

ECDR Meeting

Minutes

April 8,2014

Members present

Keith Nelson

Amy Linder

James Hendershot

Forrest Bouge

Connor Nelson

7:30 pm: Meeting called to order James Hendershot

Old Business

New track is currently being worked on- James would like to put some time into tuning up the old track if time permits

Wednesday night races- They are scheduled and will check with Sports City Cyclery to see if they are willing to sponsor again this year. Races are 2 in June, July and August. Forrest will put together a flyer advertising Wed night races, the 2 racing events and the new track

Treasurer's report

Keith gave the Treasurer's report. There is \$7000.00 remaining of grant money with projects left of port-a- potties starting gate and ATV track expansion. Keith will call to see if the new track currently being built will suffice for grant requirements. If so, the money can be utilized elsewhere

\$14,800.00 in the checking account \$7000.00 of that grant money.

Keys- new keys are ready for distribution

Taxes – taxes are due grand total for full year is \$504.00. Keith motioned to pay full year James seconded motion all members present in favor.

Insurance for the state races - \$480.00 each.

## New Business

A motion was put on the table by Keith for a request for annual standard donation of \$1000.00 for Black Eagle QRU for continued EMT support of track events. Amy seconded the motion all members present voted in favor.

Stickers – Forrest has created a new logo – Keith made a motion to pay \$75.00 for new stickers 4 members in favor 1 opposed. Forrest will order

Tracker prep- James would like to get at least 1 skid steer if not 2 to face jumps, fill in holes, and scrape burms on the existing track. Keith made a motion to approve \$750.00 for fuel and equipment; Forrest seconded – all members present voted in favor.

Motorcross class- discussion was had regarding the option to find an ex-pro to do a motorcross class at the track. ECDR would offer all entry fees to pro. Connor will do homework and do a proposal for the next meeting.

James adjourned the meeting at 8pm.