

395 CONCOURSE MINUTES FOR THE DECEMBER 19, 2009 MEETING

ROLL CALL – President Martha Delgado called the meeting to order at 1010 hours. Club delegates were present from AVC, SBV, Y2K, FWY, WFI, CNA, PAL, VIP and RIC. Clubs without representatives were EAV, WEF, SD, COR and PCI. A **quorum** was present.

MINUTES OF THE PREVIOUS MEETINGS – The minutes for the August meeting were read and corrected as follows. Ron Whitmer asked that the record be made clear that the infractions committee and the nomination committee had little or no input in those committee reports presented last meeting.

PROPOSALS FOR MEMBERSHIP – None

FINANCIAL REPORT – Treasurer Larry Landweer stated the checking account balance is \$4,487.12. The November bank statement reconciles with this amount.

REPORTS OF COMMITTEES/COMMUNICATIONS – In the absence of Mark Karges, Ron Whitmer gave a progress report on the AU Convention committee and its proposal. Ron got feedback from delegates asking that the committee continue to do their work and analysis with an emphasis on finances and manpower needs.

UNFINISHED BUSINESS – Sonny Cangiarella has been researching having the Concourse incorporate. We also discussed whether similar protection couldn't be acquired with additional insurance. More information will follow in January on this issue.

The contract modification requested by Grant Gilman and presented last meeting resulted in a motion by Ron and seconded by George Proulx to grant the request. The motion passed.

After reviewing all race schedule proposals posted on our website the SBV schedule for OB's, Sprint series and YB's was voted as the one to go with. There were two changes that had to do with starting a week later for YB's (9/18/10) and that SBV would not be holding the Futurity for 2010. See attachment.

Elections were held and officers voted in are listed below for 2010.

President Eddie Hogue
Vice President Ron Whitmer
Secretary Sonny Cangiarella
Treasurer Larry Landweer
Race Secretary Rollie Jacobs
Sgt at Arms Howard Wicks

Ron offered to bring all Bylaws and Race Rules up to date. And Sonny offered to do the Roster for 2010. As these duties were previously done by the Secretary alone Larry Landweer suggested we eliminate the \$20/race compensation given to the Secretary/Treasurer. No official action taken, however since the job was broken up into two positions it appears to be logical to do so going forward.

Due to a conflict on the original date set for the Awards Banquet it has been reset for 2/13/10.

Sonny stated he owns the 395 Concourse.org domain name and he wants "his" website back. Web master Tim Ross was absent from the meeting so the issue was tabled for the present.

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Rollie thanked outgoing President Martha for all her work over the past three years. He noted we made considerable progress in retaining and growing our membership as well as purchasing our new trailer under her watch. Thank you Martha.

NEW BUSINESS – Sonny and George Romanescu said the CNA club is working on a proposal to take over the Derby Race for next year. They expect the race would be held after YB's. More details will follow in January.

The meeting adjourned at 1145 hours. The next meeting will be on the 3rd Saturday of January at the Brunswick Bowling Alley at 24666 Sunnymede Blvd (runs parallel and just south of Hwy 60) in Moreno Valley at 1000 hours.

Respectfully submitted by Larry Landweer, outgoing Secretary/Treasurer. I say thank you to all the members who helped make my job easier for the last several years.