

MDRA Board of Directors Mtg.

Dec. 3rd 2007 @ 7pm

Whitey's Bar & Grill EGF

Members Present: Joe Potter, Rick Beier, Steffen Snare, Jim Geringer, Dan McNamee, Terry BlackLance (not in attendance: Dan Arends)

Old Business:

Assign Official Officer Positions: *descriptions to follow at later date.*

MDRA Director of Operations:

President:

Vice-President:

Secretary/Treasure:

MDRA Points Director:

Director

Director

Ad-hoc Director: NON voting member

Ad-hoc Director NON voting member

Motion: Joe/Dan 6-0

Assign MDRA web master: Vincent Proteau (Digitally Corrupt)

Motion: Rick/Dan 6-0

Assign Lifetime Director position to Terry BlackLance: Terry will develop stipulations of detrimental conduct and submit to board prior to approval.

Motion: Joe/Rick 6-0

Accept MDRA Mission Statement as written: *See MDRA web site*

Motion: Joe/Steffen 6-0

MDRABylaws: Joe Outline of bylaws were handed out to board for review. More discussion via email/phone and at next meeting Jan. 12th, 2008. Suggestion of NLRA was that MDRA should Incorporate with NON tax exempt status.

MDRA Street Stock Rules Package: Following the 2007 season a review and recommendation of the board to continue to follow the DTRA rules package will be put to OFFICIAL , 2007 driver member vote. Drivers will be notified of the vote via email, MDRA web site, 20/20 and MDRA message boards. The OFFICIAL vote will be taken at the MDRA banquet tentatively scheduled for Jan. 12th in Grand Forks. Votes will be accepted in the following way ONLY via mail PRIOR to Jan. 12th or at the banquet. Drivers will be notified via MDRA web site or 20/20 and MDRA message boards.

NEW Business:

MDRA Director Terms and process to nominate new directors: Lengthy discussion was had to determine the length of the terms and prevent the possibility that ALL terms would end on the same year. Also (2) ad-hoc NON-voting positions will be added to the board allowing NON-driving persons to be nominated and serve on the board. The 2008 board will serve alternating terms and volunteered their initial term in an ODD and EVEN year sequence to label the initial terms and were accepted by the entire board. The AD-HOC positions will be unlimited terms as NON-voting members, but can reviewed by the board and terminated at anytime. The following terms will end in December of that year as written. NEW terms will begin January the following year. Nominations for the open positions will be submitted in paper at least ONE month prior to the OFFICIAL vote to be taken at the MDRA Annual Banquet and no later.

Note: If a board member misses (3) scheduled board meetings consecutively, their term will be reviewed and may be discontinued by a majority vote of the other current board members.

Note: Ad-hoc members will NOT be eligible to serve in the position of MDRA President or Vice President.

Terry BlackLance: ?

Joe Potter: Dec. 2009

Dan Arends: Dec. 2009

Steffen Snare: Dec. 2008

Dan McNamee: Dec. 2009

Rick Beier: Dec. 2008

Jim Geringer: Dec. 2008

Ad-hoc: unlimited

Ad-hoc: unlimited

Motion: Rick/Jim 6-0

Street Stock Driver Membership fee: Currently \$55 tabled

Banquet Ticket costs: MDRA banquet date was still tentative as of this meeting with NO costs yet attached. Ticket prices will be left to the discretion of the committee currently working on the banquet.

Nomination and appointment of Official MDRA positions:

Director of Operations:	Terry BlackLance	Rick/Jim 6-0
President:	Joe Potter	Rick/Terry 6-0
Vice President:	Dan McNamee	Terry/Rick 6-0
Secretary/Treasurer:	*Patty McNamee	Rick/Steffen 6-0
MDRA Points Director:	*Val Geringer	Joe/Jim 6-0
Director:	Steffen Snare	
Director:	Jim Geringer	
Director:	Dan Arends	
Director:	Rick Beier	

Brainstorming:

MDRA Spring Car Show: Terry discussed having an annual Race car show to encourage drivers to be prepared for the start of race season earlier than in the past. It was also discussed this may encourage better appearing cars, and could be used as a fundraiser for the driver point fund and promote the MDRA. Rick added that maybe a swap meet could be added to the event as well. More research was suggested and a survey online at the MDRA web site would be conducted prior to the next meeting. A suggestion for it's success was to offer ,show points, toward a drivers year-end totals as encouragement to attend such a show by more participants. Terry will conduct the survey online and report back a potential date, place, and participation rate.

Next Meeting: Saturday January 12th , 2008 at 2pm: Ramada Inn of Grand

Forks.

Close Meeting: 10:30pm