

## PUGET SOUND CONCOURSE

Dec. 4, 2011 Minutes

The meeting was called to order at 1:10pm by President Tony Palagruti. Those in attendance were; Jim Novak, Dennis Woodruff, Vene Luke, Gary Wholmacher, Ken Koernke, Jack Froschauer, Glen Steelhammer, Mark Lamb, Tony Palagruti, and Mickey Gilbertson.

### **Treasurers Report:**

Ken K. reported we have \$2,017.42. He did send a check to Ric Arrisola for 2011 PSC web site

### **Unfinished Business:**

Tony thanked everyone for all they did this year and apologized for missing the last meeting due to some confusion as to date and time.

### **New Business:**

We discussed the use of our truck by Evergreen Concourse. No one had a copy of the propose contract with them but said EC planned to pay for all insurance and maintenance up to \$3,000, and \$1. Rental. Jim N offered to have his lawyer look it over. Glen S. **moved** we accept the contract for the year if there are no legal problems found by Jim's lawyer. Vene L. seconded. **Passed.**

Glen S. **moved** PSC pay for the \$100. Per year for the web site and individual flyers pay the \$2. Per race fee. Jim N. seconded. Glen S. amended the motion to have the PSC pay the \$2. Per race per flyer fee. Jim N. seconded. **Passed**

Tony P. moved we continue to pay \$35. Annual PSC dues. Jim N. seconded. **Passed.**

Dues are due before the 1<sup>st</sup> race which is April 28<sup>th</sup> 2012.

### **Election of Officers:**

Jack F. **moved** we keep the same officers in place with the exception of Treasurer. Jim N. seconded. **Passed.**

Vene L. **nominated** Glen S. With no other nominations, Vene L. **moved** to Accept Glen S. as new Treasurer. Jim N. seconded. **Passed.**

### **Good of the Order:**

Jim N. brought in a bag of corn to raffle for the Tacoma Club. Glen S. won. The Tacoma club raised \$36.21.

The proposed Evergreen Concourse race schedule for 2012 is as follows; Old Birds

28- April Vancouver, WA (Chehalis, WA for North ESC combine only) A&B

5-May Vancouver, WA A&B

12-May Salem, OR A&B

19-May Tangent, OR A&B

26-May Cottage Grove, OR A&B

2-June Sutherland, OR (E.F. Anderson O.B. PSF special) A Thursday ship

9-June Salem, OR A&B

16-June O Brien, OR A Thursday ship

23-June Salem, OR A&B

30-June Shingletown, CA A Thursday ship

Young Birds

18-Aug. Vancouver, WA (Chehalis, WA for North ESC combine only) A&B

25-Aug. Salem, OR A&B

1-Sep. Tangent, OR A&B

2-Sep. State Race Sunday release

8-Sep. Salem, OR A&B

15-Sep. Cottage Grove, OR (Everett Kit-Bond Race, rel. A) A&B

22-Sep. Salem, OR A&B

29-Sep. PSF Race Tri City, OR A Release

29-Sep. Bonus Race Tri City, OR B Release

Respectfully submitted by,

Mickey Gilbertson