Racers Under the Son

Officers Meeting Minutes

September 17, 2012 – Harris Residence

Officers Present:

Scott Burnett, Janet and Sonny Harris, Tom and Lil Moore, Art Whitney, Bible Bob Nielsen, Eddie Walker, Danny and Caprice Zierau, Barbara and John Wiltsey

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| Call to order – Scott Burnett | Scott called the meeting to order at 7:10 and shared a devotion from Proverbs 17:24 … “the eyes of a fool look to the world’s end”  |
| Recording Secretary – Barbara Wiltsey | The July General Meeting minutes were read at the General Meeting. There was no recent officer’s meeting. Minutes can be reviewed on website. |
| Treasurer- Janet Harris | Current Treasurer Report – From May - SeptemberPresent Balance: $ 8,459.19Total Inflows: $26,924.26Total Outflows: $-24,531.28Net Total: $ 2,392.98Balance Last Year at this time: $10,143.81We are expecting reimbursement check from Sandy Howell for ambulance. Scott will try to contact her.  |
| Correspondence Secretary: Bible Bob | * Nothing to report at this time.
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| Website – Caprice Zierau – not present | * Nothing to report at this time.
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| Supplies/Apparel – Danny Zierau – not present | * There are 4-5 tubs of apparel that will be brought out to Motolympics.
* Scott received email from Jersey company with 25% off reorder with a minimum of 25 jerseys. Decision to order pending further discussion.
* Important to have jerseys, hats, and hooded sweatshirts.
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| Meltdown | * Tom is praying about his involvement as referee for Meltdown 2013.
* Scott confirmed Meltdown date is ok by BLM.
* Need to confirm course captains.
* Possibly add team race.
* Discussed adding testimonies to Saturday night event, to include racers or others whose lives have been impacted by the RUTS ministry.
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| D37 Report | Art read highlights from D37 meeting at September General Meeting. Refer to September minutes on website. |
| Upcoming Rides | * October 26-28 - Motolympics – Scott Burnett, trail boss

**All club events/races on website.** |
| Competition Report – George Green | * October 6 – Viewfinders at Ridgecrest
* October 14 – So Cal RHR Enduro
* November Checkers Race is cancelled.
* George will update pit crew names on website.
* There were 3 guest pit people at the September race.
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| New Business |  |
| 2013 Officers | * Scott asked for one officer, one trustee, and one general member to determine which offices will need to be filled (including 2 trustees) and recruit candidates. Barbara and John Wiltsey and Sonny Harris will contact members and officers and report at the officers meeting.
* Danny Zierau told Scott that he’d like to step down as Vice President and be considered for Correspondence Secretary in 2013.
* Will ask Dave Krenik to consider being Competition Chairman.
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| Upcoming Meetings/Possible Changes | * John Wiltsey proposed that general meetings continue each month with officers meetings as needed, especially around Meltdown.
* Discussed purpose of Officers’ meetings, pros: fellowship, building friendships, accountability, setting example of leadership; cons: cost of gas, taking time from family. May be able to streamline discussion by emailing talking points ahead of time. Proposed meeting January, March, and May, plus scoring party in June.
* October 8th – General Meeting at 7pm at Fuddruckers
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| 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 9pm with prayer. |