

Great River Region Board of Directors Meeting 07132015

Board members present: Conor Flaherty, Paul Gilbert, Tony Grau, Adam Moore, Greg Schermer, Jesse White, and Mike Whitney.

Board members absent: Keelan Ryan, Art Fanter

Members present: Tim Govier

Meeting was called to order at 7:40 pm.

RE Report: (Paul): Need to appoint nominating committee. Nominating committee members will poll current GRR members to see who will run for the 2016 board. (Needs done before Aug. 1<sup>st</sup>)

Nominating committee members: (members list will split up amongst the nominees)

Jesse White

Greg Schermer

Tony Grau

Tim Grovier

Asst RE: Social Events- End of August Meet and Greet meet the BoD and introduce people to Autocross, going to get an idea of a couple restaurants for a location.

Treasurer Report: (Paul) provided to board members by email. Conor asked if the credit card bit through Sqaure is working out okay? Paul said all is okay so far.

Secretary: (Adam) Minutes of the June meeting provided via email?

Editor/Webmaster: (Jesse) Have any bd meeting minutes been posted on our website? Minutes need to be posted on the club website. 282 likes on Facebook

Competition Report: (Tony) Double Div at Blackhawk

3 members Paul Gilbert and Jim Kettle SM Kettle SMT Max Grau Spec Ford

Jim Victor in 1<sup>st</sup> FC, Majors 2<sup>nd</sup> place

Breton Williams 1<sup>st</sup> STL and EP, Majors 1st

Paul Gilbert 17<sup>th</sup> SMT

Jim Kettlekamp 2<sup>nd</sup> SMT

Paul Gilbert SM 5<sup>th</sup>

Jim Kettlekamp SM 10<sup>th</sup>

Greg Schremer 8<sup>th</sup> T2 9<sup>th</sup> Majors

Max Grau Spec Ford 16th

Matt Slavens T2 Majors

Paul Gilbert had 3 1<sup>st</sup> place finishes at Midwest Division event.

Kat National Next event coming up

Solo Report: (Mike) there were 47 entrants at last event, dry for the whole event. Awards for this year? Finish up this year as we have in the past. We may need to get some awards for a couple events. Nothing needs done for Iowa Challenge in Oskaloosa. Do forms need ordered from SCCA? All forms appear to be on hand. Card stock was suggested to be used for tech forms.

Merchandise Report: (Conor) Still \$250. Adam needs to call Embroid Me for shirt prices.

Keelan needs reimbursed for two bags of oil dry.

T-shirts: Simple logo on front

Polo: Same logo on front

Membership: (Conor) 47 Entrants 14 new members so far this year. Conor would like to see 100 entrants some day. Conor's Dad is looking to make contact with I-80 truck stop about making an event after the Truckers Jamboree.

New business: Conor: A cook book for the different jobs in helping to run event would be a good idea. Bill Clark stepped up as new event chair, did a great job.

Old Business: Grau: Bobbi Jo said we are welcome to run events especially if we want to run in the rain. As of right now there is a three year plan for go cart track and road course. Road course geared toward demo drives for dealership to show new models.

Next board meeting: Next bd mtg on Monday 8/10/15, 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 8:08 pm.