

ERCU BOARD MEETING AGENDA

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

Date: Sunday, Oct. 31, 2021

Time: 10-11 a.m.

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

10 a.m. (10 min.)

CALL TO ORDER

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

10:10 a.m. (20 minutes)

OLD BUSINESS

- End of Season Celebration Plan
- Tracking down trophies
- Update on Competition Committee activity

10:30 a.m. (20 minutes)

NEW BUSINESS

- Appointment of Board Member to fill vacancy
- Discussion of possible Gold Cup format changes

10:50 a.m. (10 minutes)

OFFICERS REPORTS

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

11 a.m.

GOOD OF THE ORDER & ADJOURN

NEXT MEETING

TBA