

8-5-09 Dixie Region Board of Directors Meeting

Suggestion for the by-laws

Signs for \$75. - Motion made to purchase the signs for \$75. Motion approved. Unanimously.

Motion made to pay for Jamie Bell's hotel room \$60. Motion approved. Unanimously.

Motion made to pay up to \$75 for the purchase of the video. Robert Lewis will attempt to have nationals pay for the video.

Batteries for the radio - Motion made for allocating up to \$100 for the purchase of batteries.

Motion made for the Solo Chair to spend up to \$200 for the purchasing of operational supplies to host an event through the end of 2009.

Keep as many people involved. Communication is the key.

By Laws modifications:

Add Revenue language to Article 6, Section 2 under to the board of directors duties.

Add the \$100 authorization for the RE and the treasurer for purchases. Anything over \$100 BOD approval.

Add the 6th board member for the BOD (Article 6, Section 1).

Add NO Minors allowed - to vote and change Speed Freaks to First Gear . Article 3 Section 5.

Create a sub committee of the BOD for the review of the by-laws. Send an email to the membership.

By laws voting at the next meeting.

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8/16/2009

The following motions were made.

- Snell 2005 Helmets – Recommendation was made to purchase 7 helmets at \$50.
- Use the Dixie Region generator for the trip to Nationals and return in good order. Tracy Lewis will take responsibility.