

Great River Region Board of Directors Meeting 09142015

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

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

Meeting was called to order at 7:24 pm.

RE Report: (Paul): The nominations for the 2016 board are: Bill Clark, Glenn Campbell, Conor Flaherty, Paul Gilbert, Adam Moore, Tim Govier, Tony Grau, Jesse White & Mike Whitney. Secretary must communicate the slate of candidates to the membership by 9/15. I will be out of the country 11/8-11/20.

Ass't RE report: (Conor) Update on the annual banquet. The banquet is normally held in November. Need to lock down the date, Jersey Grille, give them a target budget and they can put together a buffet. Nov. 7th will be the target date and 21st as a fallback date. About 30 historically have showed at the banquet. Must RSVP and pay ahead.

Treasurer Report: (Paul) The report was provided to board members by email. No Questions asked.

Secretary: (Adam) Minutes of the August meeting provided via email? Yes, Motioned by Whitney Second White. Minutes passed as presented.

Webmaster: (Jesse) There are 311 FB followers, 102 Twitter followers, and 58 Instagram followers
From Whitney: No competing events are to be allowed on our website. There is a rally cross that conflicts with one of our events. Do we want to continue this? White stated that if it is on the FB group that he has no control over what is posted. Motion by Whitney: No competing events on our SCCAGRR website but sharing on FB is ok
Second White, motion passed.

Editor (Jesse): Combine with Webmaster report.

Competition Report: (Tony) Not present, nothing reported.

From Gilbert: Paul was 4th qualified driver for CenDiv Jim Kettlekamp was the 5th qualified driver from CenDiv.

Solo Report: (Mike)

45 Entrants Hot and Dry, there are 2 more events this year. Mike has not heard back from ANG on the Oct 11th event. Sanction forms are complete. Names have been filled in to complete sanction forms. Mike needs to follow up with Denna about SSS license for a couple people that have completed training.

Merchandise Report: (Conor) No, needs to get with the sticker guy and have them ready for the banquet. Need to get a list for pre-order of shirts.

Membership: (Conor) has a list of membership with expired memberships.

New business: Year End Awards discussion and voting at the October meeting. Awards are:

Driver of the Year (racing)

Rookie of the Year (racing)

Most Improved Driver

Corky Swanson Worker of the Year

Cindy Podaril member of the Year

Moore is to find a list of previous winner in past minutes.

Old Business: No old business reported.

Next board meeting: Next bd mtg on Monday 10/12/15, 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. Should work ok for everyone

Meeting adjourned 7:53 pm.