

September 2017 DtRC Meeting Minutes

Note: Treasury balances not for public viewing or disclosure outside of the club.

DtRC is a private entity. It is not a publicly held company.

Treasury balances should not be disclosed in public forums, doing so is a violation of ethical and legal statutes.

This should be obvious but some previous club/board members apparently don't know this.

1. Verify Quorum: 8 members, quorum confirmed
2. Visitors: None
3. Minutes from August meeting: Approved
4. Treasury report: \$XXXXXX: Approved
5. Membership report: Nothing to report. Travis Schultz has expressed interest.
6. Social committee: Picnic run on 9/30. Probably do a corn maze.
7. Museum report: Sebring Orange, tint coat is a new color that is coming.

Barrett made Master Ambassador again. Motion made and approved to renew club museum membership for \$150.00

8. 2018 Officers: Please think about if you want to run for any office.
9. Track day via Emich: Emich will pay the fees for DtRC members to run their car at Bandimere on 10/22 (Sunday).
10. Open Floor:
11. Meeting adjourned at 6:46 PM