



## MEETING MINUTES

Meeting held on December 3, 2016

### Attendees:

Eric Hoff  
Todd Averitt  
Ryan Davis  
See Attached Meeting Attendee Sign In Sheet

### Not Attending:

N/A

**Distribution:** All Present

### Item Description

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### New Business Information Items:

A general discussion was held by all present about the how the newly formed club is to move forward in the future. The club Operation Status as presently configured was reviewed and following presented.

**President;** Ryan Davis

**Vise President;** Todd Averitt

**Treasurer;** Todd Averitt (interim)

**Secretary;** Eric Hoff

The following positions of Safety, Advertizing/Sales, Course Coordinator, Equipment Coordinator, Training Coordinator and Web Designer had people requested the opportunity to fill the positions. Their names were taken by Ryan Davis. He will contact each person and confirm they are available to fill the position.

The basic duties of each position was discussed and noted that to be on the board that person needs to be able to attend the meeting and events. They will need to commit for the term of the position.

**Meetings;** Ryan Davis is working on finding a location to hold the proposed monthly meetings. He is trying for a location that will be the each month and not cost the club a lot of money. He is hoping it is a location that can become a sponsor of the club.

**Club Needs;** cones, helmets, bar code scanner, flags, signage boards and more.

**Sponsors;** The thanks all who have contributed. There will be discounts from sponsors for products purchased from them. The club will work with the sponsors to provide recognition for them at club events and on the web site.

**Events;** Besides the schedule of events taking place at PIR there are events to take place at Dallesport. The club is also looking bringing back The Triple Threat and participating at the Bible Creek Hill Climb. See the schedule on the website for further information as it is posted.

**Website;** The site is up and running and presently has the full schedule.

**Classing;** Classing is done per PNWRSCCA and works on a "relative performance factor". See the website for an explanation on how to class your car. This new system allow for different cars to be time equalized in relationship to performance.

The club is looking into a junior class to allow the children of participating parents to race.

**Goals;** The overall goal of the club is to provide an enjoyable and fun environment for participants. The club looks to provide instruction for new attendees as well those attend on a regular basis. This year the focus will be on getting the club up and running.

**General;** Annual members will have voting rights in the club.

### **New Business Action Items:**

**Event Passes;** Passes for events are available on the website and are purchased online. They range in cost from \$30.00 to \$ 55.00 depending on how many events you would like to participate in.

**Events;** At the end of each event there will be a need to get the participants to help with the general clean of the event site. This issue needs to be discussed with all participants.

### **Old Business Information Items:**

N/A.

### **Old Business Action Items:**

N/A

The meeting adjourned approx. 2:30 pm. The next meeting will be **determined** sent to all.

The minutes noted are intended to be a true and accurate recording of the discussions, which took place. If there are errors and/or omissions, please notify the Recorder within seven days or the minutes shall stand as written.

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Eric Hoff, Recorder