

OFFICERS

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

Mike Giles
Vice President

Ray Pitch
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
3rd Year Director

Peter Gollinger
2nd Year Director

Steven Martin
*1st Year Director/
Training Coordinator*

Carol Dennis
Vendor Director

Jon Hamilton
Vendor Director

Michael LaRocca
*Retiree Director/
Scholarship Chair*

Brenda Santos
*Retiree Director/
Social Director*

Steve Tyler
Archivist

San Francisco Bay Area Chapter

General Membership Meeting Minutes

Peterson Cat

955 Marina Blvd. San Leandro, Ca

MEETING Thursday, May 19, 2016

A. Call to Order

- President Nesgis called the meeting to order at 12:15PM.
- President Nesgis asked everyone to stand for the Pledge of Allegiance.
- President Nesgis asked everyone in attendance to give a big thank you to Jon Hamilton and Peterson Cat for hosting this outstanding event.
- Recognition was also given to Sergio Quintero and Doug Palmer of Peterson Cat for their time and assistance with providing attendees with operational skills.

B. Introduction

- E-Committee members present sat at the head table.
- All attendees introduced themselves by name and agency.
- E-Committee members present:
 - Michael LaRocca, Retiree Director
 - Steven Martin, 1st Year Director
 - Jon Hamilton, Vendor Director
 - Dewayne Johnson, Past President
 - Shawn Nesgis, President

Nesgis

C. Backhoe Bowling Competition

Nesgis

- Shawn thanked all of those that participated in today's event.
- Winners were announced: Damian Bruss with City of Fremont took 3rd, Alvin Ahquin (2015 Winner) with City of Hayward took 2nd, and Jose Rodrigues with Union Sanitary District took 1st.
- Shawn shared that this year, the old trophy was being retired and then pulled the new trophy out from the back. The presentation was made to Jose R.

D. Premier Vendor Presentation - Peterson Cat

Chris Mata

- Chris Mata, a Marketing Coordinator for Peterson Cat gave the presentation to the attendees.
- Chris provided information on the many different departments Peterson Cat has to offer. From the tractor to the truck departments, and the rental department.
- Chris thanked everyone for coming out today to participate in this event.

E. Standing Committee Reports

LaRocca

a. Membership

Members

Honorary:	5
Life Members:	85
Regular Members:	117
Vendor Members:	<u>43</u>
Total Members:	250

Notes-

Total honorary, life, regular and vendor members -- 250

Total life, regular and vendor members -- 245

Total non-paid regular members -- 34

Total non-paid vendor members -- 18

New Vendor Member - Sue Bowman, Sales | Western Highway Products, Inc. was introduced. Sue also serves as Treasurer of the North Central Valley Chapter.

b. Life Members

LaRocca

No new Life Members to report at this time.

c. Vendors Report

Hamilton

Jon asked the vendors that were present to please participate in this year's Vendor equipment show at the MSA conference in September. He gave the dates and times and also asked the agency members to please spend time at the vendor show to show support for the vendors.

d. Association Report

Nesgis

- Shawn informed the members of the 2016 awards nominations:

The 2016 nominations for the Peter Walsh Award are:

San Francisco Bay Area Chapter: Tsutomu Imamura, San Mateo County (retired)

The 2016 nominations for the Stellar Vendor Award are:

San Francisco Bay Area Chapter: Frank Wheeler, MME

The 2016 nomination for the Founders Award is:

San Francisco Bay Area Chapter: Gary Batis, Batis Consulting Services

e. Training Coordinator Report

Martin

- Steven announced the upcoming Annual BBQ being held on June 16 at the Elks Lodge in Santa Clara. Event starts at 11:00AM and runs to 2:00PM.
- Steven informed the membership of the July 21 training topic, "Training Programs – Are You Up to Date". The workshop will be informative and cover several parts of training.

f. Scholarship Committee Report

LaRocca

- Currently there are eight applications being reviewed by the E-Committee.
- Scholarships will be awarded at the Annual BBQ on June 16 at the Elk's Lodge in Santa Clara.

g. 2016 Conference Committee Report

Nesgis

- Shawn shared that the Conference Committee met at the host hotel last week and the committee discussed several items.
- Shawn let everyone know that there are many classes and several of them offer CEU's or contact hours if needed.
- The dates for the conference are September 5-9. Training days are Tuesday, Wednesday, and Thursday.

h. Golf Tournament Committee Report

Hamilton

Plans are in place for the July 15 tournament with APWA at Chabot and the September 6 tournament at the conference.

i. Social Committee

Nesgis

Bocce Ball was once again a big hit, everyone enjoyed themselves. Ideas discussed for a fall event included the horse races at Golden Gate Fields and/or a visit to the replica of Noah's Ark when it comes to San Francisco. Also talked about an outing to the new Campo di Bocce in Fremont in the spring and possibly scheduling a Hornblower cruise during Fleet Week next year.

F. Treasurer's Report

Nesgis

Account totals:

Basic Checking	\$ 16,016.84
Conference	\$ 9,451
<u>Savings</u>	<u>\$ 8,967.02</u>
TOTAL	\$ 34,434.86

G. Old Business

Shawn reminded the members the importance of renewing their membership.

Shawn also mentioned that the renewal notices will be coming out shortly. Get renewed as soon as possible so you do not miss out on anything happening.

Announcements:

Next E-Committee Meeting – June 7, 11 a.m. to 1 p.m., Bosco's Bones and Brew, 11922 Main Street, Sunol

Next General Meeting – June 16, workshop topic "MSA-SFBA Chapter Annual BBQ"
Location – 1680 Martin Ave. Santa Clara, Ca 95050. Hours: 11:00AM to 2:00PM

Adjournment

Shawn adjourned the meeting at 1:00PM

MSA - SFBA Chapter - Backhoe Bowling Competition May 19, 2016

<u>In Attendance</u>	<u>Paid</u>	<u>Name</u>	<u>Company</u>	<u>Total Charges</u>	<u>Balance Due</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Anderson, Chris	City of Fremont	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Barnwell, Adam	City of concord	0	0
		Esskew, Johnny replaced - Bartzl, Mike	CCWD	30	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Bean, Jason	City of Mountain View	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"/>	Beltramo, Walter	Reed & Graham Western Highway Products	15	15
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Bowman-Wulf, Sue	Union Sanitary	30	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Bullis, Steve	City of concord	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Cherry, Dan	Contra Costa County	0	0
N/S <input type="checkbox"/>	<input checked="" type="checkbox"/>	Colwell, Cody	City of Fremont	20	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Daquioag, 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"/>	Del Toro, Manuel	Union Sanitary	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dominguez, Ray	City of concord	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Edwards, Jeff	City of Fremont	100	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Gallagher, Bill	City of concord	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Gosen, Sean	City of Fremont	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Gray, Howard	City of South San Francisco - PW	120	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Hurley, Geno	City of concord	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Janssen, Steve	City of Mountain View	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Johnson, Dewayne	San Mateo County	20	20
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Johnson, Jim	City of Mountain View City of South San Francisco - PW	80	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Keahi, Devin	Town of Los Gatos - Retired	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	LaRocca, Michael	Phoenix Iron Works/South Bay Foundry	15	15
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Lebon, Rick	Union Sanitary	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Longtain, D J	Union Sanitary	20	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Lopez, Marco	Union Sanitary	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Lubina, Matt	Union Sanitary	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Martin , Steven	City of Fremont	150	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Minchaca, Mike	Union Sanitary	0	0

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Morano, Mike	City of concord	210	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Morris, Karanja	City of South San Francisco - PW	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nesgis, Shawn	Union Sanitary	220	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	30	30
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Perez, Edward	City of Fremont	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Reeves, Art	City of South San Francisco - PW	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Rodrigues, Jose	Union Sanitary	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"/>		Phoenix Iron Works/South Bay Foundry		
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Russell, Carol	Foundry	30	30
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shenk, Rob	Union Sanitary	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Silva, Juan	City of concord	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Steinberg, Jake	City of Mountain View	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Ledesma, Steve replaced - Urenda, Luis	City of Fremont	0	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Price, Roland replaced - Wheeler, Robert	City of Fremont	70	0
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Williams, Ronald	City of Fremont	0	0

Walk-ins

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Sato, David	Clean Harbor	30	30
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	McCarthy, Terry	Du-All Safety	30	30
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Best, Rick	Reed & Graham	30	30
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Uhl, Roger	City of Daly City	Guest of Peterson Cat	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Vasquez, Cesar	City of Daly City	Guest of Peterson Cat	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Villasenor, Miguel	City of Daly City	Guest of Peterson Cat	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Ahquin, Alvin	City of Hayward	Guest of Peterson Cat	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bruss, Damian	City of Fremont		

