



# **Minutes**

## **Auto Slalom Discipline Meeting**

**Date:** November 15, 2020

**Chaired by:** Gifford Robb

**Minutes recorded by:** Gifford Robb

**Meeting called to order:** 11:00 am

**List of Attendees:** Wade Schmidt (OPDA), Andrew Britney (VMSA). Gifford Robb (VCMC)

(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. Yes 3 members present.

**Review of previous (Spring) Meeting Minutes:** (by Discipline Director)

And a motion to accept if there is a quorum. Motion: Wade Schmidt, Seconded: Andrew Britney, Passed

**Old Business:** (arising from those minutes)

None.

**New Business:**

- **Budget proposal:** See attached worksheet. Motion: Wade Schmidt, Seconded: Andrew Britney. Passed
- **Licensing – no changes, fee remains at \$15/year**
- **Permits – reduced to \$40/event. Motion: Andrew Britney, Seconded: Wade Schmidt. Passed**
- **Rule change proposals: Motion to use the 2019 regulations with bulletins until the 2021 regulations are available". Motion: Andrew Britney, Seconded: Wade Schmidt. Passed**
- **Website content – no discussion**
- **Discipline Director Election – Gifford Robb by acclamation**

**Adjourned at:** 11:55 am.