

Sierra Sportsmen and Junior Division Inc.  
P.O. Box 1807  
Susanville, CA 96130

6:00 PM  
Susanville Pizza Factory  
**SPECIAL BOARD MEETING AGENDA**

June 3, 2024

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Name	Officer	Absent
Bill Feierabend 530-251-1266	President	
Wayne Jambois 530-257-3215 530-249-8410	Vice President	
Sophia Wages 530-310-3402	Secretary	
Elaine Jacobs 530-310-1774	Treasurer	
<b>Representatives</b>		
	Clay Dusters	
Don Williams 530 249-1775	Clay Dusters	
Phil Guisti 530 254-6623	Claybreakers	
Dennis Oberg 530-260-0806	Lassen Regulators	
Jim Wages 530-310-3650	Armorer	
Chris Mancebo 530-250-5992	Range Coordinator	
Scott Parks 530-356-0763	Publicity	
Karen Rose 530-251-7546	Paiute Creek Renegades	
Bill Feierabend 530-251-1266	CMP	
Vacant	Chief Instructor	

1. ASCERTAIN QUORUM:
2. CALL TO ORDER:
3. FLAG SALUTE:
4. NEW BUSINESS:

As per Bylaws ARTICLE 6 (f):

*A vacancy in the Executive Committee may be temporarily filled by a majority vote of the remaining members of the Committee. At the next regular meeting the vacancy will be announced. The election will be held at the following regular meeting. Members will be notified of the names nominated and the election will be held to fill the unexpired term of office. However, if more than one vacancy exists, a special meeting of the Club shall be called and new officers shall be elected to fill the vacancies until the date of the next December meeting as provided in paragraph a) above.*

Election to Fills Club Representative Vacancies: **ACTION ITEM**

- a. Publicity Officer
  - b. Paiute Creek Renegades.
  - c.
5. ADJOURNMENT