

Pacific Northwest Vintage Motocross

Annual Meeting Minutes-November 4th, 2023

President Sean Davis called the meeting to order at 241pm.

60 Individual Personnel present with 38 Signed in Members.

Sean introduced active Board Members.

Sean Davis then proceeded to conduct the vote for New Board Members positions of Vice President, Treasurer and Trustee. Vice President and Treasurer positions were unopposed. Trustee, Rick Cooper with the following results:

Blaine Elledge was re-elected Vice President by a landslide.

Marie Roberts was elected Trustee.

Tacy Brotherton was elected Treasurer.

Secretary introduced the Minutes of last Meeting and was read by Sean Davis.

Sean Davis called for acceptance of minutes and seconded by Fritz Guenther.

Kris Babendererde presented Treasury reports on overhead projector.

Sean Davis stated all assets of PNW VMX property have been accounted for and were in his possession, except for the digital clock and PA system. Members were asked to keep a lookout for these items.

New Business:

Fritz Guenther introduced a motion to change the Bylaws of 6-7 Board Member meetings a year to 2 Meetings a year. This was 2nd by Tom Hall. Motion passed Unanimously.

Sean Davis then discussed that volunteers were always needed, and the last season Volunteers did an excellent job. Sean requested assistance backing up Race Coordination.

Blaine Elledge discussed race tracks and requested that 7 races should be scheduled for next season.

A Motion was presented to have 7 races next season by Rich Merritt and 2nd by Tom Hall.

A vote was conducted and passed with 25 in favor with 3 opposed.

A motion was presented by Tom Hall that no refunds for 2 day events and 2nd by Cameron Elledge.

Amended by John Hawkes that Board Member approval would be needed for refunds on case-by-case basis. A vote was conducted with 25 in favor and 1 opposed.

Blaine Elledge then discussed what tracks the members would like to see on the schedule and a list was compiled by Blaine. Blaine also wanted one 2-day event and members present approved.

Blaine requested a Grand Prix style race for 2024 season and a vote was conducted with 25 in favor and 2 opposed.

Sean discussed safety concerns for extreme weather conditions and shorted 2nd moto times. Fritz stated this was a Board Discretion as the Board was elected to keep the members safe. Vote Shelved.

A discussion on track costs increasing and we need to get ahead of rising costs.

Fritz motioned to raise membership \$10.00 to \$50.00 a season and each race increase \$5.00. Motion 2nd by Rick Cooper. The vote was conducted and passed unanimously with 29 votes, non opposed.

Sean Davis discussed eliminating and condensing classes. Vote was tabled until next season when Data could be presented.

A discussion was conducted about PNW VMX purchasing a cargo trailer to store and haul PNW VMX assets and equipment. A motion was presented by Jim Mercier and 2nd by Rich Merritt to set up a fund outside of the annual budget to purchase a trailer. A vote was conducted with all in favor.

Heather Davis discussed ideas for fundraising next year and suggestions were bake sales, calenders, raffle bike. No vote conducted.

Sean Davis read the Sponsors of the Raffle Bike.

Sean Davis recognized Cindy Martin for her assistance at events as well as Mike Weaver. Appreciation awards and thanks were handed out to Jan and Kris Babendererde, Tom and Kathy Hall, Heather Davis, Ron and Nancy Smith, Fritz Guenther, and Blaine Elledge.

Awards were then presented by Fritz Guenther.

Trophies were made by Mike and Linda Sanders @ Hub Cap Annies in Boise, Idaho.

The raffle bike ticket was then pulled by Bently, Blaine's grandson, and the winner was Mike and Linda Sanders.

Meeting adjourned at 450pm