

TRSCCA September Board Meeting Minutes November 12th, 2013

Meeting Called to order at 7:09 p.m. by Han Henze

Secretary's Report: Last months minutes are shared.
Motion to accept: Josh Melani
2nd: Mike Adams

Treasurer's Report: Checking: \$4,820.57
Savings: \$18,026.77
- \$(2136) for the season in overall cash, \$2500 income decrease, \$800 cost decrease
Motion to accept: Brian Johns
2nd: Jason Bailey

Region Executive's Report:

- 1/25 has been booked at Legends for year end banquet
- Flat rate charge (TBD) will be made payable to club, and club will pay restaurant
- Year end awards being both points, and recognition being compiled

Motion to accept: Mike Adams
2nd: Tara Johns

Competition Report:

- 43 entries and 11/10 event, \$1240 total receipts, \$1050 in costs
- No equipment malfunctions
- Before next season the hard wired system will be available for use in emergencies
- Update Axware subscription
- National office has requested attendance reports for each event this season

Motion to accept: Mike Adams
2nd: Tara Johns

Old Business:

New Business:

- Club to look into possibility of website domain name and all control to webmaster each year
- Jason Bailey would like to build an experimental timing system and software, he will test it at our events, but his results will be unofficial
- Add link to club charter on new website
- Club needs to elect three 1 year Board Members and three 2 year Board Members

2014 Officer/Board Member Nominations

Regional Executive:

Jason Bailey

Competition Director:

Andrew Jennings

Assistant Regional Executive:

Han Henze
Brian Johns

Assistant C.D.:

Joshua Melani

Treasurer:

Dan Baker

Secretary:

Jacob Christianson

One Year Board Members:

Tara Johns
Brian Johns
Nick Amick

Two Year Board Members:

Mike Adams
Ken Pierce
Brian Melani
Chris Sheppard
Jarrod Hix

Adjourned 8:12 p.m.