**Racers Under the Son**

**General Meeting Minutes**

**February 3, 2014, Coco’s**

**Call to order** – Scott Burnett

* Meeting was called to order at 7:05pm

**Recording Secretary – Jyl Phillips**

* Members can review January minutes online
* Minutes from January were approved

**Treasurer – Janet Harris**

* Present Balance $6817.00
  + Total Inflows $604.86
  + Total Outflows $1020.00
  + Net Total $145.14
* Balance Last Year at this time $1710.27
* Meltdown insurance has been paid. We are not expecting any big expenditures. We still have outstanding payments for our trophies from Meltdown 2013 – we are expecting invoices from Grump approximately $300-500.
* We are awaiting Cost Recovery amount from the BLM, approximately $1000-2000 – we have left a message for Rusty, BLM. Once we have the cost, we can submit it to D37, Gerry Grabau for refund.
* Membership dues notice have been sent out. We are expecting about 45 families to renew online through PayPal. We expect approximately $1000 to be received within the next 3 months. We are looking into PayPal to make certain the funds are being credited correctly.
* We will be filing our taxes for 2013. We are a non-profit not meeting the $20,000 threshold, no taxes are anticipated.

**Communication Officer – Scott/Bible Bob**

* Nothing received
* As renewals come in Scott and Bible Bob will be sending out renewal packets. These will include a sticker, ride/race schedule and club information. This will be a “Thank you for renewing” packet.

**Vice President/Apparel – Bible Bob Nielson**

* We need to order more coffee cups – Jyl Phillips will look into this, we are looking for approximately 72 cups
* Bob is looking into RUTS patches – cost, size, price & quantity – he will report at next meeting
* We reviewed putting our apparel on line. This had been approved last year for a cost of approximately $300. It was agreed that only Ruts members can order jerseys and flags, all other apparel will be available. Motion – Janet Harries, 2nd – Eddie ~ none opposed
* Bob is looking into CPR classes, he will put a notice on message board to see how many would be interested; cost is $25/pp with a minimum of 25-30; this will be taught by Robert Sandoval, Rescue 3 – if the minimum attendance was reduced to 10 an not met, the club would look into making up the difference

**D37 Report – Art Whitney**

* Art was not in attendance
* D37 minutes posted on website for everyone to see.
* There is a meeting on Competition meeting, Thursday February 13th – Jyl & Andrew Phillips will attend – need status on Moto Tally & BLM news

**Ride Report & Upcoming Rides/Races**

* January Club Ride – DMC – Soggy Dry Lake
* RUTS had 10 racers, RUTS pits were scattered due to remoteness of the ride
* Dave & Art were there – the race had a very difficult race – no injuries; there were a few campers w/RUTS; John Luke, a rookies placed well in the standings
* February Club Ride, Saturday 22nd – Bible Bob – out near Barstow, near outlets – we need directions for riders. We are looking into securing a flag pole – poles& holders.com –
* March Ride – Poker Run, 14th – 16th
* April Ride – Dove Springs, 24th – 27th
* **ALL CLUB EVENTS/RACE SCHEDULES ARE ON THE WEBSITE**

**Competition Report –**

* Racers are not participating in meetings due to proximity – they live far away – we are looking for solutions to this
* We want to assist our racers and have them become involved in the Club as we are a racing club

**Meltdown – Randy Hettama**

* We are designing shirts/pins for the race – Scott
* Stickers to honor Mark Ornelas (orange)– Jyl will research and advise at next meeting
* Band would cost approximately $3500 – band/stage/generator/sound
  + we are considering showing D37 racing videos & rolling photos from Grumpy, video of the kid’s race
  + We would need bigger TVs – maybe 3
  + Motion to forgo a band made by Eddie – 2nd Tom – no opposition
* We are looking into our camping location – this will be further discussed
* We need additional sponsors & raffle items
* We are still looking for a Course A Captain
* Eddie will take care of supplies – he will look into our current stock and get back with any necessary supplies – he will bring card arrows to the next meeting
* Randy is looking into a tent for sign ups and an improved sound system/generator
* Lillian is sending copies of notice to nearby hospitals and sheriff to notify them of our race to Jyl to complete and send
* Rocky will handle the kid’s race – we are considering making it larger for our older kids to make it more challenging
* Moto Tally information is still pending
* Flyer – Scott will complete and forward to Jyl to send for D37 approval & forward to JART
* Ambulance/porta potties – due in March

**Upcoming meetings**

* Randy will schedule the next Meltdown meeting
* March meeting – Monday 3rd at Coco’s Cerritos

**Adjournment**

* Meeting was adjourned with prayer circle