|  |  |  |
| --- | --- | --- |
| **Location: Country Inn and Suites** | **December 7th, 2017** | **7:00pm** |

|  |
| --- |
| **Attendance (names in attendance required):** Ryan Davis, Andres Ferrer, Sean Vanderheiden, Todd Averitt |

|  |  |
| --- | --- |
| **President -** Ryan Davis --- Call meeting to order/Guest Intro |  |

|  |  |  |
| --- | --- | --- |
| **Secretary** – Todd Averitt (Interim - this meeting) | **Resolution** | **Time** |
| Minutes review | Approval vote | No meeting minutes available for November. Anyone remember that meeting? |  |
| December minutes | will be out for review 12-9-2017 | 12-9-17 |
| Secretary position open | Ryan Davis | Volunteer names are requested. Mina Ingraham is one who shows interest.Opening brought to light the 2018 board needs to put in place an election committee. Suggested that a site be built or some other means as a way for members see the candidates, to vote, and since only members can vote, a way to assure that happens. Good for BCA advertising ticklers as well | 1-16-182-15-18 |

|  |  |  |
| --- | --- | --- |
| **Treasurer** – Todd Averitt | **Resolution** | **Time** |
| Financial status | Upcoming bills/debts | Presented Trial and Summary Balance for Fiscal Year 2016-2017 providing our first year of service accountability.CT-12 tax form has been filed with the OR Dept of Justice. Form 990-EZ is prepared to be electronically submitted to the Federal IRS as soon as the IRS hold is lifted. Extension has been approved.Current banking status presented and on fileCurrent 2017 annual budget presented and is on file.Submitted to the board a proposed 2018 budget for review and comment. Comments were made and will be incorporated. | 12-9-17 |

|  |  |  |
| --- | --- | --- |
| **President** – Ryan Davis | **Resolution** | **Time** |
| Bus Update |  | Engine mated to transmission. Jim working on it. |  |
| Member Spotlights |  | Very good responses on Facebook regarding profiles of David Purcells and Mina Ingraham. Discussion of changing questions from time to time. Will be taken under consideration. Next two new member contributors: Seth Whiteley and Jolynn Franke  | 1-5-18 |
| Evergreen Aviation Museum | Details, discussion | Cost = $500.00 per day plus porta-johns. RV parking allowed. Camping in tents will be asked about. No food available. No noise restrictions. However all participants will abide by our rules regarding noise limits. Road trip to Evergreen anyone? Available dates: any weekend in July or August. August 11 and 12 have been selected as the date we will request. Ryan will finalize reserving the dates. |  |
| Car numbers | Ryan DavisRyan Davis | MSR requires additional work to get car numbers assigned. If a future participant doesn’t purchase anything then Ryan must be notified and a number selected. If that participant purchases something club related then they can select any number provided it is not taken. Anyone who has a prefered number and did not register in 2016-2017 with BCA will in all likelihood lose it.Send out a memo to all parties past explaining this and tickling them to get a membership now. | 1-2-18 |

|  |  |  |
| --- | --- | --- |
| **Vice President** - Andres Ferrer |  | **Time** |
| 2018 Schedule  | Review options. | 2 options handed out to attendees. Option 1 was selected with a minor change. Schedule verified with PIR for the October 13th addition. Finalized 12-9-17 |  |
| Ideas for income | Group discussionAll Board MembersAll Board Members  | Raffle a trip to Hawaii. Sooner, more, and better advertising of events and gatherings. Get the word out. |  |
| Sped Away BCA’s Exclusive Store | Todd Averitt | Complete deal to make Sped Away our official store - residual on every item sold with discounts for BCA members. Small number of hats and shirts can be kept for distribution at each event. Main advertising can be done thru MSR and/or our website. Prefer Don uses his site for all the detailed orders. Orders can be picked up from Don and brought to each event or Don can bring them if he is in attendance.Will verify with Don what actually we would receive from the sale of each item as well as what his markup is. Several members agreed that Don is not out to make money just stay in business. He has always been fair with BCA. | 12-11-17 |
| Banquet review |  | Some food was not up to par. Will try and locate a new facility between now and our awards banquet. Finalization should be by September 2018.Cut down on awards by adding restraints to the Rules & Regulations. make attendance at 4 or 5 events mandatory for receiving an award. |  |

|  |  |  |
| --- | --- | --- |
| **Safety** – Jemal Mfundshi, Bill Sessions |  | **Time** |
| New site | Tech FormsBCA Equipment moving | Not required for this year.Need to have Tech Inspection forms submitted and approved by board Persons who use their private vehicles to transport event equipment should be paid the standard Government vehicle mileage reimbursement fee. In order to receive payment an expense report must be filed with our club treasurer. Final approval will be held at our 1-4-2018 board meeting. | 1-4-18 |

|  |  |  |
| --- | --- | --- |
| **Equipment Coordinators**– Erik VanDyke, Sean Vanderheiden | **Resolution** | **Time** |
| Use of BCA Owned Equip |  Todd Averitt | Discussion - A program for use by members only which serves at the pleasure of the club. How the board can address and evaluate alternate substitutions, cost benefits, and etc while still adhering to the 501.(c).4 guidelines and requirements. Needs to be in bylaws for officers, members, and auditors. All BCA equipment needs to be addressed.Rough draft will be available by our next board meeting1-4-2018 | 1-4-18 |

|  |  |  |
| --- | --- | --- |
| **New Business** | **Assigned to** | **Outcome** |
| Collect meeting minutes for website/upload to website | Eric Hoff/Ryan Davis | Received April, July, October - on website. Was there a September? |

* **Additional board member discussions (use back)**
* **Open for comments/questions from non-board members (use back)** No non-members