

**MEETING MINUTES:
EXECUTIVE BOARD ONLY
WEDNESDAY, OCTOBER 7, 2009**

8:00 PM SIGN-IN SHEET – BEING DISTRUBITED:

ALL MINUTES ARE RECOREDED:

INTRODUCTION OF MEMBERS:

ATTENDEES: RAY MONGILLO, ED PRESTON, NANCY HALLMAN, LARRY HALLMAN, JERRY DORNBLASER,
BOB REAM

REPORT OF SECRETARY – UNAVAILABLE

REPORT OF TREASURER – BALANCE AS OF 10/7/09: \$5,292.88

OUTSTANDING BILLS TO BE PAID:

➤ FALL RALLY RACE TROPHIES - \$825.88

MOTION MADE AND SECOND TO PAY OUTSTANDING BILLS – APPROVED

OLD BUSINESS

➤ FALL RALLY

RACE WENT VERY WELL HOWEVER DID NOT HAVE THE VOLUNTEERS THAT WERE EXPECTED. THE RACE WOULD NOT HAVE OCCURRED WITHOUT THE DEDICATION OF 6 FAMILIES.

IT RAINED ON SATURDAY SO WE ONLY RAN ONE RACE, TWO RACES ON SUNDAY. RECOMMENDATION NEXT YEAR NOT TO DO TWO RACES ON SUNDAY BECAUSE OF TIME RESTRAINTS. THERE WERE 31 CARS REGISTERED FOR THE RACE ON SATURDAY AND 47 CARS ON SUNDAY.

ED PRESTON IS FINISHING UP THE PAPER WORK FROM THE RALLY AND WILL PROVIDE A PROFIT AN LOSS SUMMARY AT THE NOVEMBER MEETING.

➤ 2010 ELECTION

NOMINATIONS:

NOMINATIONS FOR ALL EXECUTIVE BOARD POSITIONS WILL TAKE PLACE AT THE NOVEMBER MEETING. VOTING WILL OCCUR AT THE DECEMBER MEETING. CHAIR POSITIONS ARE APPOINTED BY THE ACTING DERBY DIRECTOR.

Q - CAN A MEMBER BE ADDED TO THE NOMINATIONS AFTER THE NOMINATIONS

HAVE ALREADY TAKEN PLACE?

A – YES.

Q – CAN YOU BE NOMINATED FOR MORE THAT ONE EXECUTIVE POSITION?

A – YES. EXAMPLE: IF YOU ARE NOMINATED FOR DERBY DIRECTOR BUT NOT ELECTED, HOWEVER YOU WOULD LIKE TO ALSO BE CONSIDERED FOR AN ASSISTANT DIRECTOR POSITION, YOU CAN SUBMIT YOU'RE NAME FOR THAT POSITION AS WELL. EACH MEMBER SHOULD STATE WHICH

EXECUTIVE POSITIONS THEY WOULD LIKE TO BE CONSIDERED FOR AT THE BEGINNING OF THE MEETING.

ELIGIBILITY FOR EXECUTIVE BOARD NOMINATION:

ANY BUCKS COUNTY RESIDENT CAN RUN FOR AN EXECUTIVE BOARD POSITION HOWEVER THEY MUST BE OVER THE AGE OF 18.

ELIGIBILITY TO VOTE:

- 1) ANYONE WHO HAS ATTENDED TWO MEETINGS BETWEEN DECEMBER 1, 2008 AND NOVEMBER 30, 2009.
- 2) MUST BE A RACE FAMILY IN THE PRIOR RACE SEASON OR RECOGNIZED BY THE DERBY DIRECTOR AS A VOLUNTEER. A RACE FAMILY IS CONSIDERED TO BE THE DRIVER AND THE PERSON WHO REGISTERED THE DRIVER, I.E., PARENT/DRIVER OR GRANDPARENT/DRIVER.

IF A MEMBER CANNOT ATTEND A MEETING AND IS ELIGIBLE TO VOTE, A VOTE CAN BE DONE VIA A PROXY. ALL PROXY'S MUST BE IN WRITING AND SIGNED BY THE MEMBER. THE PROXY GIVES THE REPRESENTATIVE THE RIGHT TO VOTE ON BEHALF OF THE MEMBER. PROXY DOES NOT STATE WHO THAT MEMBER SHOULD VOTE FOR.

➤ **NOMINATION COMMITTEE – RODGER MATZKE & GEORGE DUTHIE**

RODGER AND GEORGE WILL CONTACT EACH MEMBER BY PHONE TO ASK IF THE MEMBER WOULD LIKE TO BE NOMINATED FOR AN EXECUTIVE SEAT. REPORT WILL BE PROVIDED AT THE NOVEMBER MEETING.

NEW BUSINESS

➤ **BY LAWS – ED PRESTON AND JERRY DORNBLASER VOLUNTEERED TO REVIEW THE BY LAWS AND WILL MAKE RECOMMENDATIONS TO THE BOARD.**

➤ **THE SECRETARY STEPPED DOWN AND KIM MCCAULEY WOULD LIKE TO FILL THE POSITION FOR THE REMAINDER OF THE TERM.**

MOTION MADE AND SECOND TO MAKE KIM MCCAULEY ACTING SECRETARY – APPROVED

8:55PM NEXT MEETING; TO BE ANNOUNCED

MOTION TO ADJOURN THE MEETING.

MOTION MADE AND SECOND: APPROVED

9:00PM ADJOURNMENT