Racers Under the Son

Officers Meeting Minutes

January 28, 2013 – Burnett Residence

Officers Present:

Scott Burnett, Janet and Sonny Harris, Tom Moore, Jyl Phillips, Art Whitney, Barbara and John Wiltsey, Danny and Caprice Zierau

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| Call to order – Scott Burnett | Scott called the meeting to order and shared a devotion from Ephesians 1:3-6 … We are adopted into the family of God as Christians and made to have relationship with Him and each other! |
| Recording Secretary – Barbara Wiltsey and Jyl Phillips | There are no January minutes from meeting at Fremont Peak. There was no recent officer’s meeting. Minutes can be reviewed on website. |
| Treasurer- Janet Harris | Current Treasurer Report – From May - September  Present Balance: $ 2,726.19  Total Inflows: $ 450.00  Total Outflows: $- 42.49  Net Total: $ 407.51  Balance Last Year at this time: $4,626.82  Sandy Howell sent BLM reimbursement check to Janet. It was not signed so Sandy will send a new check. Balance once check is posted will be **$6,331.19**.  Motion was made and carried to tithe from present balance (to include BLM reimbursement) to AMF in Keith Stringfellow’s name. Janet will send check and Keith will be notified to expect check.  Pay Pal website can identify where deposits come from (donations, payments, etc.). Janet can transfer funds to RUTS account.  Janet will outline 2012 expenses for proposed budget. |
| Correspondence Secretary: Danny Zierau | * There are 4 renewal memberships. Scott will forward them to Danny. * Renewal memberships can be done online. Discussed liability of digital “signature”. It was decided that it is as good as written since member cannot continue unless he/she agrees to terms. * It was suggested to add a disclaimer to online receipt indicating what member has agreed to. * Danny will mail out renewal applications with an insert encouraging members to renew online. Hope to have all renewals online by 2014. * Scott will meet with Jyl and Barbara to explain newsletter, date/time during the week TBA. |
| Supplies/Apparel – Bible Bob – not present | * There are 5 tubs of about 200 white RUTS t-shirts. It was decided after discussion to offer them as follows: 1. Sell them for $5/each, 2. Give one to each worker at Meltdown, 3. Give one to each person helping at pits, 4. Give one to each new member. * Scott distributed sales order for RUTS jerseys. Decided to sell 3X and 2X for $75, other adult sizes for $65, and youth sizes for $55. Scott will communicate this to Bible Bob. * Scott is planning to organize online RUTS store. * Next order for up to 15 L/XL zipper sweatshirts to sell for $25/each. * Jyl offered to check into ordering lanyards and RUTS coffee cups and will email Scott with cost. Members will vote at February general meeting. |
| Meltdown - Tom | * John will call Julie Angell to see if she will supervise sponsorships and will report at February general meeting. * All members must start talking with sponsors. * Moto-talley representative will come out to train Meltdown members, especially those at sign-ups. Race will still have official checks. |
| D37 Report - Art | Did not attend meeting. Information on D37 website. |
| Upcoming Rides | * February 15-17 – Ocotillo Wells – Trail Boss Kevin Malloy * Scott distributed ride/race schedule for 2013.   **All club events/races on website.** |
| Competition Report – George Green | * About 10 people attended Racers Meeting in January. There were 13 racers and 8 pit crew at race. * A new pit sign-up page is on website. * Scott encouraged officers to help members navigate website or offer to sign up for their friends. * There was plenty of pit help at Johnson Valley race. |
| Upcoming Meetings/Possible Changes | * February 4th – General Meeting at 7pm at Fuddruckers. * February 18th – Meltdown Meeting with officers and course captains at the Moore residence. * Upcoming Meltdown Meeting to be held in April. * Upcoming Officer’s Meetings to be held March, May and October. |
| Goals for 2012 | Grow – Continue to seek ways to bring to new members.  Serve – Always look for areas to serve.  Relate – Build relationships with other members. |
| Adjournment | Meeting adjourned about 9:30pm with prayer. |