

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

To: Distribution
From: Jeff Davis
Date: April 2, 2007
Subject: S.A.M.E. Orange County Post Board of Directors Meeting – March 5, 2007

Board Members (in attendance):

- Peter Supko
- Will Manker
- Raylene Brown
- Sebrina Tomas
- Penny Cornwall
- Bob Yelin
- Jeff Davis
- Judy McKeehan
- Steve Tayanipour
- Jim Carter
- Dale Baggs

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, March 5, 2007. Bob Yelin, SAME OC President, called the meeting to order at approximately 12:01 pm after lunch.

1. Minutes Review

- Draft minutes from the February 2007 BOD meeting were reviewed. The minutes were approved with minor modifications.

2. Treasurer's Report

- Penny Cornwall, SAME OC Treasurer, presented the monthly treasurer's report. The account status is the following:
 - o Checking \$21,905.60
 - o Investment CD \$14,397.10
- Penny Cornwall informed the BOD that she is still looking for another investment CD with a better return. It is anticipated that \$10,000 will be placed in the investment CD.
- No income has been received in January or February because we have had joint Post meetings with Los Angeles. The Los Angeles Post has been the sponsor for both meetings. The Orange County Post is the sponsor for the March Post meeting so we should realize some income in March.

3. Old Business

- Administrative Support: Kathy Caswell is willing to sit at the Post meeting registration table but is unable to provide additional administrative support. The BOD discussed hiring a company to provide support but past experience has shown it is very costly. The

BOD agreed that we would not hire a company to provide administrative support. The BOD will coordinate a monthly calendar of volunteers to provide support at the Post meetings.

- Post Meeting Badges: The BOD discussed generating name badges for monthly Post meeting attendees. Raylene Brown and Sebrina Tomas will discuss for future meetings.
- Future Streamer Awards: The BOD discussed how to meet the new streamer requirement to support active military families. The BOD agreed to purchase 75 tickets to an Angel game and give them away to military families. 50 tickets would be given away to military families and 25 would be sold to the Post membership. The suggestion was made to present the tickets to the families at Camp Pendleton Day in June.
- Membership: The BOD discussed that we need to actively recruit new members at the next Post meeting at Joint Forces Training Base Los Alamitos. Jeff Davis will prepare a membership package and take it to the Post meeting for distribution.

4. Website

- Jeff Davis reported that the updated website should be online within the next few weeks.

5. Program Committee Report

- The BOD discussed the upcoming programs for 2007:
 - o March 6 – Joint lunch meeting with the SAME Los Angeles Post @ Joint Forces Training Base Los Alamitos. COL Richard Thompson will be the speaker for the event. The Orange County Post will be the sponsoring Post for the event.
 - o The calendar for the remaining monthly Post meetings is as follows:
 - April 26 – UCI University Club
 - May 24 – UCI University Club
 - 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
 - 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 (Raylene Brown will provide confirmation at the next BOD meeting)
 - December 8 – Holiday Ball, Fort MacArthur

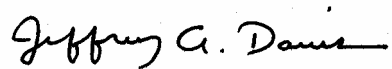
6. Upcoming Events

- March 6 - Joint lunch meeting with the SAME Los Angeles Post @ Joint Forces Training Base Los Alamitos.

7. Next Meeting

- The next Board meeting will be at Kleinfelder's Irvine office on Monday, April 2, 2007. Lunch sponsor for this meeting will be SWCA.
- Meeting adjourned approximately 1:05 pm.

Respectfully submitted,



Jeffrey A. Davis

O.C. Post Secretary