

**Minutes of the General Meeting of the Comstock Grizzlies
Saturday December 17, 2011 @ 06:30pm
Nathan and Ken's Home
Sparks, NV**

General information and attendance:

Meeting called to order @ 7:50 pm by President Ken M.

Members Present: (17) Lorne, Tom, Dan, Gilbert, Mike C. Jim, Clyde, Bobby Joe, Nathan, Ken, Bill G., Tim, Rob, Ken A., Mikey C., Dean, Brian

There were (3) Guests in attendance:
Shy, Kevin, Les - Welcome

Minutes:

November minutes sent to the group

Motion: Tom, Second Dan, Approved by acclimation

Treasurers Report:

Previous Balance: \$293.89

Transactions: out \$

Transactions: in \$

Ending Balance: \$293.89

No Change

Motion: Dan 2nd: Tom Approved by acclimation

Road Captain Report:

Pioneer Center

**Bruka Theater
"The Living Newspaper"**

Reno Theater

**Moved to new location @ Wells
and Arroyo in Reno
“Cat On A Hot Tin Roof”**

UNR

TMCC

El Dorado

See Bill G. for more information

Other Announcements:

Web Report: From Nathan,
Look for the Year End Stats in Early January.

Nathan will be taking pictures at next meeting.
For any member that would like a new picture on the
web site members page.

Old Business:

There was discussion about taking a break from bowling.
It was decided that bowling would be cancelled till February 2012.

Since bowling was shelved Nathan suggested planning a “GAME NIGHT”
After some discussion, starting Wed Jan 4th. a game night
will be held at Nathan and Ken’s house. Games to be played are
TBD.

New Business:

Motion was made for additional nominations. The office of Vice President
was the only office to need a vote. There was a ballot with Dan or Brian.
The result of the vote was Dan for VP.

Officer nominations and results for December meeting.

Office Nominee	Result
Pres. Ken	Uncontested

VP	Dan and Brian	Dan
Trs.	Dean	Uncontested
Sec.	Nathan	Uncontested
S@A	Tom	Uncontested
WM	Nathan	NA – This is an appointed position

Officers elected for 1/1/2012 – 12/31/12

Next Dinner Night Out:

We chose restaurants for the next two
Dinner Night Out dates.

Tuesday January 10th 2012 @ 6:30 PM
Uncle Vinney's Pizza
1560 S. Stanford Way, Sparks Nv
Nathan to make reservation

Thursday February 2nd 2012 @ 6:30 PM
Fresh Mex
985 W. 5th St. Reno Nv

Next Meeting:

Saturday January 12th 2012 @ 6:30
@ Dean and Brian's Home
Chinese Theme POT LUCK

Motion to adjourn by Tom second by Bill.
Approved at 8:15 PM.

Respectfully Submitted
Nathan C, Secretary
December 22, 2011