

Umpqua United Soccer Club Board Meeting Wednesday, December 4, 2014

Members Present:		Others Present		
Chris Lake	Min Wong	Graham Hebisen	Chelsea White	Jim Steingrobe
Jim Giraudo	Beau Shelby	Bob Hourigan	Chris Davidson	Jim Baird

Item #	Issue	Resolution
1	The meeting was called to order at 6:05 P.M.	Called to order by Chris Lake
2	Minutes of UUSC Board meeting of November 20, 2013 passed to all present	Bob motioned to accept the minutes from last meeting. Min seconded. Minutes of meeting approved.
3	Member comment period: Chris Davidson read letter to the board members expressing concerns about soccer and an interest in returning to the board/ helping the club where needed.	Information
4	Financial: Receipts for reimbursement of Patty Wilfong passed around to the board members for review.	Bob motioned to approve the reimbursement. Min seconded. Reimbursement approved.
5	Board Member Resignation: Bonnie Dauterman sent in resignation as of December 1, 2013.	Bob motioned to accept Dauterman resignation. Chris Lake second. Resignation accepted.
6	Close of meeting.	Meeting adjourned at 6:45 P.M.
	Minutes submitted by Chelsea R. White, 12/5/2013.	