**Racers Under the Son**

**General Meeting Minutes**

**June 1, 2015**

**Call to order** – Scott Burnett

* Meeting was called to order at 7:25pm
* Bible Bob
  + Ephesians 4:23 “…**23**to be made new in the attitude of your minds; **24**and to put on the new self, created to be like God in true righteousness and holiness.
  + We need to renew our thoughts and attitudes
  + God will renew our spiritual mind and then all things are possible
* Scott
  + We need to Post our rides earlier to get better participation
  + Need to get a flyer on the Web and Facebook – about 1 month prior to the event
  + We need to let Scot know – or ask how to help
  + Facebook is most of the communication right now
* John Wiltsey
  + July – Kennedy Meadows -- ride has had quite a bit of response
  + More interest on Facebook – seems several people are planning on attending

**Recording Secretary – Jyl Phillips**

* May minutes were read and approved
* All the past minutes are on the web site

**Treasurer – D 37 Report - Art Whitney**

* Need to get payment from Pay Pal – Janet or Scott will assist
* We have several checks/cash from apparel and membership that need to be deposited
* D37 –
* We spoke with several clubs – they do not carry the insurance for directors
* The cost for insurance for other clubs is about $100
* See D37 website for full information
* Present Balance $5858.43
  + Total Inflows $
  + Total Outflows $
  + Net Total $
* Balance Last Year at this time $

**Vice President – Bible Bob Nielson**

* Cups and apparel were given to Sonny and Janet
* We should consider giving some cups as Christmas gifts

**Ride Report & Upcoming Rides/Races – Competition Report –**

* Treasure Hunt was lightly attended – we did have a new family camp from In the Dirt
* July 17th -19th – Troy over flow - Kennedy Meadows – John Wiltsey will trail boss
* **ALL CLUB EVENTS/RACE SCHEDULES ARE ON THE WEBSITE**

**General Topics**

* Apparel – Sonny/Janet
  + Inventory completed – they have complete list
  + We now have a sample box – if anyone is going to an event they can take it with them – it has prices and a variety of product
  + Bible Bob will also give coffee cups and T-shirts to representatives he met in Sacramento
  + We will purchase 10 each of – baseball caps, Velcro and fitted – 10 beanies and 10 skull caps
  + Voted and approved – Scott 1st & Eddie 2nd
* INSURANCE for officers/trustees
  + Do we need insurance for officers/trustees?
  + It costs about $2000/yr.
  + This insurance is optional – we are protected by our 501C status
  + We have had no suits against us for any race where there has been serious injuries – 3 races have had either significant injury or death
  + We do have insurance for the race through AMA
  + Even at Moto Olympics we have insurance
  + We are careful – but our risk could go up at club rides – only for liability
  + It was decided we will not renew D&O Insurance – officers/trustees – but keep our liability insurance
  + Voted on and approved – Jyl 1st – Sonny 2nd
* RUTS trailer
  + We are still looking ~ about 16 feet
  + It will hold RUTS supplies and be available to members attending events
  + We might consider taking up an offering of about $1000 if we need to purchase one
  + Fritt’s Ford has not come through to date
  + We need to keep praying about this
* CLUB INQUIRY
  + We were contacted by someone in Colorado to create a RUTS chapter there
  + They about 2-3 families that ride together – camping, not racing on tracks
  + Would they be an annex member? Would they need membership?
  + Eddie – if we allow ‘RUTS’ we become responsible for them and what they do
  + If they use the name, they would also need to follow our guidelines and use a different logo – ours is copyrighted – they should use a different one – i.e. RUTS Colorado
  + They need to be separate – responsible for themselves but we can help them get set up
  + Officers of this club should be members of RUTS
  + We also need to check to see when our renewal for the Trademark – Scott will check with Abe or Blane

December Race

* 6 meeting until the race
* Randy is the referee
* We should be able to take care of business at the general meetings
* John – will touch base with D37 – Jerry about the next Kid’s race – it will be held in October or November – 40-60 kids, $35/per entry for the race
* Scott – Christmas Party – we will see how much it will cost to rent a tent – 20x40 w/sides – check with United Rentals or Bear Valley Rental – we will have about 3 bonfires outside the tent to socialize
* Jyl will check on prices for tent
* Eddie – will set up and supply all things needed for the sign up area
* Jyl will handle the sign up process and volunteers
* Jack Fuller – will set up the courses – about a 30 mile loop, N. Anderson
* Kid’s race will be inside the main loop – almost the entire loop will be in view of the spectators = we will use part of the course we used 2 years ago – about 5-6 miles
* We will need to stop racers at 2 pm -- i.e. the 2nd loop must start before 2 pm -- to make sure all racers are back by dark
* We will determine the starting grid as the race approaches
* We have received confirmation the permit is okay
* FLYER – RUTS CHRISTMAS SCRAMBLE
  + Scott will put together a sample for the next meeting
* COMMUNICATION with Scott
  + Need reminders
  + It is okay to send him a text, e-mail or Facebook
  + A phone call is the quickest and best way to reach him

NEXT MEETING – JULY 6TH – 7 PM – COCO’S CERRITOS

Meeting adjourned