

## **OFFICERS**

Shawn Nesgis  
*President/  
2016 Conference  
Committee Co-chair*

Mike Giles  
*Vice President*

Ray Fitch  
*Secretary*

Tom Borman  
*Treasurer/  
2016 Conference  
Committee Co-chair  
Membership Chair*

Jerry Scott  
*Director Emeritus*

Dewayne Johnson  
*Past President*

Lynn Penoyer  
*Mailing  
Coordinator*

Tsutomu Imamura  
*Association Delegate*

Carl Valdez  
*E-Board President*



## **DIRECTORS**

Bill Copeland  
*3<sup>rd</sup> Year Director*

Peter Gollinger  
*2<sup>nd</sup> Year Director*

Steven Martin  
*1<sup>st</sup> Year Director/  
Training Coordinator*

Carol Dennis  
*Vendor Director*

Jon Hamilton  
*Vendor Director*

Michael La Rocca  
*Retiree Director/  
Scholarship Chair*

Brenda Santos  
*Retiree Director/  
Social Director*

Steve Tyler  
*Archivist*

## **San Francisco Bay Area Chapter**

**General Meeting Agenda  
City of Fremont Corp. Yard  
42551 Osgood Road, Fremont, Ca**

**MEETING Thursday April 21, 2016**

### **A. Call to Order**

**Nesgis**

- President Nesgis called the meeting to order at 12:13PM.
- President Nesgis asked everyone to stand for the Pledge of Allegiance.
- President Nesgis gave a big thank you to Michael Knight for his outstanding presentation.
- A big thank you went to the City of Fremont as well to all of the staff for helping with the set-up and making this such a good location.
- *Note to 2017 Chapter President – City of Fremont Corp Yard is a must location.*

### **B. Introductions**

**Nesgis**

- All attendee introduced themselves by name and agency.
- E-Committee sat at a front table and did introductions after the attendees.

### **C. Premier Vendor Presentation**

**Terry McCarthy**

- Terry McCarthy gave a presentation on the services Du-All Safety has to offer.
- Terry also provided table top information along with a bandage kit.

**D. Standing Committee Reports**

**a. Membership**

**Nesgis**

**Members**

*Honorary: 5 Life Members: 85 Regular Members 117 Vendor Members 43*

**Total Members: 250**

***New members:***

- Bryan Dexter – Road Maint. Supervisor, Mark Marelich – Road Maint. Manager both with County of San Mateo.
- Peter Fitzpatrick – Sales Manager, Armando Gutierrez – Asphalt sales both with Reed & Graham Inc.

**b. Life Members**

**Santos**

- No life members report to share.

**c. Vendors Report**

**Hamilton**

- Jon shared to all vendors present that the conference equipment set-up date will be Tuesday September 6. Large equipment will come in in the AM and table top set-ups will take place in the afternoon.
- Jon talked about the recent conference vendor meeting and mentioned that another will be scheduled for next month.
- Jon reminded everyone about the upcoming Backhoe Bowling Competition being held at Peterson Cat in San Leandro on May 19. He challenged everyone to come and beat last year's winner from Hayward.

**d. Association Report**

**Imamura**

- Tsutomu had nothing to report at this time. He will be attending a E-Board meeting on May 19 and 20 in Las Vegas.

**e. Training Coordinator Report**

**Martin**

- Steven reported out on the May 19<sup>th</sup> Backhoe Bowling event and the June 16<sup>th</sup> Annual BBQ gathering.
- Shawn reminded everyone of the time change for the May meeting, the meeting starts at 9:30AM and that registration should be opening this week.

**f. Scholarship Committee Report**

**Imamura/Copeland**

- Tsutomu shared that the committee received scholarships and that they will be awarded at the annual BBQ.

**E. 2016 Conference Committee Report**

**Nesgis**

- Shawn shared that registration for the Annual Conference will be available by May 2<sup>nd</sup>.
- Shawn reminded all in attendance that there are training classes on several topics, a large vendor area and hands-on demos in the vendor area.
- Shaw n announced that Orange Shirt Day will be on Thursday September 8.

**F. Golf Tournament Committee Report**

**Hamilton/Ortega**

- Jon let everyone know that the Chapter is having two golf tournaments this year.
- On July 15<sup>th</sup>, MSA and APWA will be holding their Annual Tournament.
- On September 6<sup>th</sup>, will be the Annual Conference tournament.

**G. Social Committee Report**

**Santos**

- Brenda shared that the MSA Chapter was having a social event this Saturday. Several members are meeting at Campo Di Bocce in Livermore for eats, drinks, and to play bocce ball. If you have interest in participating, let Brenda know and she can add your information to the email list.

**H. Treasurer's Report**

**Nesgis**

*Account totals:*

<i>Basic Checking</i>	<b>\$15,299.07</b>
<i>Conference</i>	<b>\$9,451.00</b>
<i>Savings</i>	<b>\$8,967.82</b>
<b>TOTAL</b>	<b>\$33,717.89</b>

**I. Old Business**

- Shawn shared that at the last Committee meeting a vote was taken to make Gary Batis the 2016 Founders Award nominee from the Chapter, vote was unanimous.
- Shawn made an announcement about membership renewals. He reminded all that they are approaching and to watch for email notices.

**J. Drawing**

**Martin/Johnson**

**Announcements:**

- Next E-Committee Meeting – May 3, 11 a.m. to 1 p.m., Bosco's Bones and Brew, 11922 Main Street, Sunol.
- Next General Meeting – May 19, Workshop topic, "Backhoe Bowling Competition" presented Jon Hamilton and Peterson Cat. Location – Peterson Cat, 95 Marina Blvd., San Leandro, Ca. 94577. Workshop: 9:30AM-11:30AM, General meeting: 12:00PM – 1:00PM

**Adjournment**

## MSA Workshop & General Meeting April 21, 2016

### "Sweeper Operations & Maintenance"

In Attendance	Paid	Name	Company	Total	Balance
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Anderson, Chris	City of Fremont	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Arnerich, Mike	City of Livermore	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Avila, Bill	City of Gilroy	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Bedolla, Armando	City of Fremont	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Beltramoo, Walter	Cityoofsanjose&reed@grahamco	15	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Bonilla, Jason	City of Fremont	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Bruss, Damian	City of Fremont	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Bumanglag, Gerald	City of Gilroy	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Burnett, Rich	City of Fremont	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Cashman, John (Pat)	City of Pittsburg	20	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Civiletti, Ashley	City of Fremont	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<del>Colwell, Cody</del> Brown, Tim	Contra Costa County	30	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<del>Cote, Kathy</del> Edley, Cliff	City of Fremont	0	0

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Daquiaoag, Anthony	City of Fremont	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Day, Denny	City of Fremont	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Drake, Steve	Restoration Management	31	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Edwards, Jeff	City of Fremont	100	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Fitch, Ray	City of Union City	80	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Fraser, Rich	City of Livermore	60	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Garcia, Joe	City of Pittsburg	30	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Gosen, Sean	City of Fremont	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Greer, John V.	City of Gilroy	60	0
N/B <input type="checkbox"/>	<input checked="" type="checkbox"/>	Griffiths, Michael	Statewide Traffic Safety and Signs	20	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hamilton, Jon	Peterson Cat	20	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Harris, Greg	City of Livermore	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Iaquinto, John	city	35	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Gotelli, Louis	Town of Colma	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	IMAMURA, TSUTOMU	San Mateo County	30	0

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Johnson, Dewayne	County of San Mateo	20	20 pd.
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Ledesma, Steve	City of Fremont	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Longtain, D J	Phoenix Iron Works/South Bay Foundry	20	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Martin , Steven	City of Fremont	180	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McCarthy, Terry	Du-All Safety	20	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Medina, Tony	Contra Costa County	20	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Medrano, Edward	City of Union City	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Munoz, Javier	City of Union City	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Munoz, Max	City of Union City	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nesgis, Shawn	Union Sanitary District	20	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Ochoa, Isaiah	City of Fremont	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Owens, David	Sonsray Machinery	20	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Perez, Edward	City of Fremont	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Ruelas, Joel	City of Fremont	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Santos, Brenda	San Mateo County	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Stanfield, Tim	County Of San Mateo	15	15 pd.
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Turner, Harold	City of Fremont	0	0



<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Urenda, Luis	City of Fremont	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Wheeler, Robert	City of Fremont	140	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Williams, Ronald	City of Fremont	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Fouret, Joseph	Precision	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Copeland, Bill	Maintainer Magazine	15	0

15 pl.