



ERCU Board of Directors
WINTER MEETING AGENDA

Saturday, Dec. 13, 2025, 10-11:30 a.m.
Via Zoom

- I. CALL TO ORDER**
 - a. Upon presence of a quorum. Roll called visually by chair.
- II. APPROVALS**
 - a. Financial report (through end of 2024-25 fiscal year)
 - b. Minutes of October 11, 2025 board meeting
- III. MEMBER ROUNDTABLE**
- IV. REPORTS OF OFFICERS**
 - a. Secretary (Jerry)
 - b. Treasurer/Registrar (Jim)
 - c. Race Coordinator (David) – proposed 2026 racing schedule
 - d. Inspectors (Craig & Mike)
 - e. Statistician (Paxton)
 - f. Chair (Nelson)
- V. REPORTS OF COMMITTEES**
 - a. None
- VI. NEW BUSINESS**
 - a. 2025-26 proposed budget
 - b. Competition Committee recommendation for rules changes
 - c. Sponsorship renewals/new sponsorships
 - d. Board priorities for offseason – discussion
- VII. OLD/UNFINISHED BUSINESS**
 - a. Online payment platform discussion
- VIII. GOOD OF THE ORDER**
- IX. ADJOURNMENT**