

# ERCU WINTER MEETING AGENDA

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

Date: Sunday, Jan. 17, 2021

Time: 11 a.m.-12:30 p.m.

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

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

## **CALL TO ORDER**

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

**11:15 a.m. (5 minutes)**

## **OLD BUSINESS**

- Longview Race Site Update (Nelson)

**11:20 a.m. (30 minutes)**

## **NEW BUSINESS**

- 2021 Proposed Racing Schedule (Jerry)
- New Website (Nelson)
- Roger Newton Memorial RC Boat Show virtual replacement? (Nelson)

**11:50 a.m. (10 minutes)**

## **OFFICERS REPORTS**

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

**Noon p.m. (20 minutes)**

## **MEMBER ROUNDTABLE**

- What projects are in your shop?
- What questions/concerns do you have? How can we help?

**12:20 p.m.**

## **GOOD OF THE ORDER**

**12:30 p.m.**

## **ADJOURN**

### **Next Meeting**

Sunday, Feb. 21, 2020, 11 a.m., via Zoom