

October 2017 BoD minutes

Topic	Presenter	Motion By	Seconded	Comments	Action
Call to order					
Approve Sept Minutes	RE	Ed S	Jay B		unanimous
Approve Treasurers Report	RE	Ed S	Paul M		unanimous
RE's Report	RE			Jim and Ann Marie have given their proxy to Keith H. Ed K as given his proxy to Ed S. Discussed HPR gate guard expenses. To be discussed further during the January budget meetings.	
Marketing Report	Ed S			Discussed increasing marketing efforts for TNiA and club racing. discussed adding a marketing line item to the budget	
Budget Report	Jim S				
2018 Race Schedule	RE			Schedule agreed upon by the BoD. 2 regional weekends, 3 Majors Ice Breaker-LaJunta-May 5/6, HoHGP-PMP-May 26/27, FreedomSprints-HPR-July 7/8, LastChanceMajors-HPR-Aug 25/26, PumpkinSprints-LaJunta Sep 29/30	
Equipment Report	Ed S			Deck Box test still underway	
Membership Report	Ed S			No Report other than what appeared in Redline.	
TNiA	Paul M			Possibility exists for a TNiA at the Ice Breaker Regional at LaJunta.	
Old Business	RE			Election of new BoD officers RE/AsstRE/Treasurer.	
election of new RE	RE	Keith	Jay B	Kevin C. as RE	unanimous
election of asst RE	RE	Ed S	Jay B	Keith H. as Asst RE	unanimous
election of treasurer	RE	Jay B	Ed S	re-elect Teri M. as treasurer	unanimous
selection of secretary	RE			Select Liz M as secretary	unanimous
Red truck title	RE			Kevin volunteered to obtaining the red truck title and retitle as Colorado Region truck	
Meeting adjourned					