



**ERCU Board of Directors**

**MEETING AGENDA**

Wednesday, Nov. 11, 2024, 6:30 p.m.

Via Zoom

- I. CALL TO ORDER**
  - a. Upon presence of a quorum. Roll called visually by chair.
  
- II. APPROVAL OF MINUTES**
  - a. Minutes from 10/30/24 meeting
  
- III. MEMBERS ROUNDTABLE**
  
- IV. REPORTS OF OFFICERS**
  - a. Chair
  - b. Secretary
  - c. Treasurer/Registrar
  - d. Race Coordinator/Statistician
  - e. Inspectors
  - f. At Large
  
- V. REPORTS OF COMMITTEES**
  - a. None
  
- VI. NEW BUSINESS**
  - a. Chair proposed 2024-25 Budget
  - b. Ron Daum's variance request (1/7 scale Miss Wayne)
  
- VII. OLD/UNFINISHED BUSINESS**
  - a. Board priorities update
  - b. Sponsorship update
  - c. Rule book update
  - d. Competition Committee update
  
- VIII. GOOD OF THE ORDER**
  
- IX. ADJOURNMENT**