

# ERCU WINTER MEETING AGENDA

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

Date: Saturday, Nov. 20, 2021

Time: 10 a.m-noon

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

**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. (30 minutes)**

## **OLD BUSINESS**

- Discussion of possible Gold Cup options
- Debrief End of Season Celebration
- Proposed Rules Change Update
- Tracking Down Perpetual Trophies
- Purchasing Missing Trophies

**10:40 a.m. (20 minutes)**

## **NEW BUSINESS**

- 2022 Season Schedule Update
- Waughop Lake Update
- Buoys & Club Equipment

**11 a.m. (15 minutes)**

## **OFFICERS REPORTS**

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

**11:15 a.m. (40 minutes)**

## **BENCH RACING – What's up in your shops?**

**11:55 a.m.**

## **GOOD OF THE ORDER & ADJOURN**

## **NEXT MEETING**

Saturday, January 8, 2022, 10 a.m.