

Great River Region Board of Directors Meeting 08102015

Board members present: Art Fanter, Conor Flaherty, Paul Gilbert, Adam Moore, Jesse White, and Mike Whitney.

Board members absent: Greg Schermer, Tony Grau, and Keelan Ryan.

Meeting was called to order at 7:36 pm.

RE Report: (Paul): Need the nominating committee (made of Jesse White, Greg Schermer, Tony Grau, and Tim Grovier) report by 9/1 (prior to the next board meeting). Secretary must communicate the slate of candidates to the membership by 9/15. I will be out of town 9/4-9/9 (NYC) and 9/16-9/29 (Daytona, FL). I will be out of the country 11/8-11/20. Jesse to send out an e-mail with the member list to be broke down.

Ass't RE report: (Conor) Need to schedule a place and menu for the annual meeting. Normally this is held in November. What about Jersey Grill or City Limits? Compare to Jake O's

Treasurer Report: (Paul) provided to board members by email.

Secretary: (Adam) minutes of the July meeting provided via email?

Webmaster: (Jesse) Have any bd meeting minutes been posted on our website? Minutes posted needs March minutes from this year. 295 Likes on Facebook.

Editor (Jesse):

Competition Report: (Tony) Was not present, nothing reported. An E-mail later received Paul Gilbert gives points standings for current drivers and reads as follows:

Matt Slavens has 89 points. 5th in Northern Conference/20th in National Majors points.

Greg Schermer has 68 points. 6th in Northern Conference/22nd in national Majors points.

Paul Gilbert has 1 point. 3 way tie for 61st in Northern Conference/6 way tie for 185th in national Majors points. There are 256 SM drivers who have started a Majors race. It doesn't look like I'll make the Run-Offs field again this year.

Solo Report: (Mike) Last event had 51 to 54 entrants 53 actual paid. Next event 06Sep at ANG, sanction form has been received. Conor gave the guard a schedule. 11Oct needs to be verified. Need to make a donation to RIA, recommended to go to the USO and earmarked to local USO. Paul may have info to send Motion \$200 to local USO Whitney, Second Flaherty. Motion passed. RIA is looking for fund raiser for Denim and Diamonds. RIA is looking for either a ride along or for free event. Auction is in Sep or Oct. Motion is to state good through Dec 2016 for a free event drive or ride along. Second Moore, Motion passed. Cindyann said she would be willing print up the certificate. Timing radio is malfunctioning does not seem to be holding a charge. Mike will take to Batteries Plus to see if the battery can be changed out.

Merchandise Report: (Conor) Take pre order for shirt at EmbroidMe and then have Café Press as a place to purchase merchandise online. Info provided by Moore about pen offer.

Membership: (Conor) I think there are some new members

New business: Art Fanter has been lending an easy-up. What do we need to do for the use of easy- up motion Whitney for \$50 second by Flaherty. Motion passed

Old Business: Keelan needs reimbursed for two bags of oil dry. Moore is to find out cost for oil dry. Whitney Motioned, Second, Flaherty. Motion passed. Moore is to find out cost, email to Paul, Paul to send check to Keelan.

Next board meeting: Next bd mtg on Monday 9/14/15, 7 pm at the Whitney's, 2516 Brambleberry Court. Non-board members are welcome, please let CindyAnn know if you're attending (non-board members), and any board members who will not be attending.

Meeting adjourned 8:07 pm.