



DECEMBER 3rd BOARD OF DIRECTORS MEETING

LOCATION: Whitey's Bar & Grill (Basement mtg. Room) 7:00 PM

AGENDA: Items can be added or deleted

ATTENDANCE:

Old Business:

- Assign MDRA Officers: (Directors, Secretary, and Treasurer)
- Assign MDRA Webmaster: Vincent Proteau of Digitally Corrupted
- Assign "Lifetime" Directorship to MDRA to Terry BlackLance
- MDRA Mission Statement: *See attachment*
- MDRA Bylaws: *Joe Potter*
- MDRA Rules Package: *(develop ballot wording)*

NEW Business:

MDRA Director TERMS: *Discussion item to determine how long terms should be and what process we should follow to bring in NEW directors.*

Driver Membership Fee's: *Current: Streets \$55 per yr. (\$10 to administration)*

Banquet Ticket costs: *Discussion of what tickets will cost for attendance*

Brainstorming: *Sharing of ideas to promote and build the MDRA*

MDRA Car Show: *Terry*

Other:

Next Meeting:

Close Meeting: