

JAMES VALLEY STREET MACHINES BOARD MEETING MINUTES

6-19-2018

President Steve Jaskoviak called the meeting to order at 7:00pm at Skovy's Toybox. All board members were present.

Business Discussed:

Thomas Ravelly was appointed to check on getting a P.O.Box address and cost for the club.

A Sargent at Arms is needed to settle things down before we start and during our regular meetings. Randy Miller and Larry Gilge were nominated, with Randy Miller unanimously voted to do so and Larry Gilge as back-up if Randy cannot attend a meeting.

It was noted that all texts between board members must be kept professional, as transcripts of them must be sent regularly to the State Attorney Generals Office.

We are short of our \$4600 goal on raffle ticket sales for the 60' Experience drawing, selling only \$2905.00 worth. Kudos to Justin Fuchs for handling the tickets and Gun & Reel for handling the fire-arm disbursement. Steve Jaskoviak noted we can give out \$6,000 a year in raffle prizes from July 1 to July 1 and plans for our next upcoming raffle are being talked about at our regular meetings.

Some discussion was made on next years Black-top Tour to Duluth.

Steve Jaskoviak passed out agenda sheets at the beginning of the meeting, which included the data and rules for the 60' Experience and the Board noted to make sure the raffle winners names were put out there.

\$200 for Board Member photograph's was paid out, with Larry Gilge making a motion to pay bills due and Thomas Ravelly second the motion, voted on and passed by the Board.

Randy Miller made a motion to have our next board meeting August 1st, with Justin Fuchs seconding, voted on and approved (Skovy's Toy Box).

Meeting was closed by President Steven Jaskoviak at 8:22pm.