

## **JVSM BOARD MEETING - 2-21-2018 MINUTES**

**First ever meeting of Officers and Board Members of the James Valley Street Machines was held on February 21st, 2018 at Don Wilhelm Chev. Buick Inc., with President Steve (Skovy) Jaskoviak calling the meeting to order at 6:15pm.**

**Seven Members present were President Steve Jaskoviak, Vice-President Thomas Ravelly, Secretary Craig Gaier, Board Members Larry Gilje, Justin Fuchs, Neil Baker and Randy Miller, with member guest Brian Kamlitz.**

**Primary reason for this meeting is to review, discuss, clarify and update Skovy's draft for the Club's new Constitution and By-Laws, as required by law to be a fully legal entity.**

**Brian presented the Jamestown Drag Racing Association's "Mission Statement", as an example, which is the first paragraph that is addressed by a Constitution & By-Laws document and it was noted that Skovy created his draft using, as an example, the Corvette Association of America's Constitution & By-Laws.**

**Each article was reviewed and discussed as printed and changes were noted up to page 7 (treasurer).**

**The first 7 pages will be rewritten, as discussed, to present for review at the next meeting and changes will be printed in red, afterwhich, we will begin where we left off.**

**The next Board meeting was scheduled for 6:15 at Don Wilhelm Inc. on February 28th, 2018.**

**There was a unanimous vote to adjourn and meeting was adjourned at 8:10pm.  
Per Secretary Craig Gaier.**