



Board of Directors Minutes
Tuesday, December 4th, 2018

Location: Dean's Place

- I. **Call to Order:** The meeting was called to order by Kenny Thatcher at 7:12PM
- II. **Guests:** Sean Argentino, Brian Vest, Alexis, Keith (Sundance), Mike Frye, Cori Baker, RJ Krueger, Journee Richardson, Kerri Freeman, Tristen Ervin, Ron Jones, Julie Boyer
- III. **Approval of the Minutes:** Reading of the minutes: **APPROVED**
- IV. **Treasurer's Report:** Treasurer's Report: **APPROVED**
 - General Account: \$97,722.00
 - Points Fund: \$13,845.00
- V. **Committee Reports:**
 - a. **RAGE AT THE RIVER**
 - Thank you to all who showed up to course marking this last weekend for Rage at the River.
 - When going to the pits, this year you need to use the road as a right of way. No longer running the dirt, will be on the pavement. We do have security.
 - Qualifying ONLY Registration will be from 3:00PM-7:50PM on Thursday. Tech will be at S/F from 3:10PM-8:00PM.
 - If you qualify and tech on Thursday you must go through contingency on Friday.
 - First heat stages at 6:25AM
 - FUN RUN – If you are not at the start line by noon you will not be going.
 - Driver's meeting will be at the Edgewater E Center at 8:00PM
 - Safety – 5 units plus ambulance for both days.
 - Helicopters – if they show up at the meeting with their paperwork Keith will work with them to get them setup. No Drone zone.
 - b. **AWARDS BANQUET**
 - January 12, 2019, Sam's Town
 - Loretta is gathering donations for the awards banquet, vendors have said they will donate
 - c. **50TH SNORE 250**
 - 400 bottles will be donated – 50th Anniversary Bottle
 - 1 per entry will be given.
 - Mint course without the Primm section, 87 miles, 3 laps
- VI. **OLD BUSINESS:**
 - N/A



NEW BUSINESS:

- Julie Boyer – It's been brought up that communication is lacking. Video conferencing for meetings, must be a member of SNORE to receive access. 84% of SNORE members reside in California, Utah, Arizona, other countries. GoTo Meeting could reach more of our members for the general membership meeting. You will need a login code to log in. Questions will be held for the end of the meeting. Miranda & Gina have voiced their concern on GoTo Meeting, and utilizing our Facebook Live and posting our minutes to our website instead.
 - i. Kenny Freeman makes a motion that our minutes start being posted to the website – Motion **APPROVED**
 - ii. Text Messages - \$200:10,000 messages. Direct messages to our racers. Consent form for those that want it/don't want it. Motion **TABLED** until the end of the meeting. Kenny makes a motion we do a text messaging system just to the Board of the Directors to make sure it works, if it works, we go forth with Rage at the River. Motion **APPROVED**
- Patrick Sign's has offered a \$25,000 Series Sponsorship for 2019. Pat Dean is okay with allowing Presenting Sponsors to be added to each race as well.
- Kenny Thatcher is going to talk to Mike from CNC about further sponsorship. **APPROVED**
- Heather and Justin are discussing a possible 2 year sponsorship for Caliente. Would work with presenting sponsors as well.
- Mike Frye has asked that his Midnight Special winnings be split between the Volunteers and Heavy Rescue and Recovery. Fred Hatch has asked his winnings from the SNORE 250 be given back to the Volunteers. Daryl makes a motion that SNORE cuts a check to Mike Lamar for Heavy Rescue and Recovery (from Mike Frye's winning).

VII. Open Floor:

- N/A

VIII. Meeting Adjourned: 8:54PM

Board Members in Attendance:

Kenny Thatcher Miranda Bruner Mike Lamar Kenny Freeman Sarah Koeth Loretta Vest
Angie Mitchell Gina Colosimo Aaron Baker Daryl Zygela