

Meeting Minutes
From December Meeting 2003

Meeting called to order at 7:00PM

Secretary's Report

Given by: Tara
Approved by: Richard
2nd by: Jason

Treasurer's Report

Given by: Candace
Checking: \$2,766.40
Savings: \$24,930.45
Income: \$1,075.00
Expenses: \$2,303.77

Competition Report:

Given by: Richard

Events left are:

Dec. 7th – Autocross

Jan. 17th – Banquet

Cost-same as last year

6:00PM – 7:00PM Social

7:00PM – 8:00PM Dinner

BYOB, set-ups available there

Approved by: Wendell

2nd: Jason

Old Business:

Website

Dan offered to piggyback onto his site

\$5.00 per domain

\$10.00 total

Motion to move site to new server

Approved by: Jerry

2nd: Richard, All Agreed

Jerry discussed bylaws

Made minor changes to structure not content

Motion to accept bylaws as written
Approved by: Jerry
2nd: Wendell, All Agreed

New Business

Vinnie asked about TRSCCA being represented at the Hunter's Car Show
Asked for approval to use banner for booth
Get with Vinnie if you want your car to be in the show

Awards

Richard will get from same company as last year.
Wendell suggested making the awards bigger.

Nominations for 2004

RE

Nominations - Brenden Thompson (nominated by Carey)
Approved by: Richard, 2nd by: Gerald
Richard Darnell withdrawing nomination
John Bartlebaugh withdrawing nomination
Votes in, new RE – Brenden Thompson

Assist. RE

Nominations - Bob – declined
Votes in, new Assist. RE – Nick Amick

Comp. Director

John Bartlebaugh made motion to vote Brian by acclamation
New Comp. Director – Brian Johns

Assist. Comp. Director

Jeff Mellow made motion to vote Jim by acclamation
New Assist. Comp. Director – Jim Thompson

Treasurer

Nominations - Jeff Mellow (nominated by Richard)
Approved by: Jack, 2nd by: Brian
Votes in, new Treasurer – Jeff Mellow

Secretary

Jason made motion to vote Tara by acclamation
New (and old) Secretary – Tara Johns

Board Members

Nominations - Richard (nominated by Jeff)

Approved by: Wendell, 2nd by: Jason

Votes in, new Board Members – Jim Thompson, Dean Howlett, Richard Darnell

Richard motions to adjourn at 8:00PM

2nd by: Gerald