### **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 lmamura Association Delegate

Carl Valdez
E-Board President



San Francisco Bay Area Chapter

General Membership Meeting Agenda 50<sup>th</sup> Annual Chapter BBQ Elks Lodge 1680 Martin Ave. Santa Clara, Ca

MEETING Thursday, June 16, 2016

#### DIRECTORS

Bill Copeland

3rd Year Director

Peter Gollinger
2nd Year Director

Steven Martin

P' 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

# A. Call to Order

- The meeting was called to order at 12:03PM
- Shawn asked everyone to stand for the Pledge of Allegiance
- A moment of silence was given for our men and women in service and those who lost their lives for this country.
- Shawn thanked all of the attendees for coming to the event and recognized that it was the 50<sup>th</sup> Annual BBO.
- Shawn gave thanks to Tom and his crew on the BBQ, Lynn, Brenda, Tsutomu, and Dewayne on Wheel of Fortune, Michael for getting this nice place, and all of the other Committee members that helped put this together.
- Shawn recognized the Wheel of Fortune sponsors for their donation and being part of an ongoing tradition.
  - Tom Borman
  - Mike Giles
  - Jeff Edwards
  - Frank Ginotti
  - Michael Giffiths
  - Michael Miller
  - Joel Ruelas

- Larry Barger
- Walter Beltramo
- Peter Fitzpatrick
- Armando Gutierrez
- Jon Hamilton
- Lynn Penoyer
- Tsutomu Imamura

# B. Premier Vendor Recognition

Nesgis

- Shawn recognized the current Premier Vendors: Peterson Cat, Du-All Safety, Precision Concrete Cutting, Maxwell Products, and Owen Equipment.
- Shawn mentioned the place cards on the tables identifying the Premier Vendors explained where information about the program can be found.

# C. Peter Walsh Award winners of SFBA Chapter

Nesgis

- Shawn had all past Chapter Peter Walsh winners present stand to be recognized:
  - 1980 John Estruth, Los Gatos
- 1995 Tom Borman, Contra Costa County
- 1982 Harold Smith, Pleasant Hill
- 1999 Larry Beaver, Pacifica
- 1992 Ken Haukom, Los Altos
- o 2005 George Friedenbach, Santa Clara
- Shawn announced this year's chapter award nominee Tsutomu I., San Mateo County retired

## D. Stellar Vendor winner of SFBA Chapter

**Nesgis** 

- Shawn recognized the chapters past chapter award winner: Norm Hawkins
- Shawn announced this year's chapter award nominee Frank Wheeler, MME

### E. Past Presidents recognition

Nesgis

- Shawn had all past Presidents in attendance stand and thanked them for making this association and chapter what it is today.
- E-Board President, Carl Valdez, talked about what is taking place at the E-Board level. He shared information on the 501(c)3 progress and the training opportunities available to agency members.

# F. Scholarship Presentation

LaRocca

- Michael shared information about the chapter scholarship program and recognized the Scholarship Committee members.
- The scholarship Committee awarded seven scholarships this year. Four of the seven recipients were in attendance to accept their award.
- 2016 Scholarship award winners were:
  - Bailey Beltramo
- Britney Beltramo
- Alexis Corini
- Luis Gonzalez
- Jaklyn Krummen
- Dominic Pacini
- Hannah Selfridge

#### G. 2016 Conference Committee Report

Nesgis

- Shawn pointed out the banner displaying the annual conference and shared the dates, September 5-9.
- Shawn reported on the planned events for each day and informed everyone that we would be celebrating the 50<sup>th</sup> Anniversary of MSA.

## H. Annual MSA/APWA Golf Tournament

Nesgis

- Registration is open for the 16<sup>th</sup> Annual Scholarship Golf Tournament on July 15 with APWA at Lake Chabot golf course in Oakland.
- Golf tournament flyers can be found at the registration table.

### Announcements:

Next <u>E-Committee Meeting</u> – July 5, 11 a.m. to 1 p.m., Bosco's Bones and Brew, 11922 Main Street, Sunol

Next <u>General Meeting</u> – July 21, workshop topic "A Competency Based Training System" Location – Hiller Aviation Museum, 601 Skyway Road, San Carlos. Hours: 10:00AM to 11:30AM workshop - 12:00PM to 1:00PM general meeting

# Adjournment

Shawn adjourned the meeting at 1:18PM

# MSA - SFBA Chapter 50th Anniversary Annual BBQ June 16, 2016

In Attendance	Paid	Name	Company	Total Charges Bala	ance Due
	$\checkmark$	Avila, Bill	City of Gilroy	0	0
$\square$	V	Bagno, Fred	Contra Costa County	0	0
		Banda, Raul	City of Mountain View	0	0
$\checkmark$		Bean, Jason	City of Mountain View	0	0
V	V	Beltramo, Guest	Reed & Graham	0	0
$\checkmark$	$\checkmark$	Beltramo, Peggy	Reed & Graham	0	0
$\checkmark$	V	Beltramo, Walter	Reed & Graham	110	0
	V	Best, Rick	Reed & Graham, Inc.	0	0
	V	Borman, Tom	City of Fairfield	120	0
$\checkmark$	$\checkmark$	Brager, Larry	Retired	45	0
		Bumanglag, Gerald	City of Gilroy	0	0
		Camara, Daniel	City of Fairfield	0	0
$\overline{\checkmark}$		Cancilla, Lou	City of San Jose	20	0
V	$\checkmark$	Case, Charlene	City of Campbell	0	0
	$\checkmark$	Case, Gordon	FMC	0	0
	$\checkmark$	Connelly, Mike	Du-All Safety	0	0
$\checkmark$	<b>V</b>	Contreras, Joe Ray	Santa Clara County	30	0

$\checkmark$	Copeland, Bill	B and B Enterprises	20	0
$\checkmark$	Drake, Steve	Restoration Management Co.	30	0
$\checkmark$	Edwards, Jeff	City of Fremont	45	0
$\checkmark$	Fitzpatrick, Peter	Reed & Graham, Inc.	0	0
$\checkmark$	Friedenbach, George	City of Santa Calara	40	0
$\checkmark$	Friedenbach, Patricia	City of Santa Calara	0	0
$\checkmark$	Giles, Pat	City of Fairfield	40	0
$\checkmark$	Giles, Mike	Contra Costa County	160	0
$\checkmark$	Gonzales, Samuel	City of Mountain View	60	0
$\checkmark$	Gonzalez, Luis	Family - Scholarship Recipient	0	0
$\checkmark$	Gore, Shane	Santa Clara County	50	0
$\checkmark$	Greer, John V.	City of Gilroy	60	0
<b>V</b>	Griffiths, Michael	Statewide Traffic Safety & Signs	45	0
$\checkmark$	Gutierrez, Armando	Reed & Graham, Inc.	0	0
$\checkmark$	Hamilton, Jon	Peterson Cat	55	0
$\checkmark$	Harbrecht, Kevin	Contra Costa County	0	0
$\checkmark$	Haukom, Kenneth	City of Los Altos	40	0
<b>V</b>	Haukom, Vicki	City of Los Altos	0	0
<b>V</b>	IMAMURA, TSUTOMU	San Mateo County	65	0
		Drake, Steve  ☐ Edwards, Jeff  ☐ Fitzpatrick, Peter  ☐ Friedenbach, George  ☐ Friedenbach, Patricia  ☐ Giles, Pat  ☐ Gonzales, Samuel  ☐ Gonzalez, Luis  ☐ Gore, Shane  ☐ Greer, John V.  ☐ Griffiths, Michael  ☐ Gutierrez, Armando  ☐ Hamilton, Jon  ☐ Harbrecht, Kevin  ☐ Haukom, Kenneth  ☐ Haukom, Vicki	☑ Drake, Steve       Restoration Management Co.         ☑ Edwards, Jeff       City of Fremont         ☑ Fitzpatrick, Peter       Reed & Graham, Inc.         ☑ Friedenbach, George       City of Santa Calara         ☑ Friedenbach, Patricia       City of Santa Calara         ☑ Giles, Pat       City of Fairfield         ☑ Giles, Mike       Contra Costa County         ☑ Gonzales, Samuel       City of Mountain View         ☑ Gonzalez, Luis       Family - Scholarship Recipient         ☑ Gore, Shane       Santa Clara County         ☑ Greer, John V.       City of Gilroy         ☑ Griffiths, Michael       Statewide Traffic Safety & Signs         ☑ Gutierrez, Armando       Reed & Graham, Inc.         ☑ Hamilton, Jon       Peterson Cat         ☑ Harbrecht, Kevin       Contra Costa County         ☑ Haukom, Kenneth       City of Los Altos         ☑ Haukom, Vicki       City of Los Altos	☑ Drake, Steve       Restoration Management Co.       30         ☑ Edwards, Jeff       City of Fremont       45         ☑ Fitzpatrick, Peter       Reed & Graham, Inc.       0         ☑ Friedenbach, George       City of Santa Calara       40         ☑ Friedenbach, Patricia       City of Santa Calara       0         ☑ Giles, Pat       City of Fairfield       40         ☑ Giles, Mike       Contra Costa County       160         ☑ Gonzales, Samuel       City of Mountain View       60         ☑ Gonzalez, Luis       Family - Scholarship Recipient       0         ☑ Gore, Shane       Santa Clara County       50         ☑ Greer, John V.       City of Gilroy       60         ☑ Griffiths, Michael       Statewide Traffic Safety & Signs       45         ☑ Gutierrez, Armando       Reed & Graham, Inc.       0         ☑ Hamilton, Jon       Peterson Cat       55         ☑ Harbrecht, Kevin       Contra Costa County       0         ☑ Haukom, Kenneth       City of Los Altos       40         ☑ Haukom, Vicki       City of Los Altos       0

$\checkmark$	V	Jacobe-Valdez, Judy	City of Fremont	0	0
V	V	Janssen, Steve	City of Mountain View	0	0
<b>7</b>		Johnson, Dewayne	San Mateo County	20	0
$\checkmark$	$\checkmark$	Johnson, Jim	City of Mountain View	80	0
$\checkmark$	$\checkmark$	Jurovich, Don	City of Campbell	20	0
		Knight, Mike	Nixon-Egli Equipment Company	20	0
<b>V</b>	$\checkmark$	Krummen, Jacklyn	Family - Scholarship Recipient	0	0
<b>7</b>		Krummen, Jill	Tom Borman	40	0
<b>V</b>	$\checkmark$	La Rocca, Michael	Town of Los Gatos (Retired)	40	0
<b>V</b>	$\checkmark$	LaRocca, Mary Kay	Town of Los Gatos (Retired)	0	0
$\checkmark$	<b>V</b>	Last Name, Dillon	Tom Borman	0	0
$\checkmark$	$\checkmark$	Ledesma, Steve	City of Fremont	0	0
$\checkmark$		Longtain, D J	Phoenix Iron Works/South Bay Foundry	20	0
$\checkmark$	$\checkmark$	Lopez, Fernando	City of Mountain View	0	0
	$\checkmark$	Lynch, Katrina	Precision Concrete Cutting	40	0
<b>V</b>		Marelich, Mark	County of San Mateo	20	0
$\overline{\checkmark}$	$\checkmark$	Martin , Steven	City of Fremont	40	0
$\checkmark$	<b>V</b>	McCarthy, Terry	Du-All Safety	40	0
$\checkmark$	$\checkmark$	McCormick, Sean	Pacific Products & Services	20	0

$\checkmark$	$\checkmark$	Medina, Tony	Contra Costa County	20	0
$\checkmark$		Mendes, Jeff	Santa Clara County	30	0
		Merwin, Robert	First Vanguard Rentals & Sales Inc.	20	0
<b>V</b>	<b>V</b>	Miller, Michael	Royal Order of Retirees of Arnold	45	0
$\checkmark$	$\checkmark$	Molina, Gabe	Santa Clara County	0	0
$\checkmark$	$\checkmark$	Mordwinow, Alex	City of Campbell	0	0
$\checkmark$	$\checkmark$	Murdock, Corinne	Home	0	0
$\checkmark$	$\checkmark$	Murdock, Terry	City of Los altos	50	0
$\checkmark$	$\checkmark$	Neal, Ron	Santa Clara County	20	0
$\checkmark$	$\checkmark$	Nesgis, Leslie	*	40	0
	$\checkmark$	Nesgis, Mitchell		0	0
$\checkmark$		Nesgis, Shawn	Union Sanitary District	20	0
$\checkmark$	$\checkmark$	Nunnemaker, Victor	Precision Concrete Cutting	20	0
$\checkmark$	$\checkmark$	Ortega, Joseph	Precision Concrete Cutting	0	0
$\checkmark$	$\checkmark$	Owens, David	Sonsray Machinery	20	0
$\checkmark$	$\checkmark$	Pacini, Dominic	Family - Scholarship Recipient	0	0
$\checkmark$	$\checkmark$	Pacini, Jeff	County of San Mateo	20	0
$\checkmark$	$\overline{\checkmark}$	Pendergraft, Dan	Santa Clara County Roads & Airports	20	0
$\checkmark$	$\checkmark$	Penoyer, Lynn	City of Campbell	85	0

$\checkmark$	$\checkmark$	Ruelas, Joel	City of Fremont	20	0
		Russell, Carol	Phoenix Iron Works/South Bay Foundry	45	45
$\checkmark$		Santos, Brenda	San Mateo County	0	0
<b>V</b>	$\checkmark$	Sato, David	Clean Harbors	20	0
	$\checkmark$	Scott, Delores	City of Santa Clara	0	0
$\checkmark$	V	Scott, Jerry	City of Santa Clara	40	0
<b>V</b>	$\checkmark$	Selfridge, Aidan	family	0	0
	V	Selfridge, Cate	family	0	0
$\checkmark$	V	Selfridge, Christina	family	0	0
$\checkmark$	V	Selfridge, Hannah	Family - Scholarship Recipient	0	0
	$\checkmark$	Selfridge, Kevin	Town of Los Gatos	100	0
	$\checkmark$	Selfridge, Lois	family	0	0
V	V	Serrano, Sergio	City of Saratoga	0	0
<b>V</b>	$\checkmark$	Sierra, Mike	Reed & Graham, Inc.	130	0
V	V	Stanfield, Tim	County Of San Mateo	20	0
	$\checkmark$	Steinberg, Jake	City of Mountain View	0	0
<b>V</b>		Taormina, Ron	City of Campbell	40	0
$\checkmark$	<b>V</b>	Tyler, Alex	Town of Atherton	0	0
$\checkmark$		Tyler, Steven	Town of Atherton	40	0

$\checkmark$	$\checkmark$	Valdez, Carl	City of Fremont	50	0
$\checkmark$	$\checkmark$	Vargas, Rene	County of Santa Clara	20	0
$\checkmark$	$\checkmark$	Villalobos, Jesus	City of Saratoga	40	0
	$\checkmark$	West, Hank	City of Campbell	40	0
$\checkmark$	$\checkmark$	West, Ione	City of Campbell	0	0
$\checkmark$	$\checkmark$	Wheeler, Frank	Municipal Maintenance Equipment	40	0
$\checkmark$	<b>V</b>	Wheeler, Helen	Municipal Maintenance Equipment	0	0

# 2016 MSA-SFBA Scholarship Recipients

Bailey Beltramo Britney Beltramo Alexis Corini Luis Gonzalez Jaklyn Krummen Dominic Pacini Hannah Selfridge

# 2016 Wheel of Fortune Scholorship Sponsors

Walter Beltramo Reed & Graham
Tom Borman City of Fairfield
Larry Brager Retired
Mike Giles Contra Costa Costa

Mike Giles Contra Costa County
Jeff Edwards City of Fremont
Peter Fitzpatrick Reed & Graham
Frank Ginotti Towns Ford Sales
Armando Gutierrez Reed & Graham

Michael Griffiths Statewide Traffic Safety & Signs Jon Hamilton Peterson Cat

Tsutomu Imamura
Michael Miller
Lynn Penoyer
Joel Ruelas

Peterson Cat
Royal Order
City of Campbell
City of Fremont