Board of Directors meeting 20 October 2026

Meeting called to order by RE Charlie Tanck at 7:00 PM

Members:

- Charlie Tanck, Regional Executive – present
- Chris Bucknam, assistant Regional Executive – absent
- Jamie Hayslip, director – present
- Jim Hoelscher, director – present
- Mark Kruger, director – absent
- Andrew Edgecomb, director – present
- Michael Toombs, secretary – present
- Elizabeth Thiel, treasurer – present
- Barbara Lissow, Activities Director – absent

Finically report: Elizabeth, we have $98,000 in account will move some to investment account, she has already moved $50,000. We have plenty to start up next year. We need to look at banquet money etc. Region has changed accountants. We need to file taxes on November 15th. All groups had a good year.

Membership is currently at 431 members. Should we drop the picnic? We are planning to have banquet (brunch) and not having picnic. Motion to combine awards banquet and membership picnic made by Jim and Charlie seconded, motion carried. We need to make sure the banquet is not the same weekend as rally.

Rally Budget. Did well last year. All but one event will be using Rictha this year. Budget for 15 entries, little less than last years actual. Andrew motioned to approve and Jim seconded, motion carried.

Fun One made money, it appears that we was no track damage. Next years race in October should be interesting, hopefully it doesn't snow.

There was a motion by Jim seconded by Andrew that the board of directors become the nominating committee. There was a motion to accept Chris Bucknam to run for RE, Barb Lissow to run for Activities Director, Alex Vallat and Russell Jaslow to run for Directors and Mike Toombs to run for secretary. All motions were approved.

Without any further candidates Chris will then summit a letter of resignation for the Assistant RE position before the end of the month.

We need to update the list of Year end awards. The updated list will then be put on website.

We are planning on putting a Time Trails in conjunction with the Fun One next year.

Solo - last event of the year had 140+ entries a record for the Depot since we started running there.

The region is going to look at using Square for Fun One entries. There are no annual fees and our current card machines charges at ton of fees. we are currently spending close to $1000 in annual fees. Mike and Marsha will go to Webster and check out the machine that Kurts Garage is using.

Meeting adjourned at 7:52.