

# **Little Egypt Off-Road Motorcycle Club**

**Crab Orchard, IL**

## **Regular Board Minutes**

**March 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 - present and Shannon Barnett-absent. Seven (7) members were present and two (2) was absent. Board President Marc Garrett called the meeting to order at 6:30p.m.

### **MINUTES**

Motion was made by Mark Dallas and seconded by Lance Martin to approve February 18, 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 Larry Little and seconded by Mark Dallas to approve the treasury report. All in favor, motion carried.

### **SPECIAL EVENTS**

- Shane Watts riding school free spot will be raffled off and the money donated to a charity. Tickets will be \$5 each or 3 for \$10. Set up a booth at the Mid-South race and also will sell out of the club office. Will draw a name out on April 25, 2010.

## **COMMITTEES**

- Building and Equipment committee; the mule is done and ready and the hours have been checked on all machines. Board decided that the mule is only to be used by office employees to take the trash down each weekend.
- Grounds committee; will contact mower.
- Orientation committee; new membership packets are now in the office.
- Membership committee; Bobby Ragsdale has been granted a six month extension (will be up on 6-31-10) to complete his 2009 work hours. Then he can work on 2010 hours. Waived Ron Hudson's \$100 office day charge. Approved the new memberships of Bradley Smith and Eric Christy and gave them their gate keys. All in favor.
- Race Committee; Mid-South race is on 3-28-10. Mark Dallas confirmed the ambulance. Shower house will be available for use. \$5 gate fee for everyone. Workers sign-up sheet is hanging in the club lounge.
- Events Committee; Jason Hawk presented information about holding a utv/atv race mid-summer. Having a harscramble on a Saturday and a rodeo on Sunday. Would have to be closed for public riding during harscramble on Saturday but open to public riding on Sunday. Jason Hawk would work with Jack Haase, LEOR club member. Event was scheduled for August 14-15, 2010.

## **REPORT OF OFFICERS**

None

## **ITEMS DISCUSSED**

- Camp host begins April 1<sup>st</sup> . Camping season begins April 1<sup>st</sup> and continues through November 1<sup>st</sup>.
- Grant was approved for new land purchase.
- Board decided to be closed on Easter Sunday.

- Board decided against being closed in January and February of each year.
- The club will pay office employees their regular salary if we were to close due to inclement weather.
- Kids track needs cleaned up and smoothed out.
- Discussed assigning certain areas for heavy mudding.
- Discussed trail concerns and the family trail needing groomed.

### **ADJOURNMENT**

A motion was made by Mark Dallas and seconded by Larry Little to adjourn at 8:20 p.m. All in favor, motion carried.