

Little Egypt Off-Road Motorcycle Club

Crab Orchard, IL

Regular Board Minutes

February 18, 2010

The regular meeting of the Little Egypt Off-Road Motorcycle Club met in the clubhouse at the clubs facility. Roll was taken and attendance was as follows; Marc Garrett - present, Lance Martin - present, Larry Little - present, Dawanna Wilson - present, Frank Johnson – present, Ron Black – absent, Mark Albrecht – present, Mark Dallas - absent and Shannon Barnett-absent. Seven (6) members were present and one (3) was absent. Board President Marc Garrett called the meeting to order at 6:45p.m.

MINUTES

Motion was made by Larry Little and seconded by Lance Martin to approve January 21, 2010 board meeting minutes. All in favor, motion carried.

TREASURY REPORT

- Mark Albrecht went through and discussed the statement of revenues and expenses.
- A Motion was made by Frank Johnson and seconded by Lance Martin to approve the treasury report. All in favor, motion carried.

SPECIAL EVENTS

- Shane Watts gave LEOR one open spot in his riding school to raffle off for club profit. Have received flyers for this event.

COMMITTEES

- Building & Equipment Committee discussed that the bobcat gets parked under the lean-to from now on.

- Membership Committee will discuss Jimmy Watson's dues invoice and Bobby Ragsdale's dues invoice and will get back to the club next board meeting.
- Orientation Committee discussed the membership packet and decided that to join the club and be a member you must already know someone who is a member and use them as a reference. The board also decided to do away with the office day and just make it 40 work hours. A motion was made by Larry Little to approve the above changes and seconded by Lance Martin. All in favor, motion carried.
- Race Committee discussed the Mid-South race and whether or not to give each racer a free t-shirt.

REPORT OF OFFICERS

Office employees will be docked pay for leaving early sick.

ITEMS DISCUSSED

- Discussed the possibility of closing the club every year for the months of January and February. Will bring up again at next board meeting.
- Work weekend coming up on February 27th and 28th.
- Need to put a sign-up sheet in the office for workers for the Mid-South race.
- Need to find someone to cook at the Mid-South race.
- Need to get a hold of guy who does gate key.

ADJOURNMENT

A motion was made by Larry Little and seconded by Lance Martin to adjourn at 7:55 p.m. All in favor, motion carried.