



Minutes

Vintage Discipline Meeting

Date: March 15, 2020

Chaired by: John Elliott

Minutes recorded by: Gayle

Meeting called to order: 10:51 a.m.

List of Attendees: as per Gayle's list **7**

Gayle Baird, John Elliott, Mike Hawthorne, Paul Haym, Dennis Repel, Gunther Ruppel

(Quorum?) Bylaw 0.1 – A quorum is ten percent (10%) of voting members and in any event, shall not be less than three (3) members present.

Review of previous (Fall) Meeting Minutes: (by Discipline Director)

And a motion to accept if there is a quorum. **Motion: Larry Sandham, Seconded: Dennis R. Passed**

Old Business: (arising from those minutes)

None.

New Business:

- **Budget approval - Motion: Gunther Ruppel, Seconded: Dennis Repel. Passed**
- **Licensing – fee changes done at Fall Meeting**
- **Rule change proposals – Motion “to use the 2019 Vintage regs and bulletins until the 2020 Regs are published” Motion: Dennis Repel, Seconded: Gayle Baird. Passed**
- **Motion: “issue a Bulletin to upgrade the eligibility to include 1995 cars” Motion: Dennis Repel, Seconded: Larry Sandham. Passed**
- **Adjourned at: 11:02 a.m.**