved with no discussion.

3. Doug has asked the group to donate \$500.00 to the Special Olympics golf tournament that he will be golfing in. Jude made the motion to donate \$500.00 and was 2d by Joey vote was made and approved by all members.
4. Irene and Ray purchased shirts for new members and for those that did not have them the cost of these shirts was \$194.74. Motion was made by Sammy and 2d by Blair to pay out the mentioned amount vote was made and motion carried.
5. Carlos brought up the senior services program that is being put on by the PIRS group in Auburn. This is an annual event that our group supports and they have asked us to represent at this function. There is no cost to our group as the fees are being paid for by PIRS Carlos will send notification that we will be there. Representing our group will be Jude, Paula, Rob and possibly Diane. A request was made to purchase a door prize not to exceed \$25.00 Motion was made by Jude and 2d by Irene vote was made and carried. Also mentioned the purchase of a healthy snack to be put on our table not to exceed \$20.00 Motion was made by Carlos and 2d by Diane vote was made and carried.

New Business: No New Business at this time

- Round Table discussion: Almost everyone that was at the meeting had something productive to say and it was refreshing to hear what they had to say, that is what we want to be about sharing advice. Sharon shared her unemployment thoughts and we as a group are checking into this.

Dates to Remember: ALL INFORMATION HAS BEEN POSTED TO THE WEBSITE

- ✓ NEXT MEETING September 29 2016
- ✓ Exercise clinic given by Diane Wilson September 29th 2016 at the meeting
- ✓ October 10 2016 Annual Golf Tournament
- ✓ Limb Loss Education Day Oct 22 2016 9:00 A.M 4:00 PM cost \$15.00 Location is on the website along with any other information.
- ✓ November 3,10,17 Pro Bono Clinic (Must make reservation)

Meeting adjourned at 7:30 Motion to adjourn 1st Paula 2nd Jude

These Minutes were submitted by Carlos Lopez on September 15 2016