

**MEETING MINUTES  
BOARD OF DIRECTORS  
SAME ORANGE COUNTY POST**

**To:** Distribution  
**From:** Jeff Davis  
**Date:** May 7, 2007  
**Subject:** S.A.M.E. Orange County Post Board of Directors Meeting – April 2, 2007

**Board Members (in attendance):**

- Peter Supko
- Raylene Brown
- Sebrina Tomas
- Bob Yelin
- Jeff Davis
- Steve Tayanipour
- Judy McKeehan

A meeting of the Board of Directors (BOD) of the Orange County (OC) Post of the Society of American Military Engineers (SAME) was held at the offices of Kleinfelder on Monday, April 2, 2007. Bob Yelin, SAME OC President, called the meeting to order at approximately 11:54 am after lunch.

**1. Minutes Review**

- Draft minutes from the March 2007 BOD meeting were reviewed. The minutes were approved with no modifications.

**2. Treasurer's Report**

- The SAME OC Treasurer was unable to attend. Therefore, no report was provided. A report will be provided at the next meeting.

**3. Old Business**

- Administrative Support: Raylene Brown will volunteer at the table for the April meeting. We will need volunteers for future meetings.
- Post Meeting Badges: Raylene Brown will provide name tags for all Post members at the April meeting.
- Future Streamer Awards: The Post received two of four streamers. This will be discussed at the next BOD meeting.
- Membership: Ron Everly needs to get a list of Post members. Richard Thompson would like to become a member. Bob Yelin will follow-up with Mr. Thompson.

**4. Program Committee Report**

- The BOD discussed the upcoming programs for 2007:

- The calendar for the remaining monthly Post meetings is as follows:
  - April 23 – UCI University Club, Richard Verenchik, CARB
  - May 24 – UCI University Club
    1. Possible speaker is Pat Fusco from Fusco Engineering to discuss the Great Park.
  - June 28 – MCB Camp Pendleton (potential speakers, Bob Yelin is confirming with Kent Hedges):
    1. MCI West (Tom DeCosta)
    2. Lupe Armas
    3. Public Works
    4. Construction (John Phillips)
  - July TBD – Angel Game; Raylene Brown has ordered 75 tickets.
  - August 23 - UCI University Club
  - September 28 – Golf Tournament, Green River Golf Club
  - October 25 - UCI University Club
  - November 15 – Business Opportunity Symposium, Costa Mesa Hilton
    1. Committee: Raylene Brown, Jim Carter, John Cromwell, Jeff Davis, Sebrina Tomas, Bob Yelin
    2. Need speakers for this event. Keynote could potentially be BGEN Combs from Joint Forces Training Base Los Alamitos.
  - December 8 – Holiday Ball, Fort MacArthur

## **5. New Business**

- Scholarship Meeting: This will be conducted during our October meeting.
- Construction Camp: The Post will focus on the Navy Seabee Camp at Port Hueneme. John Cromwell will provide a status at the next meeting.

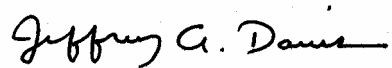
## **6. Upcoming Events**

- April 23 – Lunch meeting at UCI University Club, Richard Verenchik from CARB will be discussing AB32.

**7. Next Meeting**

- The next Board meeting will be at Ninyo and Moore's Irvine office on Monday, May 7, 2007. Lunch sponsor for this meeting will be Kleinfelder.
- Meeting adjourned approximately 12:50 pm.

Respectfully submitted,



Jeffrey A. Davis

O.C. Post Secretary