

Meeting held at K-1 Speed F-1 room, 1200 Shaw Ave. Clovis, CA & by Zoom, called to order 7:02 PM.

<u>Attendees:</u> Trevor Fechner, Brandon Griggs, Ric Quinonez, Derek Morton, Gary McDaniel, Tiger Luna, Becki West, Quinn Rinngold, Audrey Tan, Paul Newton, Leon Weinroth, Kyle Matsamura, Josh Pickney, Dan Correll, Mariah Douglas, Aaron Douglas, Bob Douglas, Patty Jeschien

Roll call of directors and declaration of quorum. Trevor Fechner, Rebecca West, Quinn Rinngold (zoom), and Tiger Luna are present. A quorum has been established.

February meeting minutes approved.

Vice President's Report: Events 9, 12, and 13 still need event chairs.

Treasurer's Report: As of 3/19/24, there is \$12,675 in checking and \$8,543 in savings. Will have expenditures when the next events are complete. Leon motions to approve the treasurer's report as presented, seconded by Becki and moved.

<u>President's Report</u>: The Forza 44 scholarship committee voted and selected Kyle Matsamura as the first recipient of the Forza 44 scholarship.

Upcoming Events

Events 4 & 5: Bob Douglas offered to bring the trailer to event 4 and Brandon Griggs is able to bring the trailer back after event 5. Set up time on Friday before event 4 will be 3pm and we will not chalk the course until the day of due to rain.

Old Business

<u>Timing Update</u>: We are currently not ready to switch over to live timing due to many factors. Extra timing equipment and radios are now labeled in the trailer.

Trailer Update: New batteries are in and radios ordered.

<u>Night Event</u>: Audrey proposed that the night event be a no points event and only people that registered for the daytime event can participate with a limited number of registrants. Also



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proposed that the profits from the night event be used to fund the Forza 44 scholarship. The night event should be the day of event 9 around 7pm in July due to the longer daylight and it being a 1 event weekend.

New Business

Nothing for new business.

Board Recommendations for Future Items

No board recommendations for future items.

Next Board Meeting - April 17, 2024 at 7PM at K-1 Speed F-1 Room and zoom

Meeting adjourned at 7:38PM.