

**Inland Empire Sled Dog Association**  
**Meeting Minutes**  
**October 20, 2016**

Meeting called to order at 1848 by Brian Ferrante at Round Table Pizza

**Attendance:** Tom Palmer, Richard Hancock, Bob Wilson, Tom Hannon, Brian Ferrante, Lani Ferrante

**Guests/New Members:** David Hassilev, Jane Hassilev

**Minutes:** Past two meeting's minutes, spelling correction shoot to chute page 2 item 14, Richard is doing the sled dog central ads not general advertising for the race. Tom motioned to approve, Bob 2<sup>nd</sup> Passed unanimously

**Agenda:** Tom Motioned to Approved Richard 2<sup>nd</sup> Passed unanimously

**President's Report:** Nothing new to report since last meeting.

**Treasurer's Report:** Treasurer's Reports submitted. Motion by Lani, Tom 2<sup>nd</sup> Passed unanimously.

\*Renewal application from Priest Lake Chamber of Commerce due. Richard moves to pay the renewal to PLCC, David 2<sup>nd</sup> Passed unanimously.

**PNC Report:** Presented by Brian. Entries were down for PNC costs remain the same. Consideration to increase fees by \$1.00. Bob Motions to support the proposed increased PNC charges, Richard 2<sup>nd</sup> Passed Unanimously

**IFFS Report:** Submitted by Dan Hanks via Email presented by Brian. No decisions to be made at this time. We will wait for Dan to further research stipulations to joining IFFS. Topic has been tabled.

**Dirt Ronly Planning:**

Race Marshall: Bob Wilson

Trophies: Ann submitted via Email presented by Brian- Medallions have been ordered; Ann is printing certificates on site.

Operations: porta-potties will be ordered tomorrow (10/21/2016), Bob has stopwatches, clipboards and pens/pencils to be supplied by Ann. Richard supply printer and toner. Canopies: Brian to supply 2, Tom to supply 2, Bob to supply 1.

Tables: Brian to supply 2 6' and 1 4', Bob to supply 2 6'. Bob has bibs.

Tom moves to allow up to \$50 for replacement of cash box, Lani 2<sup>nd</sup> Motion passed unanimously.

Trail Boss: Richard, Nov 4, 2016 1500 work party still planned

Public Relations: Lani submitted official race flyer for approval of club, approved to promote race via Facebook and Sled Dog Central

Merchandise: Shirts are here

Marketing: Jill submitted via email wishes to assist in Marketing efforts.

Food: Chili Dog feed being coordinated by Jeanne and Judy, food supplied by Ann

ATV: Brian, Tom P, and Tom H all offered to supply ATVs for race support

Radio Rental: To be researched by Brian

\*Richard motions approval of the rental of 4 radios, Bob 2<sup>nd</sup> motion passed unanimously

Vests: Brian has

Power chords: Still researching what hook up availabilities there are.

### **Unfinished Business:**

By-Laws: Continue to Table until after race. Unanimously passed.

### **New Business:**

Officer Nominations

President- Brian nominated by Richard, Tom P 2<sup>nd</sup>

Vice President- Tom Hannon nominated by Richard 2<sup>nd</sup> by Tom P

Secretary- Lani nominated by Bob, 2<sup>nd</sup> by David

Treasurer- Bob nominated by Brian, 2<sup>nd</sup> by Tom P

Motion to accept all nominations as presented accepted unanimously

Newsletter: Lani Ferrante

Webmaster: Ann Yanecek

**Priest Lake Planning:** As soon as Dirt Rony Concludes we need to start planning Priest Lake. Sponsorship drives.

Motion to adjourn Lani, Tom P 2<sup>nd</sup> Meeting Adjourned 2012