

BoD Meeting Minutes

January 8th, 2011

Annual Meeting

Attending: Scott Franklin, Ted Theodore, Steve Eckerich, Tony Wentworth, Brian Gause, Dave McKenzie, Rich Little

Absent: Jadrice Toussant,

Meeting began at approximately 5:00pm Due to time constraints of the open meeting at 6:00pm, the meeting was abbreviated.

Beech Mountain hillclimb was discussed, led by Tony Wentworth. At present, the progress on this event has stagnated. Further discussion of influential people in the Beech Mountain community and further contact with them was discussed. Tony will follow up on this.

Welcoming of Jadrice Toussant, the newly elected BoD member, was postponed again due to his inability to attend this meeting. Jekyll Island meeting was discussed, along with people planning to attend, accommodations, schedule, etc. Topics of discussion that are wanting to be brought to the attention of the group at Jekyll was also discussed.

Hillclimb sponsor packet was discussed along with the next step to help this project come to fruition. Beech Mtn Hillclimb currently stagnant, but Tony is to meet further with allies there when they return.

Discussion of the sale of the “red truck” took place. Prices, offers, condition of truck, etc. discussed. Needs for equipment as well as discussing the proper storage of said equipment were discussed. Plans discussed to get a flat screen TV for real-time results for autocrosses, etc. discussed. Plans made accordingly.

Meeting adjourned at approximately 8:00pm

