



Meeting Minutes November 4, 2013

Start-7:12, attendees 11

Secretary– October minutes approved as posted on website.

Treasurer – Pay Pal \$308.01, checking \$8462.61. Total \$8770.62. The only outstanding would be the banquet and the cut off for registering for the banquet is Monday. Fifteen people were registered at that time. Suggested that Mike do some cheerleading to get people motivated to register.

Director- Darryl Dupre & Chris Gregor present. The trailer has now been relocated to Darryl's & important equipment has been moved inside.

Vice President – Paul Kolatorowicz running meeting tonight in Mike Razny's absence.

President- Unable to attend.

Regular Reports

Membership, registration & administration – We have 83 members registered this year.

Equipment, property, technology –Reiterated that the equipment has been moved to storage at Darryl Dupre's. Discussed if we need to look at back up heads but decided we are fine with the heads at this time and that the problem was cable. Chris Gregor asked if Ryan Weddle can handle that & he will. Brought up new score board. The kind we currently have is no longer made. Aruch Poonsapaya will look and see what is available. We also discussed tripod stands for speakers & the need for someone to make that up. We need to figure out something with the FM transmitter. Erik Vandermeijer will look into that. The subject of printing times came up and if we want to do away with that since we have live timing. Not everyone has access to live timing. We will continue to print times.

Schedule & Sites – Nothing new to discuss at this time.

Trophies – Mike Razny had emailed the board that he would not be at the meeting tonight but had mentioned we might need to discuss Iron Man gifts. Unsure what he had in mind. Paul will talk to Mike about that. Erik will send list to Keith Tennant of what pictures he needs for trophies.

Sponsors – Keith Tennant was present and said all events for Tri State are up on the website.

Event Review –No new events to review.

Old Business – Course design committee tabled until next meeting.

New Business –Darryl Dupre will be bringing some door prizes for the banquet. Katherine George has been hard at work on gift basket prizes for the banquet. Erik getting the GoPro this week for the banquet. Discussed course of the year and that Mike had put feeler out on Facebook to get input.

Announcements- None.

Adjourned- 7:48 submitted by Tom Beall