

# 2018 Rose City Scale Racing Meeting Minutes

## 2/07/2018

- **Attendance**

- See sign-in sheet
- Meeting called to order at 4:47pm 2/17/18

- **Agenda Approval**

- Agenda unanimously approved as presented
- Moved and seconded to approve previous meeting minutes as presented on the wordpress site. Motion unanimously approved
- 

- **Elections- Any one that would like to run for office?**

**Current Elected Officials are;**

**President, Ryan Newbury**

**Vice President, Mike Bisciegia**

**Treasurer, Dennis Capper**

**Secretary, Mike Godson**

**Race Director, Bruce Grembowski**

**Track Coordinator, Kevin Rogers**

**Could use somebody as a Reporter (race reports)**

Discussion centered around keeping officers as currently seated. Hector Garcia and Ryan Brownlee volunteered for promotions at various car related events.

Motion made and seconded to maintain officers as seated. Motion passed unanimously.

- **Trailer/Carpet Storage and Track Building Materials**

**Where are we going to store the carpet for the offseason?**

**Do we rent a storage unit?**

**Suggestions?**

Kevin Rodgers will store metal. Trailer needs to be stored. Motion made and seconded to rent storage unit and pursue club member donations to help support this cost with club funding the rest. Motion passed unanimously after some discussion.

- **RCSR Track Locations for 2018**

TBD – This agenda item is ongoing and no locations have yet been identified. No action was taken.

- **RCSR Track Improvements/Expenses**

No Improvements are needed at this time unless there is something that is brought to our attention

**Drum of Methanol- \$250**

**Insurance- \$250**

**Business License \$50**

**Livetime Monthly fee \$0, I purchased a one year subscription in January 2018 \$500 remaining on carpet purchase**

It was moved and seconded to pay expenses as presented by Ryan. The motion was approved unanimously.

- **Member Dues & Race Fees-**

**\$15 Donation Race fee again for this year?**

**Novice race for free?**

**Discussion centered around keeping fees the same as last year. No memberships or discounts.**

Moved and seconded to leave fees the same as last year with addition of novices race for free. Motion passed unanimously.

- **Tentative Schedule**

### **April**

**7<sup>th</sup> –Track Cleanup, Saturday**

**21st-22nd Practice Saturday, Race Sunday (Up for vote on this day) moved and approved unanimously.**

### **May**

**5-6th Race Saturday, Practice Sunday**

**19<sup>th</sup> Race Saturday**

### **June**

**2nd-3rd Race Saturday, Practice Sunday**

**16<sup>th</sup> Race Saturday (Father's Day Weekend)**

### **July**

**7th-8th Race Saturday, Practice Sunday**

**21<sup>st</sup> 3 Hour GT8 Enduro/Sven Family Reunion**

## **August**

**4th-5th Race Saturday, Practice Sunday**

**25<sup>th</sup> Race Saturday**

## **September**

**8<sup>th</sup> Race Saturday (final race) Possible Club meeting for Indoor**

A motion to approve the tentative schedule was made and seconded. Tentative schedule was unanimously approved.

- **Any other business that we need to discuss?**

There was some discussion regarding timing of events in terms of start and end times. No action was taken.

Moved and seconded to adjourn meeting at 5:39pm

RESR CLUB MEETING ATTENDANCE 2/17/2018

Storage Donations

Dennis Capper  
Bruce Grembowski  
Mike Biscaglia  
Hector GARCIA  
Tom Camou  
Celyn Shelton  
Sarah shelton  
Rick St-Germain - \$45.00  
RYAN NEWBURY  
BRENDEN NEWBURY  
Chad Blanton  
Kevin Rogus } \$20.00  
Mandy Duggan }  
Ken Cunn  
Ryan Brownlee  
Mike DeLuca - \$80.00