

Little Egypt Off-Road Motorcycle Club

Crab Orchard, IL

Regular Board Minutes

January 21, 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 – present, Mark Albrecht – present and Shannon Barnett-absent. Seven (7) members were present and one (1) was absent. Board President Marc Garrett called the meeting to order at 6:30p.m.

APPOINTMENT OF INSURANCE LIAISON OFFICER

Board President Marc Garrett appointed Mark Dallas to fill the open board position of Insurance Liaison Officer.

MINUTES

Motion was made by Lance Martin and seconded by Larry Little to approve December 17, 2009 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 Mark Dallas and seconded by Lance Martin to approve the treasury report. All in favor, motion carried.

SPECIAL EVENTS

- Shane Watts will be putting on a riding school for anyone interested in attending. The dates for the riding school will be May 14-15, 2010. There is no cost to the club and the club will still be open to the

public that weekend. \$350 per rider and there are family discounts. A motion was made by Larry Little and seconded by Lance Martin to approve this riding school. All in favor, motion carried.

- June 5-6 and October 30-31, 2010 there will be vintage trials with Tony Glueck. The club will still be open to the public.
- March 28, 2010 will be the Mid-South Race.
- Planning a St. Jude Fundraiser for May 29, 2010. Discussed having a poker run & mud bog.
- Will check on the date of March 21, 2010 for an AMA Enduro race.

COMMITTEES

- Discussed forming committee's for different areas of the club to help get club members more involved.
- Lance Martin will be in charge of Public Relations and Advertising committees.
- Marc Garrett will head a Purpose Watching committee with Derek Martin and Don Rye.
- Mark Albrecht will take care of the financial committee.
- Ron Black will form a committee to take care of Building & Equipment & Grounds.
- Larry Little will form a committee to take care of Memberships and orientations. Committee includes Kim Black and Jack Smothers.

REPORT OF OFFICERS

Marc Garrett gave all the board members a copy of their duties as reads in the club bylaws.

ITEMS DISCUSSED

- Dawanna retyped and presented a rough draft for the new membership packet.

- Office employee's can ride for free on their off-weekends. If they camp on their off-weekends they must pay the camping fees. They pay member camping fees.
- Discussed changing the 36 work hours and 1 office day to just 40 work hours and doing away with the office day. Membership committee will discuss.
- Can pick-up trash along 4-lane in front of club on a work weekend. LEOR adopted that strip of highway years ago.
- Gave Lance some t-shirts & straps to give away at the Harrisburg youth radio auction.
- A motion was made by Lance Martin and seconded by Mark Dallas to go ahead and buy an ad from Crab Orchard high school. All in favor, motion passed.
- Steve King approached Mark Dallas outside club grounds about renewing his already extended membership for \$40. The medical extension that he was granted by the board was up in December 09'. The board agreed that since no hours were put in during the extension he needed to pay the full membership fee of \$350.

UPDATE ON NEW PROPERTY

Waiting on IDNR appraiser.

ADJOURNMENT

A motion was made by Larry Little and seconded by Lance Martin to adjourn at 7:45 p.m. All in favor, motion carried.