



Meeting Minutes

General Membership Meeting

November 3, 2018

In attendance: approx. 100 people including spouses and children, 67 signatures 40 of which indicated they were members, many did not check a box.

Meeting called to order @ 1:45 by Jan Babendererde

Officers Report

- President – Presented several charts depicting distribution of membership location. Members can be found in seven states. Mention of all sponsors and their support through the past season.
- VP – Presented the 2019 race schedule. The 2019 contracts with the tracks are limiting the camping fee to \$10 per vehicle, encouraging overnight camping.
- Treasurer – Presented 2018 financial overview
- All other elected and appointed officers had no items to report

Old business

1. Motion to purchase an FM transmitter was discussed again and will be voted on through email poll
2. Meeting notes from May 26, 2018 need to be corrected prior approval. They mention the motion to change note 10 and 14 of the class specifications and refer to the bylaws, which is incorrect. This motion is overridden by bullet point 2 under New Business.
3. FM transmitter is not purchased yet. Still awaiting information regarding costs, manufacturer and reliability.
4. Additional radios were purchased for flaggers and other race support functions.
5. PA system requirement and possible purchase is still unresolved.
6. A race event, dedicated to veterans, was discussed last year, but nothing was organized for this past season. Brian Pomeroy has offered the coordination for such an event during the 2019 season.

New business

1. Nominations: 2nd call to go out November 4, 2018, nominations will close November 15, 2018
2. Motion made by Sam Furer: Adjust upper year of Rev 1 class, from 1986 to 1988, only OEM upside down forks and disc brake ok. Discussion ensued. Motion was seconded by Mike Mohrbacher and will be voted on through email poll.
3. Motion brought by Willie Parrish to send flowers to Fred Villopoto and family. Motion tabled and donations were collected during the event instead.