

10/1/2020 – October Meeting

- Meeting called to order by President Gary Knuth
- Secretary's Report - Read and Approved
- Treasurer's Report – Read and Approved
- **Old Business**
 - Calendars still for sale – 19 left
 - State Championship Pull – Have enough help on the track, still need workers for food and beverage. No one is signed up for food yet. See Willie to sign up.
 - This is a good event to advertise for our club
- **New Business**
 - There will be a clean-up day October 24th, start at 9AM
 - Bring your rakes and leaf blowers if you can
 - Music budget – Jim Drozd has been doing the music for Friday and Saturday nights and is looking for a budget. Has been spending \$7,500-\$8,000 and is looking for \$8,500.
 - Dan Casey wondered if someone can work the gates from 5-8PM and charge to get more money, there is two gates that would need to be covered.
 - Kent Casey asked if he can get bands without a promoter – Jim says he has been going direct with the bands.
 - Jim brought up carry-ins and how people just bring in their own coolers.
 - Jim has a small crew helping him, most of the time it is just him.
 - Jim asked about the amount we can spend per year, Randy said it cannot exceed \$10,000 for tax purposes being a non-profit organization.
 - Dan Casey made the motion to give \$8,500 budget, police the gates for carry-ins, and charge from 5-8PM, Hoss seconded that motion.
 - FFA Bluegrass Bash donation
 - Hoss made the motion to donate \$100, Troy seconded.
 - Nathan made the motion to amend the \$500 motion from the March meeting to the original \$800 that the band “The Rejects” wanted for Friday night entertainment and reimburse Jim Drozd the \$300 he paid out of pocket to have them play at the show. Mark seconded.
- Elections called to Order by President Gary Knuth
 - Vice President
 - Willie nominated Mark Craig and Mark accepts
 - Randy made motion to close nominations by unanimous ballot, Hoss seconded
 - Treasurer
 - Mark Phillips nominated Randy Elsner and Randy accepts
 - Hoss made motion to close nominations by unanimous ballot, Mark seconded
 - Director #1
 - Bill Johnson nominated Dan Casey and Dan accepts
 - Jeff Schley nominated Mark Phillips and Mark accepts
 - Dan Casey won Director #1 by ballot vote
 - Director #3
 - Joe Gruentzel nominated Nathan Bathazor and Nathan accepts
 - Gena Pamperin nominated Jim Drozed and Jim declined
 - Randy made motion to close nominations by unanimous ballot, Hoss seconded
- New Member – George Markiewicz
- Motion to Adjourn 8:31PM

Recording Secretary: Jacob Elsner - _____