

ERCU WINTER MEETING AGENDA

Location: via Zoom ([click here](#) | Meeting ID: 846 418 9312 | Passcode: ERCU2022)
by Phone: (253) 215-8782

Date: Saturday, December 10, 2022

Time: 10 a.m.

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

10 a.m.

CALL TO ORDER

- Call to Order, welcome & introductions
- Financial Update
- Approval of Minutes

10:10 a.m.

OLD BUSINESS

- Rule change proposals update/Competition Committee process
- Perpetual Trophies & end of season awards
- 2022-23 Season sponsorship update
- Finalize 2022-23 budget

10:40 a.m.

NEW BUSINESS

- 12-Race schedule
- Brad Lewis reinstatement
- Spending limits & authorities

11:10 a.m.

OFFICERS REPORTS

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

TBA

GOOD OF THE ORDER & ADJOURN

NEXT MEETING

Saturday, Jan. 14, 2023, 10 a.m.