

Great River Region Board of Directors Meeting 12/14/15

Outgoing board members present: Conor Flaherty, Paul Gilbert, Tony Grau, Adam Moore, , Jesse White, and Mike Whitney.

Current board members absent: Art Fanter, Keelan Ryan, and Greg Schermer,

Incoming board members present: Bill Clark, Glenn Campbell, Conor Flaherty, Paul Gilbert, Tim Govier, Tony Grau, Adam Moore, Jesse White, and Mike Whitney.

Incoming board members absent: All incoming BoD members present.

Meeting was called to order at 7:24pm.

RE Report: nothing to report.

Ass't RE report: (Conor)

Treasurer Report: provided to board members by email.

Secretary: (Adam) Send Jesse September minutes.

Newsletter Editor report: (Jesse) Nothing

Competition Report: (Tony) Kettlekamp ran 25 hours at Thunderhill (Non SCCA event)

Solo Report: (Mike)

Merchandise Report: (Conor) Nothing new to report.

Membership: (Conor) We still have members, nothing new to report.

New business: Selection of new board positions: David Capius, Pete Schafer looking to do Rallycross out at Cordova since they have possible land available. Paving equipment has been brought out at other Rallycross events. Try to tie-in with our solo program but not affect our Solo events.

Rod and Custom show: Is this something we want to do? Jan 22nd through Jan 24th. Approx \$150 to \$200 for 10X10 and spot for one car. Jesse to contact RI Expo to see about setting it up.

RE: Paul

Ass't RE: Conor

Treasurer: Paul

Secretary: Adam

Membership Chair: Bill

Merchandise: Tim

Webmaster: Jesse

Solo Chair: Mike

Comp: Tony

Archivist: Tony

Solo committee: TBD

Old Business: Nothing to cover.

Next board meeting: any discussion of meeting time/place? If not, next bd mtg on Mon, 1/11/16, 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 7:58pm