

January 2020 Executive Meeting

January 14, 2020 at DaVinci's

Members attending: Steve Anderson, Steve Lewis, Jack Takemoto, Margaret Otley, Johnny Nunn, Jim McNeil, Doug Weber

Guests: Donna Lewis, Lydell Otley, Sandy Francisco, Carol Danielson, Mark from SCCA

The meeting was called to order at 7pm by President Steve Lewis

Vice President Jack gave his report. He said the February meeting will be February 26th at The Garage. The February executive meeting will be on February 11th at The Trackside in Waverly. A motion was made, seconded and approved to accept the vice president's report.

Secretary Margaret Otley gave her report. She had copies of the minutes from December. She asked if there were any additions or corrections. There were none. A motion was made, seconded and approved to accept the secretary's report.

Steve Anderson gave his treasurer's report. Steve reported income from membership renewals, holiday party income, newsletter advertising. Expenses for the month for scholarships and web hosting. A motion was made, seconded and approved to accept the treasurer's report.

New business: Sandy Francisco requested \$600 for holiday party prizes. A motion was made, seconded and approved for the expenditure of \$600 for the party.

Old business: Steve Anderson said after checking on the credit card processing he learned that it was more expensive than what had been presented. After discussion a motion was made, seconded and approved to discontinue the credit card processing and go back to using PayPal.

Coordinator Jim McNeil gave his report. Jim said World of Wheels is March 12th-15th. Jim said spring national cone races will be May 22nd-25th. June 20th will be the Bandit Run, Auto Auction August 21st and 22nd at the

Pinnacle Bank Arena. Jim said there were 350 Santa letters this year. Possibly next year the Rebels have an opportunity to also do Santa letters from Shadow Lake. They would give the Rebel's \$1,000 to cover envelopes, postage, etc. What ever was left would go to the Rebels . Jim Said he was short one volunteer for the 3am shift at the swap meet. A motion was made, seconded and approved to accept the coordinator's report.

The meeting was adjourned at 7:52pm

Respectfully submitted, Margaret Otley, Secretary