

Board of Directors Minutes  
1/2/2020

Meeting Begun 5:09PM At Cals Restaurant, Belleview, Fl. All members present except for Pete Ferguson who is away on vacation.

Minutes for last meeting accepted.

Treasurers report for last month read and accepted.

Motion to no longer have proxies. Passed.

Sanctions will now have to have prior Board approval for date selected. Web site will have section for CD's information.

Secretary position will be offered at next meeting since Mike Candelori resigned.

Open house for other clubs in the area considered and tabled for now.

Guest program discussed and will remain the same.

Club application will be reworded to include sentence that dues are not prorated for the first year.

Motion made to place spending cap on BOD of \$2000. Passed

Motion made to have a review of the Bylaw's to update them. Passed.

Motion made to return all tractor keys returned to the BOD. Passed.

Meeting adjourned 6:50PM

Dom DiDomenico