SoCal OTMX Meeting Minutes August 5th, 2019

The meeting was called to order by the President Mark Moore at 7:05pm with the following board members in attendance,

President – Mark Moore

Secretary – Drew Immiti

V.P. – Ed Vitelli

Treasurer – Ed Johnson Int'l Rep – Rich Kastner - Not Present

Race Director – Don Meiner

Members in attendance 13

The meeting started off on a high note as it was a good day at REM.

The Pres – Mark

1. Club BBQ at Glen Helen Saturday August 10th has been rescheduled new date to follow.
2. Club to get some raffle prizes, donations are welcome. Rocky Mountain gift cards were proposed by Ed V
3. Next race Milestone on Sunday August 25th at Glen Helen Main Track with the Gang.
4. Many members having issues with Mylaps should be fixed shortly as the program will be in place and should be fix by next race REM on the 18th

Race Director – Don Miner

1, Move ups/downs as follows:

Steve L 60 Int to 60Nov
Mike Roberts 60 Exp to 60 Int
L Taylor 50Exp to 50 Int

2. Don will be monitoring the move ups/downs come the following race to confirm their performance.

VP – Ed Vitelli

1. Gas Cards were submitted and you should be processed shortly.
2. Play day to be rescheduled date to follow
3. Next races at Glen Helen REM & Main track

Treasurer – Ed Johnson

1. We have $20033 in the bank, up & coming bills: Insurance, Mylaps program, raffle prizes.
2. Ed wanted to Thank Bob W for filling in and his help with the books.

Secretary Drew Immiti

1. Monthly meeting minutes were accepted as posted
2. Drew had a list of the attendance per track with our average riders per race.
3. No other issues to report.

Int'l Rep – Rich Kastner not Present

1. Next Intl race is Washougal entry forms are posted.
2. Rule changes, if you have any proposed changes please get them to Rich ASAP as congress is coming up shortly.

Barry S made the motion to close the meeting was 2nd by John Craft, meeting was adjourned at 7:55pm. Thanks for coming out.