

# JAMES VALLEY STREET MACHINES

## MINUTES 1-17-2018

Meeting called to order by President Steve "Skovy" Jaskoviak at 7:00pm, Wednesday January 17th, 2018 at Sabirs Bison Grille.

Skovy reported we had 160 members on the books paid from last year with and many had not paid for 2018 as yet and he is in the process of updating the membership roll, with 137 active members with 79 of those paid as of the 1st of the year.

Treasurers report showed \$1975.00 in the checking account as of meeting date. 8 members didn't show for the Christmas Extravaganza for \$160 extra expense for the dinner. We lost 8 people that showed up last year but picked up 25 new people that came. After the Christmas auctions and expenses any balances due for any yearly balances were donated by Steve Jaskoviak and Rod Wilhelm to start the year off at a 0 balance owed plus membership dues in the account. Treasurers report was motioned to be approved and done so.

November minutes were read by Secretary Craig Gaier, as there was no formal December meeting due to the Christmas Extravaganza. Minutes were read and approved.

Skovy, as found out by attending the North Dakota Street Rod Association meeting just held, that the club needs to set up a set of By-Laws. In these By-Laws we need to have more officers in more positions as we have grown to where we can have more members active within the heart of the club. We are going to have a board of Directors of 4 people added to the officers currently in position. These people will be working on and create these By-Laws with input from the members at the meetings and the Directors, when elected/appointed and Larry Gilje (appointed Director #1) is familiar with the rules and etiquette of how to proceed on this, so we'll be proceeding in the right direction. The Directors will be set up so we have two new directors coming in each year for a two year term, so two will initially be Directors for one year to start this off. We will be voting for the next 3 Directors at the February meeting and those who volunteered for election are Neil Baker, Justin Fuchs, Cindy Shauer, Randy Miller, Greg Bennefeld and Mike Hanson.

To date there are 8 pages of things to do this year and more coming in from all over the country for the Rumbler, which are going to be published on their own, as it will take too much space to put in the regular Rumbler edition. Rumbler editions and how it will be handled were discussed with more on that at the next meeting, with discounts from advertisers for Club Members.

The Black-Top POWER Tour to South Dakota was discussed, which entailed much of the meeting and further discussion on more of what, where and about the dry run will be coming up so all facets of the power tour can be finalized in advance. More at each meeting. Dates again are June 21-24th.

The James Valley Street Machines has contracted to have a Super state-of-the-art Website, with Skovy and Tom Ravelly working with the contracted Web-Master. Exciting news on the progression of this Web-site at the next meeting. This is going to be first class with all the bells and whistles and pizzazz and bling and so on and on to take care of the our 32,000+ people who get the Rumbler by e-mail.

Skovy discussed his and Craig's attendance to The NDSRA Christmas party/meeting and all that we learned and what we took back home from it in regards to our Club functioning with all legality.

The 60 Foot Experience was discussed, with the dates set for not one, but two races this year. The dates are tentavily set and Brian Kamletz spoke a few minutes about the Jamestown drag Associations races set for May this year and the impending progress of Jamestown's own dragway

strip.

23 people were in attendance and meeting was closed at 8:20pm with a first motion by Justin Fuchs seconded by Craig Gaier and closed by President Steve "Skovy" Jaskoviak.