

Pacific Northwest Vintage Motocross Club

Meeting Minutes

Meeting Date: March 26, 2017

Start Time: 2:19pm

Attending: 20 members, 7 non-members – 27 total

Officer Report :

President – none

Vice President – none

Treasurer- 2017 start - \$8732 in bank

900 member fees

1,246 chips/awards

565 Tieton race

\$7,494.40 current balance

Motions:

1. Motion to confirm Dan Beloit as interim Vice President.
 - a. Motion was approved by membership in attendance.
2. Motion to add Race Coordinator to appointed Board Member position.
 - a. Motion was approved by membership in attendance.
3. Motion to appoint Debbie Sullivan as Race Coordinator.
 - a. Motion was approved by membership in attendance.
4. Motion to merge Event Coordinator and Event Safety Coordinator (Race Boss) into a single appointed position.
 - a. Discussion about what the positions entailed and how they could merge.
 - b. Motion was approved by membership in attendance.
5. Motion to revise race class from Amateur to Beginner/Novice.
 - a. Discussion about software implications and changes that will need to be made BEFORE the first race.
 - b. If change is to be made this season the software need to be made available to Ron Smith before the first race.
 - c. There are currently 78 active classes, will need to be changed for all within the software.
 - d. Discussion about why does it need to be changed, to align more with all other clubs and organizations.
 - e. Discussion about how it would eliminate confusion at sign up.
 - f. Motion was approved by majority of membership in attendance, 1 against.

Old/Unfinished Business:

1. 2016 Awards were available for pickup
2. Kris covered election numbers
 - a. 110 members, 102 gave email addresses, 2 came back undeliverable.
 - b. 100 members to vote, 47 actually voted
 - c. 11 people nominated for President, 4 were not members, 6 declined, 1 accepted
 - d. 5 people nominated for Secretary, 2 declined, 1 not eligible, 2 accepted

New Business:

1. Warren - Why can't non-members win year end awards if they race at least 5 of 8 races?
 - a. Comments
 - i. Club = membership, if you want to be eligible for an award you need to pay for your membership
 - ii. Why pay the fee if you can still get all the benefits?
 - iii. Mudslingers give awards member or not
 - iv. Have non-members pay a trophy fee
 - v. Membership fee can be paid at any time up to and including the final race
 - b. Motion was entered to vote – Must be a club member to be eligible for season end awards.
 - c. Motion was approved by majority of membership in attendance, 2 against.
2. Discussion about how to get someone moved up in a class if you feel they have entered the wrong one.
 - a. Need to be brought to the attention of the Race Coordinator who should then bring it up with the person in question.
 - b. Race Boss should be paying attention to races
 - c. Ideas and suggestions of ways to enforce:
 - i. Membership cards with race class on them
 - d. Racers need to self police
 - e. Currently there is no method of enforcement
 - f. No conclusion on how to handle this officially, discussion to be continued.
3. Call for volunteers for newly created Event & Safety Coordinator
 - a. No volunteers
4. Upcoming Races
 - a. Boise, rules and general info were shared by Jan
 - b. Tieton, Kyle Corbin Memorial Lap, King of the Hill hole shot, Iron Man moto 11 laps.
 - i. Work is underway to address safety concerns
 - ii. Implementing hill into track
 - iii. Improved spectator viewing

- iv. Pomeroy Cup shirts are available, contact Grant
- c. Riverdale two day race.
 - i. Next meeting tentative after race on Saturday

Goal is to have 6 club meeting per year. Next meeting tentatively scheduled for Saturday evening May 27, 2017 after racing is finished for the day.