

I. Call to Order (RE -Terrance) - 7:01 PM

II. Roll Call (Secretary - Julia)

Present via Zoom : Terrance Pearson (RE), Matt Helm (ARE), Becky Pearson (Treas), Julia Moore (Secr), Kevin Cose (trustee), Mike Bankowski (trustee)

III. Opening Comments - Terrance thanks everyone for taking the time and commitment to be a Board member. He hopes the meeting can be short and efficient. The main agenda item is to discuss and vote on updating and replacing helmets, and buying balaclava to protect the new helmets.

IV. Changes to and Approval of Agenda

Terrance motions to accept the agenda, Julia 2nd's, no objections. Agenda approved.

V. New Business

A. **Helmets** - SCCA rules mandate that helmets be current with SNELL rating, which is good for 15 years. We have several helmets that are approaching the expiration date. Terrance proposes that to be cost effective with shipping that we order 6 helmets. The group discusses the needs of the club, while replacing soon to expire helmets is necessary so is updating our inventory to reflect what kind of people are borrowing them, i.e. smaller heads. Color options are discussed to make it easier to find the correct size , as well as options for washable liners because oils break down the cushions and overall sanitary aspect of keeping our inventory in good condition.

Mike motions to approve \$1200.00 to cover the costs of 6 new helmets and shipping. Approximately \$150 / per helmet plus shipping.

Julia 2nds the motion, Becky adds a 3rd vote to approve the motion. No objections.

Julia asks each person, individually, to verbally register their vote. Each person votes in favor of buying new helmets.

B. **Balaclava (helmet liners)** - Becky starts a discussion on the use of balaclava when loaning out the club helmets. She says with the amount of riders we usually get at our annual fundraiser we should think about getting 200 disposable liners. She shares her research on what they would cost. The discussion includes different ways to wear liners, openface, full face, head sock style, and different colors.

Mike makes a motion to allow Becky to spend up to \$200.00 for helmet liners. Matt 2nds the motion. Again, each person is asked to verbally register a vote for or against buying helmet liners but not to exceed \$200.00. Each person votes in favor of buying the helmet liners.

VI. Comments and Other Business

Terrance thanks everybody for attending.

VIII. Adjournment

Terrance motions to adjourn the meeting, Julia 2nd the motion, no objections, Meeting adjourned at 7:22 PM