

PNWVMX Meeting May 27, 2017

Meeting started 5:30 pm

Thank you's to all the behind the scenes helpers at the races and in between races.

This was the second meeting.

28 members, 8 non members in attendance.

1. Motion made to approve the notes from previous meeting.
 - a. Motion approved.
2. Officers Reports
 - a. President – none
 - b. VP – none.
 - c. Treasurer – April ending balance was \$13,581.36 May expenses included insurance paid in full for 2017 of \$3283.00 and insurance fee of \$175.00. Account balance as of 5/27/17 was \$10,163.36.
3. Discussion of what to do with money in account: Can be used for equipment, safety, tools, PA system, pop up tent, etc. Suggestion solicited, send to one of the officers via email. Voting will take place at next meeting.
4. Position of Event coordinator still open – overview of position responsibilities. Brian Pomeroy volunteered to take position for 2017 season.

New Business

1. Suggestion by Kathy Patterson that if there will be an annual Memorial weekend double header race at Riverdale we should make it a charity race for local vets. Choose a local group so the proceeds stay local, not national or big corporate.
 - a. Have a veteran lap, like survivor lap at Race for the Cure
 - b. Skeet offered to help Kathy with info and it's on the consider list for next year.
2. Debbie – at races, please DO NOT bring \$100 bills to pay for you entry fees, too hard to plan change. Check will be accepted for exact amount for all races EXCEPT Washougal.
3. Bremerton race – August 5 at Motowest, they would like ot make it a bit of a social event. Possible play day before and looking into transportation from track to a local restaurant for dinner.
4. Medical Alert info on helmets, Proposed by Fritz, we get a discount if we purchase them in bulk. Will gather further info.

Meeting adjourned 5:54 pm