

ERCU BOARD MEETING AGENDA

Location: via Zoom ([click here](#) | Meeting ID: 846 418 9312 | Passcode: ERCU2021)
by Phone: (253) 215-8782

Date: Monday, June 21, 2021

Time: 5-6 p.m.

BOARD MEMBERS: Nelson Holmberg (chair), Rick Evans (secretary), Jerry Dunlap (race coordinator), Ron Daum (registrar/treasurer), Robbie Roberts (inspector), David Newton (statistician), Bill Mowatt (at large)

5 p.m. (15 min.)

CALL TO ORDER

- Call to Order, welcome & introductions (Nelson)
- Financial Update (Ron)
- Approval of Minutes (Rick)

5:15 p.m. (0 minutes)

OLD BUSINESS

- None

5:15 p.m. (35 minutes)

NEW BUSINESS

- Tow money reimbursement request
- Gold Cup planning (Nelson)
- Board elections process (Nelson)
- Season Awards process (Nelson)

5:50 p.m. (10 minutes)

OFFICERS REPORTS

- Inspector
- Statistician
- Race Coordinator
- Secretary
- Registrar/Treasurer
- At Large
- Chair

6 p.m.

GOOD OF THE ORDER & ADJOURN

NEXT MEETING

TBA