

County of San Diego
Palomar Mountain Community Sponsor Group

Regular Minutes of the Board Meeting Conference Call Meeting Thursday,
September 17, 2020, at 6:00pm

Board members present via conference call: Robert Carlyle, Mike Appelman, Curtis
"Dutch" Bergman, Cliff Kellogg, William "Bill" Leininger, Teresa McCarthy, Micah
Beard

Board Members not present: None

Rosie Lopresti was in attendance

Jessica Turner from the County of San Diego was in attendance

Meeting began at 6:02 pm.

Robert Carlyle opened the meeting.

Oath of Office – Jessica Turner gave everyone the oath office. Everyone recited the
oath.

Approval of the minutes – no prior minutes. First meeting

Public Communication: No public comments.

Action Items:

Group Business:

Selecting a Chairman, a Vice Chairman and a Secretary Cliff Kellogg nominates
Mike Appelman, Mike Appelman declines and nominates Robert Carlyle, after some
discussion Cliff Kellogg seconds Robert Carlyle for Chairman.

Aye: Mike Appelman, Micah Beard, Dutch Bergman, Cliff Kellogg, Bill Leininger,
Teresa McCarthy

No:

Abstain:

Absent:

Unanimous decision for Chairman

Bill Leininger nominates Mike Appelman, Cliff Kellogg seconds for vice-chairman

Aye: Robert Carlyle, Micah Beard, Dutch Bergman, Cliff Kellogg, Bill Leininger,
Teresa McCarthy

No:

Abstain:

Absent:

Unanimous decision for Vice - Chairman

Cliff Kellogg nominates Teresa McCarthy for Secretary, Mike Appelman seconds
Teresa McCarthy nominates Micah Beard for Secretary, William Leininger seconds.

Aye for Micah Beard: Robert Carlyle, Dutch Bergman, Cliff Kellogg, Bill Leininger, Teresa McCarthy, Mike Appelman

No:

Abstain:

Absent:

Micah Beard elected Secretary

Discussion on future meetings: sequence (how often), day and time

Suggestion Robert Carlyle that after we are able to meet in person, that we meet quarterly on the third Saturday at 9am. Chairman would have the option to call special meetings in the interim if any business from the county came in between scheduled meetings. In the meantime, during the virus shutdown of meetings by the county, that the meetings be held via Zoom monthly on the third Thursday of the month at 6pm. Chairman would have the option to cancel if there was nothing to discuss.

Cliff Kellogg asked if Jessica Turner will be at the meetings, she said no. Others come from county to meetings.

After discussion we come up with the 2nd Saturday for meetings at 9am. Potential meetings at the fire station.

Report from Robert Carlyle on the quarterly 'Chairman's Meeting' at the County:

Virtual Meeting – did not participate. Introduced himself and listened.

Nothing specific to affect us. Nothing to report. Very nice and helpful to work with.

Future Group Business:

Discussion on Standing Rules creation Standards for Standing Rules (by-laws) for our group. Most sponsor groups have one. They have Mission Statement and What they do and how they do it. We don't have to have one. Robert thinks we should have one to have a mission statement. We would put it on our website. Jessica sent us some samples. Some long, some short. We can probably do with the later. Robert will put together a general outline for one for the next meeting.

Reappointments of the odd-numbered seats - by November
(Jessica)

Seat 1 – Mike Appelman

Seat 3 – Robert Carlyle

Seat 5 – William "Bill" Leininger

Seat 7 – Curtis "Dutch" Bergman

Teresa McCarthy made a motion for Seats 1, 3, 5, 7 to be reappointed for an additional term, Cliff seconded the motion.

Aye: Mike Appelman, Micah Beard, Dutch Bergman, Cliff Kellogg, Bill Leininger, Teresa McCarthy, Robert Carlyle

No:

Abstain:

Absent:

Unanimous decision for Reappointments

Open discussion for the group, but no other comment. Teresa asked how we get community involvement. Robert said we put it on NextDoor App, and by the post office. Mike Appelman asked where we would hold the in-person meetings. We will determine that when the time comes. Bill Leininger suggested to put the meeting on the PMPO agenda. Cliff Kellogg engaged someone on NextDoor app to answer some questions they had.

Cliff Kellogg makes motion to adjourn. Teresa McCarthy seconded it.

Meeting adjourned at 6:44pm.