

Socal OTMX Meeting Minutes for December 12, 2023

Board Members in Attendance:

President: Michelle Horton

VP: Mark Moore

Secretary: Dave Pell

Treasurer: Carole Feeney

Intl Rep: Bab Walpert

Race Director: Josh Heckman

Members in Attendance: 12

President Michelle Horton called the meeting to order at 700 pm

1. November meeting minutes read by Pell and accepted.

Vice Pres. Report: Mark Moore

1. The next race will be Jan. 7 at GH on the Main.
2. SRA GP has made available a race for Socal Vet. 2nd race of the day for 1 hr. (No Points)
3. Still waiting on a possible race on August 18 for 2024.

Treasurer Report: Carole Feeney

1. For the GH race on 11/12 +2200.00
2. Elsinore on 11/19 we were -1100.00
3. Extra expenses this month: New tires for trailer 420.00, trailer graphics: 976.00 and 1st place stickers 75.00 Also a 4x8 sign for GH will be about 500.00

Secretary Report: David Pell

1. Will be updating the schedule on website soon. Also will continue to run website for 2024.

Race Director: Josh Heckman

1. There will be several move ups/downs for the beginning of 2024 including Cote to Exp. And Detman to Int.
2. Banquet: The following are possibilities for the banquet at same place as last year.
 - a. 2/10 in the evening: \$60.00 per person
 - b. 2/11 brunch: 45.00 per person.
 - c. A vote was held and it was near unanimous for the 2/10 evening date.
 - d. Will need to begin ordering jackets, awards, gifts for scorers and wives asap.

3. New sign up forms for 2024 have been made that include the new 30+ class.
4. Election Results:
 - a. 30+ proposal passed 34-0
 - b. Peterson as RD passed 33-1
 - c. Ellis as Sec. passed 21-11

Int'l Report: Bob Walpert

1. Nothing new to report.

New Business:

1. Will contact Piatonni for raffle items as well as Ellis.

Jon Craft made a motion to adjourn the meeting. Meeting adjourned at 7:47 pm.