

**RUTS North
Officer's Meeting Minutes**

Date:

Thursday, October 15, 2009

Officers Present:

Robert Sinex (& Melanie Sinex), Scott Ruiz, Greig Fambrini, Greg Bates.

Call to Order:

About 7:15 pm – prayer by Scott Ruiz.

Discussion:

Scott Ruiz discussed the importance of the position of club president. The President needs to establish a vision for the club, attend meetings, and, since the club serves as a ministry, feel called by God to be the club President. Mr. Ruiz outlined that the club has four principle events during a year and that the president should have a presence at all of these events: Fund Raiser (Crab Feed) Ministry (racing) Outreach (RUTS 200) and Dual Sport. Mr. Ruiz asked Robert Sinex if he felt called by God to be the President of RUTS North. Mr. Sinex said he did not feel called to hold this position.

The officers discussed how the club should be led going forward. Mr. Ruiz said he was willing to assume the role of President until a replacement is elected. Mr. Sinex said the position of President could possibly be transitioned to Mr. Ruiz by either a motion or by a provision in the bylaws. (A review of the bylaw by Mr. Sinex on the following day revealed that upon resignation of the President, the Vice President assumes the role of President. Mr. Sinex submitted his resignation as club President on October 16, 2009.)

During the meeting, a discussion between the officers resulted in the proposal that elections return to an annual term rather than the existing two year term. This would allow the Vice President to serve as President for the remainder of 2009 and would more appropriately put the decision of who should be President to the voting club members. At the next regular club meeting, which is scheduled for November 9, the acting President will motion that all elected officer positions expire at year end, or until a time when elections can be held. It was recognized that with the Christmas party scheduled for December and the Crab Feed scheduled for January, it may be difficult to hold elections until after the Crab Feed.

Meeting Adjourned:

About 9:00 pm – group prayer.

Letter of Resignation by Club President – Sent Via Email:

October 16, 2009

Greg Bates – Secretary RUTS North

I hereby tender my resignation as President of RUTS North effective today.

Sincerely,

Robert Sinex

Notice of Resignation of Club President by Club Secretary – Sent Via Email:

[Dated 10-16-09]

Dear RUTS North Members,

I received written notice from Robert Sinex that effective today he is resigning his position as President of the RUTS North club. Per Section 9.08 of the club's bylaws, the Vice President is to assume the responsibilities and powers of the President in the absence of the President.

Effective immediately, the club's Vice President, Scott Ruiz, will be exercising the responsibilities of President. The next club meeting is scheduled for November 9th (7:00 PM) at the Sinex's residence in Sacramento. More information of how this circumstance will affect the ongoing operations of the club will be shared at the next club meeting.

I look forward to seeing you all at the next club meeting. The address for the Sinex's residence is 15 Rio Campo Court, Sacramento, CA 95834.

Thank you,

Greg Bates
RUTS North Secretary