Socal OTMX Meeting Minutes for April 18, 2023

Board Members in Attendance:

President: Michelle Horton

Secretary: Dave Pell

Treasurer: Carole Feeney

Race Director: Josh Heckman

Int'l Rep: Bob Walpert

Members in Attendance: 15

President Michelle Horton called the meeting to order at 700 pm

1. Feb 2023 meeting minutes read by Pell and accepted.

Secretary Report: David Pell

1. Double check the accuracy of the race schedule on website...everything is accurate.

2. Discussion on ways to simplify website, If you notice anything not working smooth on website, pls let us know.

Race Director: Josh Heckman

- 1. There are about 12 move ups/downs and they will be posted soon.
- 2. For the next race we will be hosting the FPMX-Fire/Police MX Club. They will be paying a flat fee to race with us.
- 3. Bob W. brought up the idea of pushing a 30+ Support class race. Idea well received and push for this at our Perris Race.

International Report: Bob Walpert

- 1. The weekend after our LACR Race is Hangtown/Prarie City on 4/29/430.
- 2. Here is the rest of the Int'l schedule:

Montana, May 20-21 Washington, May 27-28 Oregon/Washougal, July 8-9 Oregon/Albany, July 15-16 BC, Aug 5-6 Alberta, Aug 12-13 daho, Lewiston, Sep 16-17

3. Barry Simon in Hosp....Club gives him and his family our best!!!

Treasurer Report: Carole Feeney

- 1. Glen Helen 2/5: Club in the Positive for that race
- 2. Elsinore 2/19: Club in the Positive
- 3. Extra Expenses for Feb: Banquet, Tshirts, trophies, Habit for Int'l and raffle prizes.

- 4. March races: Club took a loss at Perris.
- 5. March '23-'24 Insurance policy was paid...the premium has jumped significantly year over year.
- 6. April Bank balance is positive and the club is solvent. (For specific numbers, pls reach out to the board.)

## New Business:

- 1. Pres.Michelle Horton proposed the idea of inviting women race club back to one of our upcoming races. May 20 race at Glen Helen Vet was decided upon and Michelle and board will work out he details. Club is happy to have them race with us.
- 2. Pres. Michelle Horton proposed idea to use announcer at our LACR race for \$200. Idea well received and board will work out the details
- 3. Pres. Horton wants to get us back on track for Monthly Meetings. Next meeting will be at Yorba Lamppost on May 9<sup>th</sup>. Thereafter, they will be the first Tuesday of the Month.

Old Business: None

Call for motion to end meeting made at: 7:52pm

A proposal for a motion to adjourn the meeting. Meeting adjourned at 742 pm.