

Great River Region Board of Directors Meeting 01112016

Board members present: Bill Clark, Glenn Campbell, Conor Flaherty, Paul Gilbert, Tim Govier, Tony Grau, Adam Moore, Jesse White.

Board members absent: Mike Whitney (called in by phone)

Meeting was called to order at 7:23 pm.

RE Report: Form 990-N still needs to be filed. (IA biennial report was filed in 2015.)

Ass't RE report: (Conor) Nothing to report. See new business.

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

Secretary: (Adam)

Newsletter Editor report: (Jesse) Nothing of great important

Competition Report: (Tony) Event at Holmstead No GRR entrants looked to have participated, At Sebring, Greg Schermer is set to run. Coming up: Majors schedule is set CenDiv may not be completely set.

Solo Report: (Mike) See schedule passed around by Conor for Solo Committee.

Merchandise Report: (Tim) Not present, nothing reported.

Membership: (Bill) Nothing to report Bill has not been added to the e-mail list.

Webmaster/ Editor: (Jesse) Contacted RI Expo: Filled out info and sent a check, waiting to hear back for confirmation. Original amount was knocked down to \$80 to just promote in a total area of 10X20 sq ft. Aaron Daily will have his car on display. Thursday set-up Jesse already has a table and monitor for video or pictures to be playing. It would nice to have some people available to man the booth to help answer questions for people that are interested.

Jesse will look at prices for stickers 3x3 5x5, 10X10 tent with logo and trailer wrap.

New business: Pete S. : Rally Cross has been getting more attention. He would like to get some locations pinned down to run event here in are local region. David C. had spoke with Conor originally. Pete and David are Rally Cross stewards. They are looking to help make a pitch to land sights, with a couple of sights that are a potential for use. Pete has a folder with information and insurance.

Rally Cross event will only run if there are 20 to 30 entrants. Twenty entrants seem to be break even renting the land and renting a port-a-john.

Motion by Conor, 2nd Jesse: Make Pete our Rally Cross Chair, we support him with helping to find local sites and we are able to share equipment as long as there isn't a conflict with workers and equipment. Motion Passed.

Paul: Ended up \$1,300 positive most like from weekend membership. Weekend forms are used to send into

National so they get their cut and then we get information back as far as potential full time members. The information is also used to audit total entrants versus weekend memberships.

Old Business: No old Business to cover.

Next board meeting: any discussion of meeting time/place? If not, next bd mtg on Monday, 2/8/16, 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 8:17pm