

# ASSOCIATION OF SACRAMENTO COUNTY SHERIFF'S DEPARTMENT **VETERANS AND EMPLOYEES**



# HVSL HYPER

711 CLU

### WWW.711CLUB.ORG

# **From the President**

Greetings to all:

Well our meeting went off quite well. However, our attendance was somewhat low, only 27. This needs some work. Our guest speaker Crystal Harmon from Sunrise Senior Living. She gave us an informative presentation regarding the Care and Services provided in the event any of us might need a facility such as theirs.

Our thoughts and prayers went out to the family, friends, and partners of Deputy Mark Stasyuk who was killed in the line of duty in Rancho Cordova on September 17<sup>th</sup>. A prayer was also said on behalf of Kathleen Shannon and Pat O'Neal as they recover from their illnesses.

Past President Earl Evans gave us a presentation regarding some By Laws changes, (see your email inbox on October 10th for details or page 4). Sectary Nancy Gust shared information regarding our upcoming annual 711 Club Christmas Party which will be held on December 5<sup>th</sup> here at the SCDSA Office. Thanks to the SCDSA providing us with this awesome facility to hold our monthly meetings and the Christmas Party we have reduced the cost to \$25.00 per person. (See Christmas Party information page 4).

We have been working very hard to manage our upcoming event, our member notifications, collecting next years dues and upgrading our membership information since Kathy's illness took her out of the loop. On behalf of myself and the entire 711 Club membership: Thank you, Judy Denton, Nancy Gust, Larry & Pam Jarvis and Barbara Smith and others who have helped.

We need new members. Please do what you can to help us up our membership. Invite a retiree you know to join the 711 Club. Talk to other members and ask them if they are getting our mail regarding dues and or this

IN THIS ISSUE:		newsletter. Help our Club.
Presidents Message	1	<ul> <li>We need members to fill some of our Officer and Board of Director vacancies.</li> <li>We would love for any of you to help.</li> <li>I have one more membership meeting as your President. I have enjoyed my service to you and welcome all who can participate as a New Officer in the 711 Club.</li> <li>See y'all at the November meeting- Richard</li> </ul>
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# HOLIDAY PARTY

THE 711 CLUB INVITES YOU TO ATTEND THE ANNUAL HOLIDAY PARTY AT THE SCDSA OFFICE, 640 Bercut Drive, Sacramento CA 95811

On Wednesday, December 5, 2018

SOCIAL HOUR STARTS AT 6:00 P.M. DINNER BUFFET STARTS AT 7:00 P.M. COST (includes 2 drink tickets)

\$25.00 A PERSON íf paíd by 11/14/2018 \$30.00 A PERSON íf paíd 11/15/2018-11/23/2018 (Payment must be received by 11/23/2018)

Buffet Menu: Príme Ríb, Chícken ín Cheese Cream Sauce, Baked Potato, Medíterranean Vegetables, Caesar Salad, Rolls & Butter. Dessert Included

We will be collecting toys for the Sheriff's Toy Project

### **2018**

### **711 Club Officers**

President Richard Madrigal (916) 366-5909 rmadrigal56.comcast.net

#### Vice President John Woodhouse

(916) 457-2858 mapsliam@sbcglobal.net

#### Secretary Nancy Gust (916) 725-6752 njgust@hotmail.com

Treasurer -Acting Judy Denton (916) 363-1282 judydenton1840@att.net

Sergeant At Arms Sam Gault (916) 723-3466 ssgault1980@comcast.net

#### **Board of Directors:**

Earl Evans (916) 261-1668 earlthepearl1948@hotmail.com Tom Guichard (916) 363-9250 guichardtm@aol.com JoAnn Lee (916) 396-2534 sjjjlee@frontiernet.net Pat O'Neal (916) 689-1475 patoneal@711club.org Don Nelson (916) 606-1366 dons91@netscape.net **Barbara Smith** (916) 606-0324 bubbas@frontiernet.net

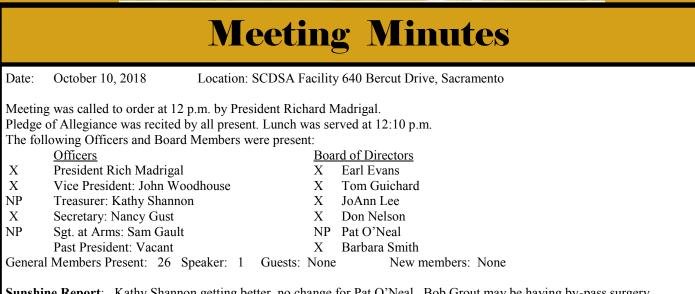
Past President Earl Evans (916) 261-1668 earlthepearl1948@hotmail.com

Newsletter Editor & Webmaster Larry Jarvis (916) 355-8514 larryjarvis@711club.org

# **November Birthdays**

- 2. Wayne Willis
- 3. Sharon Chow
- 6. Timothy Alton
- 7. Michael Garcia, Barbara Smith, David Murray
- 8. Duane Atwood
- 9. Lawrence Archangelo
- 10. Gary Horat
- 11. Gary Balding, Jimmy Martinez
- 12. Robert Carboni
- 13. Jack Solarzano, Billy Hilton

- 14. Sam Beers, Naya Pope (Miller)
- 16. Carlotta Farris, Stephanie Doughty, Donald Savage, Jay Rogers
- 17. Gordon Crowder
- 18. Donald Root
- 25. Kraig Kelley
- 26. Gene Madison
- 27. Dennis Hanks
- 28. Brian Collins
- 29. Tennise Allen
- 30. Michael Hammel, Colleen Fitxpatrick



**Sunshine Report**: Kathy Shannon getting better, no change for Pat O'Neal. Bob Grout may be having by-pass surgery. **Guest Speakers**: Crystal Harmon from Sunrise Senior Living Facility of Sacramento. This facility provides assisted living & memory care mostly for long-term residential residents. Monthly cost starts at \$3,500 a month and up depending on what services you need. They are a full service facility that operates on a month to month basis. They also offer a short term stay for when you can't live by yourself due to a broken body part, recovering from surgery, etc. This care runs approximately \$200 a day. Richard Madrigal presented Crystal with a Certificate of Appreciation

**Treasurer's Report:** On file and available for review. **Secretary's Report**: On file and printed in Newsletter.

#### **Old Business:**

Christmas Party – Will be held on Wednesday, December 5th at the SCDSA Office. Buffet – Prime Rib and Chicken in cheese cream sauce. \$25 per person until November  $14^{\text{th}}$ . \$30 from 11/15 - 11/23. No payment at the door. See page 2.

By-Laws – Earl Evans presented by-law changes to those members present. The changes will allow the Officers (President, Vice President, Treasurer, Secretary and Sgt. at Arms) to be voting members along with the six Board of Director positions. The Immediate Past President will serve in an advisory capacity with no vote. John Woodhouse spoke out in favor of the changes. Board met after the meeting to vote on whether to recommend changes to members. The changes were approved by the Board and were emailed to all members that we have addresses for and mailed to members on our mailing list. See page 4.

**New Business:** 2019 Dues letters were mailed out last week. If you did not get a letter please let Judy Denton know. Dues of \$24 a year are to be paid by January 1, 2019.

President passed out Christmas Party announcements at the Dudes Meeting at Thunder Valley to invite their members to our gathering.

**Nominations** –We need two (2) Board of Directors (3 year term) and all officer positions which serve one year terms. The President and Vice-President can only serve two (2) consecutive terms. Voting will take place at the November 14<sup>th</sup> meeting. Below is a list of the people nominated at this meeting for the open positions:

Officers: President – John Woodhouse; Vice President – Barbara Smith (leaves her Board of Directors position open if elected with one year left); Treasurer – Kathy Shannon; Secretary – Nancy Gust; Sergeant at Arms – Sam Gault (he was not present to accept). Board of Directors- Jackie LeMaster, Richard Madrigal and Judy Denton (to serve 1 yr term if Barbara elected to VP position) Nominations will be opened again at the November 14<sup>th</sup> meeting to see if anyone else would like to be nominated/serve in a position. Voting will take place after nominations close if we have a quorum.

Meeting Adjourned at 1:15 p.m.

Free lunches for November were won by: Margaret Madrigal and Larry Jarvis

The 711 Club wants to thank Marlin Weinberger from SCDSA for picking up the tab for the lunches at our October meeting. October free lunches will carry over to November.

Next Meeting: November 14, 2018

Minutes Submitted by: Nancy Gust, Secretary

#### By Law changes:

At the Board of Directors meeting on July 25, 2018 we discussed the need for bylaw changes. Current ByLaw IV gives voting authority to the Board of Directors, specifically naming the 6 elected members designated as Directors, for conducting the business of the association. It does not mention or exclude the elected officers (President, VP, Secretary, Treasurer, Sgt At Arms, Immediate Past Pres). In order to make this less vague, and formally authorize the Officers to vote at Board meetings. The following changes were approved by the Board, to be presented to the general membership. They must be approved by YOU in order to take effect. There will be a vote at the NOVEMBER meeting on this issue.

Also, language has been changed to allow the Vice President to vote on all matters at Board meetings, and changing the status of the Immediate Past President to a non-voting advisor.

The changes are as follows. Current language that will not be changed is in regular font. Current language proposed to be changed is in 'strike-thru' and the proposed new language is in italics.

BY LAW IV

STRUCTURE OF OFFICERS

The officers of the Association shall be:

- 1. President
- 2. Vice President
- 3. Treasurer
- 4. Secretary
- 5. Sergeant of Arms

#### 6. Immediate Past President

#### BOARD OF DIRECTORS

The Board of Directors shall consist of the Vice President As Chairperson the above named officers of the Association and six elected members. All business of the Association shall be carried out by the Board of Directors, by majority vote of a quorum. A quorum shall consist of at least three (3) six (6) members of the Board of Directors present, or voting by proxy. The Vice President shall serve as Chairperson of the Board of Directors.

Duties of the Officers of the Association:

- 1. The President shall:
  - A. Serve as the Chief Executive Officer of the Association.
  - B. Preside over all membership meetings. In the event of his/her absence and that of the Vice President, the president shall appoint a designee to chair the meeting.
  - C. Make suggestions to and carry out the directions of the Board of Directors.
  - D. Appoint committees, members of those committees, and the chair of each standing committee and other committees as authorized by the Board of Directors.
  - E. Be authorized to expend up to \$100.00 without Board of Directors approval for necessary and reasonable Club expenses.
  - F. In the absence of the Vice President, the President may act as the ex-officio Chairperson of the Board of Directors and may vote only in the event of a
  - *G.* The immediate past president shall serve in an advisory capacity to the President and the Board of Directors. He/she may attend meetings of the Board of Directors, but will have no vote.

2. The Vice President shall:

A. Act in the President's absence and act as Chairperson of the Board of Directors and shall only vote in the event of a tie. 3-5. No changes.

6. The Immediate Past President shall serve in an advisory capacity to the President and the Board of Directors.

Any comments should be directed to Earl Evans—his email is on page 2.

# Next Meeting - November 14th, 2018

SDSA Facility 640 Bercut Drive, Sacramento 11:00 AM Social hour 12 Noon Lunch Followed by raffle RSVP By: November 8th Larry Jarvis (916) 355-8514 larryjarvis@711club.org

> Visit us on the Web www.711club.org