

# NNJR BoT – 07/12/2016

Meeting was called to order at 7:47 PM at Brio Tuscan Grill.

Board Members present: Brandon Fetch (BF), Chris Mosley (CM), Butch O'Connor (BO), Larry "JR" Malone (LM), Matt Rooke (MR), Peter Schneider (PS), Guests present: Walter Huber (WH) Linda Santangelo-Mosley (LSM)

Previous Meeting minutes accepted BO, BF

## OLD Business

- Inventory of Committee Equipment by May 31<sup>st</sup>(PS,BO,BF,CM)
- IT issues to be taking care of (Email and other issues) (MR & BF)
- Add Butch's & Peter to BOT email (MR & BF) **Working on it**
- Creation of a draft Schedule for the Mini-Con (PS)

## Treasurer's Report (JE)

- None given

## RE Report (BF)

- None of the RE's responded with substance as of yet for Mini Con to (BF).
- (LSM) offered (BF) to call the RE's to get a move on.
- Still hammering out Email issues (BF)
- **Motion made to add (Sec B.3.E) to read as such "Add - B.3.e: Subsections a-d may be suspended or modified upon approval of the BoT" BF/BO**

## Race Report (CM)

- None given

## Social Media (MR)

- The questioner results are in

## Social Report (LSM)

- Mini Con
- 129 for room + tax
- 3 platters from 6-8 each platter "Feed's 25" estimated 200 a platter for Friday night platters 8.32 per person with tax & tip
- 95 people:
  - Meeting registration \$78++ to \$82++.
  - Saturday dinner event \$63++ to \$67++ (BO, BF) All agreed per emails
- Themes for tables ?
- Next Tuesday July 19th 7:00 telephone conference call
- **Motion to invoke Add - B.3.e PS/BF all in agree, suspend Payment for registration and room for chief of specialty's (mini con)**
- Lodging for event organizer and registrar MR/CM all approved

#### Solo Report (LM)

- \$120.00 sold in swag

#### Rally Report (PS)

- Rally on the 24 th has 23 registered already
- Recycling old swag for Trophies
- Blasted Email 6000 people for Rally

#### Member Communications Report (WH)

- None requested

#### New Business

- Post meeting minutes (MR,LM)
- Solo social events tied to a race event day
- Nominating COM for next year by Aug 1<sup>st</sup> PS,CM,LSM,WH and Brandon need to reach out to Darrell Anthony
- JE,BO, ML,MR are up for election

Motion to adjourn BO seconded BF.

Meeting adjourned at 10 pm