

RUTS North
October 2009 Meeting Minutes

Date:

Sunday, October 3, 2009.

Members Present:

Robert & Melanie Sinex, Greg & Tammy Bates, Fred & Sue Sumrall, Brad & Terry Jones, Greig Fambrini, John & Vicki Francis, Time & Darlene Sumrall, Steve & Teri Rynders , Marty Nepper.

Call to Order:

About 3:40 pm.

New Business:

Robert Sinex commended Tim Sumrall for the High Sierra Dual Sport Ride.

If the club decides to host the annual Crab Feed event, the date would be January 2, 2010.

Something was said with regard to \$1200, rental hall and Doug Reynolds.

It was reported by Fred Sumrall that Scott Ruiz is withdrawing to some extent from the club.

Greg Fambrini said that a check for \$1,000 payable to Scott Ruiz for ministry activities for five races was returned to him. Mr. Ruiz returned the check because he may be prevented from serving as the club chaplain for the remainder of the 2009 racing season.

Elizabeth Lampman reported that she did not buy high quality popup shade/weather tents because they are too expensive. Mrs. Lampman said that she ordered 3' x 8' RUTS North banners having both horizontal and vertical orientations. The banners were ordered from Amy.

Mary Nepper reported that he found a flag for \$100 and that it is available with different mounting options. The flag is to be used at racing events to identify the location of the RUTS North worship service.

It was discussed that some people read the RUTS North logo as "NUTS North." The "R" in RUTS appears to be a "N" to some people.

Elizabeth requests that the club account be used to pay for the remaining stock of club stickers that she had produced, since the stickers will be the property of the club for dissemination to anyone interested in having a RUTS North club sticker. Robert Sinex motioned for Elizabeth Lampman to be paid for the stickers. The motion was seconded by Fred Sumrall, and motion was unanimously approved.

Greig Fambrini reported that reimbursements for club expense must be accompanied by a receipt. If a receipt having club expenses also contains personal expenses, the items to be reimbursed are to be circled and totaled. If multiple receipts are submitted for the same event or purpose, the receipts should be totaled to facilitate the writing of a single check from the RUTS North account.

Fred motioned that the club pay a total of \$1,000 collectively to Brian Lowney, Marty Nepper and Elizabeth Lampman to run the chaplain service for the remainder of the 2009 racing season. The motion was seconded by Greig Fambrini, and was unanimously approved. Marty is to notify Brian Lowney of this decision.

Old Business:

Since club members do not purchase enough food at a restaurant to justify taking up space at a restaurant, Robert Sinex suggested that club meetings be held in members homes and offered the use of his home. Greg Bates motioned that the next meeting be at the Sinex residence (15 Rio Campo Ct., Sacramento, CA 95834) . The motion was seconded by Steve Rynders and unanimously approved. Dinner will be provided.

The date of Saturday, December 5, 2009 was suggested for the annual club Christmas Party. Lucas is going to research the possibility of having the party at RPM (a kart racing facility in the Sacramento area). Sunday, December 6, 2009 was suggested as an alternate date. It was discussed that people who normally do not come to this event be encouraged to attend. Arrangements for the Christmas Party are to be communicated by email. A save the date announcement is to be sent to all members announcing the date of the Christmas Party. Club members attending the event will pay a co-pay of an amount to be determined later.

The crab feed was discussed. It is believed that the crab feed will need to be planned without the help of Eric Hodel. It was suggested that the crab feed not be held in 2010 for the following reasons: 1) the available date of January 2 is likely to reduced the number of attendees, 2) the economy is likely to reduce the number of attendees, 3) Eric Hodel will not be available to manage the event. To increase crab feed revenue, the following suggestions were given: 1) sell beer and wine, 2) have participating members pay, 3) get businesses to donate items for the raffle. Robert Sinex said he may be able to obtain a form letter from a friend that could assist in getting donation items from businesses.

The ticket price for the Crab feed will be \$40. Members are free, but are encouraged to make a cash or material donation for the raffle. We will be strict this year that deadline for turning these in is the Christmas party, as it has been difficult on Terry to receive a bunch of items at the last minute.

Meeting Adjourned:

Time unknown.