

BoD Meeting Minutes

03/01/2011

Ryan's Steakhouse

Forest City, NC

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

Absent: Wesley Nicholson, Jadrice Toussant

Guests: Blair Underwood, Mike Burke, John Byrd

Meeting began at approximately 7:05 with the floor open to our guests.

The first item of discussion was regarding the publishing of the minutes and changes/differences between previous practices and current were discussed. Differences between regions' policies on availability of minutes also discussed. The board discussed what we are willing to make public and what we need to keep private and the reasons for such things. A proposal was made to post abbreviated minutes on the site and the board and the guests seemed to be in agreement to this. Motion made and passed.

The dissemination of financial information was brought up by the guests and the type of information that they would like access to was discussed. The board discussed the need to keep parts of this information from the public eye, but is willing to make parts available to individuals. The practice of our using a CPA to audit our records and do our annual taxes was discussed, along with providing this CPA's name.

The board's practice of doing our best to only put on events that are desirable to the members *and* felt to be profitable was discussed. A partial list of equipment bought over the last 12 months was provided. Mr. Burke states that he feels that communication is paramount and encourages us to move forward with sharing more with the membership. Mr. Byrd offers assistance, as do Mr. Burke and Mr. Underwood. The open session of the meeting ended at approximately 8:15 and the guests excused themselves.

Closed meeting:

Truck and trailer: we currently have an offer on the truck and trailer. There is at least one other offer in the wings. Will wait briefly for the next offer to be made, then will sell to the highest bidder.

Posting of minutes: board agrees unanimously that abbreviated minutes are to be posted on the CCR site.

Policy that participation in/on the site is a privilege and not a right also discussed along with a policy/practice to remove the privileges of those members who abuse it.

Minutes from February meeting: due to time constraints, this was tabled.

Treasurer's report: reviewed, motioned for approval, passed.

Joint CCR/NCR event at CMS: numbers currently under review. TBD

Memorial Monster: Steve states he'll submit supps in two weeks.

Crash and Burn School: working on financial assistance for this.

New Solo Chair search: Rich Little will be stepping-down at the end of the season.

Candidates to fill his office discussed, along with responsibilities and possible changes to decrease burn-out.

Solo Sponsorship: discussed and progress being made.

Memorial Monster Solo: Yes, this will occur.....despite the rain-out of 2010.

Equipment: to order 100 new cones. Ordering of new helmets put on hold for now.

New Business: none.

Meeting adjourned at approximately 8:55.