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| **Location: Country Inn and Suites, near Portland Int’l Raceway** | **April 4, 2019** | **7:00pm** |

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| **Attendance (names in attendance required): ): Ryan Davis; Jemal Mfundshi; Andres Ferrer; David and Chloe Pucknell; Sean Vanderheiden; Erik VanDyke (at 19:35); Michael Pinto; Mina Ingraham (by telephone)** |

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| **President -** Ryan Davis --- Call meeting to order/Guest Intro (19:11) |

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| **Secretary** – Mina Ingraham | |
| Previous Minutes review | Review/approve – table for others to review and approve by email, since she handed them out shortly before the meeting. (19:14) – Secretary’s note – the March minutes were approved by email in the following 24 hour period, by David and Ryan and others, and therefore are approved as of April ; 5, 2019. |

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| **Treasurer** – Michael Pinto | |
| Financial status | Review – Budget (19:14) – there is a handout which is incorporated by this reference as if herein repeated in full. We had some good income receipts, but lots of expenses too.  Ryan – we need to be sure to get Todd off the Bus insurance.  Projected Ending Balance 4/30/19 - $4629.96. In all the club has done a good job of avoiding additional expenses. Ryan – we may not get the projected income from Dallesport, given the relatively low turn-out due to weather. |
| 501(c)7 designation change | Status – accountants have not responded. We don’t know if we can get this done by July. Additionally, we also don’t know when IRS will respond to the return from last year. The goal is to pay the tax and make the 501 C changes at the same time. (19:20) |
| BOD elections | Still need to discuss the handling of this - first step, when. We need to get the nominations out now, and see about elections in May. President, Vice President, Secretary, and two Members at Large. Get it done by May so we can ratify in June. Ryan Pres, Erik VP, Secretary – Mina can be nominated, but she will consider the nomination and respond by or at the next meeting. Sean said he’s willing to be an at-large member, as will David. Michael will not accept the Treasurer position. The election can be announced at the driver’s meeting at AX2, and it can be followed up with an email. (19:28) |

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| **President** – Ryan Davis | |
| Contour Club | (19:28) July 13, $45 x cap 40. $1600 for all - meaning site fee, porta potties, other expenses, etc. Ryan has been talking with the club membership; one question was, a Fox Body with only a lap belt – ok on safety to run?. Response – it has to at least meet the factory specs; for a Fox (and most other semi-modern cars) that means a three point of some kind. Otherwise, everything is going well, and online reg is up for the event. We won’t turn away any Contour Club members, even if they somehow exceed the entry cap. They do want us to keep performance records, i.e. use car numbers and so on. (19:32) |
| DSC2 | Who will be in charge? Discuss format. We’ve discussed having this on the day after the Contour Club event. We discussed last time, more of an emphasis on people running a complete course. People can also just register to compete; or just for the school. We could do two small courses, but that would cut down on fun run attendance, and would cause, possibly, some staging issues, etc. Or we can do a big course, allow instructors to run in the afternoon. General consensus seems to be, one big course. This should simplify the logistics a lot over DSC1. Erik will help Ryan, who will spearhead this event. (19:38) |
| MSR | Text blaster - $49 for 3k /yr – it’s like email blast, but we could do stuff like, send out a blast at lunch time, confirming lunch is open for walking, or with results list, etc. (not really for advertising, but more for specific event announcements). As a side note, it appears Hagerty may be acquiring or have acquired a controlling interest in MSR. Unclear at this time whether this will be a good thing. (19:42) |

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| **Vice President** - Andres Ferrer; Erik - acting | |
| AX2 | (19:43) Who is coming? When? David, Chloe, Erik, David, Ryan, Andres, Jemal on Sat for sure, Sunday is unclear. Sean will be there on Saturday. Mina will not be there, has conflicts both days. |
| AX3 | (19:47) Reminder South Paddock, and it’s on a Saturday, May the 4th. It is felt that some kind of Star Wars reference needs to be worked into the event theme. Discussion, again, about the fluid / cleanup issues from event 1. It’s agreed, again, we need to put a drip pan under the bus, and we need to watch out for coolant, etc. – all of the points we discussed in March. (19:52) |

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| **Safety** – Jemal Mfundshi/David Pucknell | |
| Preparations for Event 2 | (19:53) What are your needs? Jemal – site access for Dallesport is easier to manage. Some question as to where the barriers are. Discussion of where, exactly, to place them. Ryan will send out a blast email, telling people where to park. Course maps have been sent out. Saturday is short and sweet, to let the event run a little more quickly. (19:57) |
| David | (19:58) How is bus life now? David was asking if ¾ tank is sufficient to get to Dallesport, but the likely answer is yes. Sean made a new roof patch for the bus, which is appreciated by all. David has managed to avoid scanning classifieds for a new bus for a least a week! He still seems unsure about the reliability of the bus. Oil level is good. Overall, things are okay-ish. (20:00) |

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| **Equipment Coordinators**– Erik VanDyke, Sean Vanderheiden | |
| Equipment | (20:00) Anything we need before event 2? Sean – overall we are ok. Some perhaps frivolous discussion of scooters, our existing scooter and / or obtaining an electric. There is an actual need to get the gas scooter we already have running again, as soon as possible. (20:02) |

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| **New Business** | **Assigned to** | **Outcome** |
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* **Additional board member discussions -** do we need to add additional offices to the elections, even if not actual BoD members? What about getting a Square creditcard reader for payments on site? Ryan – we’ve been letting people do it through MSR on site; it does enable payment and entry of reg info. There is also a consensus that we ought to charge a walkup fee, perhaps $5.00. We also need to be sure to get credits to DSC instructors their credit – we issued a coupon code, that doesn’t actually work without someone emailing us. Ryan – he will add credits to instructor accounts.

**We’re still planning on doing BIG NW Subaru.** Ryan asked for a deposit sooner, rather than later, but haven’t heard back. Contour club, we don’t really need a deposit because we’re handling the registration.

**Discussion of batteries and logistics for AX2.**

* **Open for comments/questions from non-board members -** none

**End 20:15**