

MRCA Board of Directors Meeting Minutes

Tate's Bar & Grill Oscoda, MI

April 2, 2016 10:00 AM

Directors Present: Lynne Witte, Peter Mead, Bob Bradford, Rebecca Davis, Mike Davis, Weston Willoughby, Sean Brabant, Chris Hewitt, Cheryl Lucey, Dwight Walker, Tom Cannon

Treasurer's Report: Cheryl reported that the checking account has \$1953.03 and the saving has \$10628.23. The MCRA showed a net income of \$714 in the last year. Pete moved to accept, Bob 2nd, motion carried.

Secretary's Report: Rebecca presented the minutes from the December meeting. Cheryl moved to accept, Pete 2nd, motion carried.

Protest fee: \$10 and tabled again from last year.

Newaygo: We recommend at 10 AM C-1 race start on Saturday, on the lake if possible.

Mio: Pete moved to have the MCRA pay the women's C-1 purse at Mio. Sean 2nd, motion carried. The amount is to be determined after looking through older payouts.

Points: The board suggests 2 drop races for the 2016 season

Mentor Race: The board will suggest that the Manistee Chase Race offer a mentor race on Saturday.

Adjourn: Pete moved to adjourn, Miked 2nd, motion carried. Meeting adjourned at 10:39 AM.

MCRA Annual Meeting Minutes

AuSable Inn, Oscoda Michigan

April 2nd, 2016 3:30 PM

Treasurer's Report: Cheryl reported that the checking account has \$1953.03 and the saving has \$10628.23. The MCRA showed a net income of \$714 in the last year. Tom Cannon moved to approve, Jon Webb 2nd, motion carried.

Secretary's Report: Rebecca presented the minutes from the December & April board meetings. Dwight moved to accept, Ryan Halstead 2nd, motion carried.

Schedule: Lynne presented the 2016 race schedule. Pete moved to accept, Ryan Matthews 2nd, motion carried.

Points: Tom moved to have 2 drops races for 2016. Bob 2nd, motion carried.

Adjourn: Cheryl moved to adjourn, Jon Webb 2nd, motion carried. Meeting adjourned at 4:05 PM.