

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, Gary McDaniel, Becki West, Kyle Matsamura, Josh Pickney, Dan Correll, Leon Weinroth, Patty Jeschien, Audrey Tan, Paul Newton, James Franks.

Trevor Fechner and Rebecca West are present. A quorum has not been established, as such, we are unable to approve motions or call to vote.

<u>April Meeting Minutes:</u> We are unable to approve the April meeting minutes and will have to approve at the June meeting.

President's Report: Nothing to report.

<u>Vice President's Report</u>: All events are sanctioned for the rest of the year. Reflective tape and fluorescent chalk has arrived for the July night event.

<u>Treasurer's Report</u>: Quinn is unable to attend the meeting to present the treasurer's report. We will go over and approve at the June meeting.

Upcoming Events

Events 6 & 7: Brandon will be available to move the trailer to and from the Fairgrounds for events 6 & 7. All essential chiefs or substitutions are confirmed.

Event 8: Patty is able to move the trailer to and from the Fairgrounds for event 8.

<u>Old Business</u>

Night Event: The night event will be a no points event on July 13th, following event 9. Funds will go directly to the Forza 44 scholarship. The event will be capped at 50 people with a minimum donation of \$30 to register. There will be options to donate \$50 and \$100 as well as giving an opportunity to everyone to contribute to the Forza 44 scholarship. More details for eligibility and scheduling will be listed on the registration page.

<u>Trailer/Equipment Update</u>: Spare batteries (rechargeable and AA) for the walkies are in the trailer.



Board Recommendations for Future Items

No board recommendations for future items.

Public Forum

Kyle brought up how the national tour set up their timing display. He wanted to see if we could also have it on a stand with the receiver off of batteries in order to move the timing display for easier viewing and less tripping hazard.

Next Board Meeting - June 19, 2024 at 7PM at K-1 Speed F-1 Room and zoom

Meeting adjourned at 7:37PM.