



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting

Monday, March 16, 2015

San Marino High School, San Marino, CA

Board Members Present:

President Tim Dow, Vice President Darrel McEntarffer, Secretary-Treasurer Darren Winkley, Jose Gaxiola, Larry Martinez, James Thomas, Instructional Chairman Mario Miranda.

Also present:

Michael Wallace (6:36)

The meeting was called to order at 6:30 PM.

Motion to approve the minutes from the regular board meeting on 2/19/15 by Mr. Gaxiola; second by Mr. Martinez. The motion passed unanimously.

Motion by Mr. Winkley to approve Mr. Dow's appointment of Michael Wallace to the board of directors; second by Mr. Martinez. The motion passed unanimously.

Motion to approve Bill Sullivan as an instructor by Mr. Winkley; second by Mr. Martinez. The motion passed unanimously.

Mr. Winkley reported an unexpected expenditure of \$346.59 for D&O insurance, and a current balance of \$5891.77 He presented last year's income and expenses and the 2015 budget. Mr. Winkley stated that 29 members have paid their dues for the 2015 season.

The meeting adjourned at 6:51 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Darren Winkley".

Darren Winkley
Secretary-Treasurer, SGVFOA