

**YMF Board Meeting**  
Minutes

**Date:** March 2, 2013  
**Meeting #:** 1

**Call to Order:** 6:03 PM  
**Adjourned:** 6:45 PM

**Present:** Waldon Wong, Jason Kirchmann, Jill Weinberg-Huyette, Sarah Austin, Cody Cruz, and Hans Tolksdorf

**Absent:** Curran Price

**Discussed:**

**Agenda for YMF activities of 2013**

March: (TT) Stout Brothers  
April: (TT) Toad in the Hole  
May: (TT) Lagunitas Brewery  
June: Bay Bridge Tour  
                    Tour is free, however admission will be charged for lunch provided by YMF  
July: (TT) Bear Republic  
                    Biking Wine Tour with Redwood Empire, San Francisco, and San Jose chapters  
                    Tour will be in Sonoma/Napa County; SF & San Jose can bus it up here  
Aug: Summer BBQ, locations TBD  
Sept: (TT) Russian River Brewery  
Oct: (TT/S&J Birthday Celebration) Springers  
Nov: TBD... holiday season madness may interfere with attendance  
Dec: ASCE YMF Holiday Party

**Budget**

Transfer and addition of names on the account to be performed at the Coddington Exchange bank with Jason Hans and Waldon present on March 25<sup>th</sup>.

Jason is to draft this year's budget to send to ASCE for funds. Contact Tom and Matt for past year's procedure and to see if we received funds the previous year; if not, play catch-up?