



Board Meeting
November 5, 2014
Conference Call 6:00pm
Minutes

1. Call to Order: 6:00 PM By E. DelliQuadri
2. Attendance: E. DelliQuadri, PJ Jenick, T. Herbst, C. Hoss, J. Jett, K. Gay, P. Miller, B. Ghent
3. Approval of Agenda: Motion to Accept: Ken Gay 2nd PJ Jenick, Unanimous
4. Approval of Minutes from October 22, 2014: Motion to Accept PJ Jenick 2nd Chris Hoss, Unanimous
5. President's Report by Esther
 - a. Action items from the General Session
 - i. Board of Directors slate approved in the General Session
 - ii. Date for TD clinic and general clinic weekend approved in General Session
 - b. Status of the online CO clinic is unknown. Could possibly be done by the end of the month, but there is no communication on this.
 - c. Discussion regarding on line racer registration.
 - i. System needs to be improved. Not RA friendly
 - ii. Parents beginning to use it more at lower level events.
 - iii. RA's sent in suggestions in the spring and never received a reply. Don't know what improvement have been made or what improvements are planned for this season.
6. Clinic update
 - a. Status of Clinics: Registration is down, probably by 30% .
 - i. Only 3 registered for the evening CO. Decided to leave it on the schedule. The instructors will be there anyway.
 - ii. The TW, CC & CR preregistrations are at 6, so we will hold them.
 - b. Instructor Status Need a 2nd teacher for the Fri/Sat night CO/RF clinic. Trying to get new people involved
 - c. Satellite Clinic: So far 6 clinics scheduled, 3 of those in the south.
7. Elections:
 - a. President – E. DelliQuadri -Nomination by B. Ghent, 2nd K. Gay, Unanimous
 - b. Vice President – PJ Jenick -Nomination by B. Ghent, 2nd J. Jett, Unanimous
 - c. Secretary/Treasurer – P. Miller -Nomination by J. Jett, 2nd B. Ghent, Unanimous
 - d. RMD ACC Representative – K. Gay -Nomination accepted, Unanimous
8. Old Business: None
9. New Business : None
10. Adjourn at 7:00 PM
 - a. Motion by PJ Jenick 2nd B. Ghent, Unanimous