

# River City Dirt Riders Meeting

10-03-2018

6:30pm

Seven Bridges

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**Meeting called by:** Don Learn

**Type of meeting:** Board

**Facilitator:** Don Learn

**Note taker:** Chris Cuyler

**Attendees:** Don Learn, Chris Cuyler, Rick Chapple, Nate Tucei, Andrea Willison, John Bekanich, Mundy Murzic

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## *Minutes*

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**Agenda item:** New board welcome and introductions

Meeting Started 6:50pm

### **Discussion:**

Don stated that Woodie has secured Insurance for the Lease

Discussed lease opening after hare scramble, possibility of opening on week days

Discussed need for updated waivers

Discussed need to possibly have a notary for the new waivers

Membership cost, suggested that they stay the same for now

Need to re-establish the club identity and member obligations

Refresh of the website and need to include other social media platforms

Talked about Club Corporate Structure

John to secure club stickers and sound test stickers and submit for reimbursement

Need to make sure everybody has access to "Dropbox"

Information needed on previous accountant/tax preparer and or club attorney

Nate offered to take the lead on the website and social media platforms, needs access info

Who owns and where is the domain registered and for how long?

Mundy reported on the condition of the lease and the need to have a few qualified people check and clear the Lease before opening to the membership

Mundy also reported on the Hare Scramble prep and the need for more participation from members

Chris suggested we look at an alternate way of keeping the books other than just a check book

Rick stressed the need to have member turn out on race days for support

Discussed the trail cameras at the lease, they need to be retrieved, refurbished and re-deployed

### **Conclusions:**

Don closed the meeting by thanking the board members and is looking forward to a productive year

Meeting adjourned 08:03pm

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Compile and organize corporate documents	Chris Cuyler	12-31-18
✓ Compile and organize finances	Andrea Willison	12-31-18
✓ Hare Scramble	ALL	11-17/18-2018

### ***Other Information***

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Don will inform membership of important information at next club meeting on 10-09-18