

**Executive Meeting Minutes**  
**December 6, 2010**

Members Present: Mo, Loran, Tammy, Marty, Cedric, Carol, Ty, Cyndi

Meeting Called to Order: 7:35pm

Concerns

- 1) Disclaimer / how to protect SCR from inappropriate postings from members
- 2) Recommendations on actions to take regarding Dave Hernandez and his representation as a SCR Board Member
- 3) Guidelines/expectations of Board Members added to bylaws

Actions

- 1) Get legal opinion on club liability for Board Member behavior; set up meeting with lawyer **(Tammy)**
- 2) Look into getting a disclaimer written onto the SCR yahoo groups list serve **(Mo)**
- 3) Add into bylaws Board member expectations/ethics (**present to Board 12/20/10** to form committee)
- 4) Check storage shed to ensure all timing equipment has been returned from 12/4/10 use ; make arrangements to have the shed lock changed **(Carol/Ty) \*\***
- 5) Meet with Dave and ask for his resignation **(Marty & Cyndi)**

**\*\*Once confirmation has been made that all SCR equipment has been returned, Marty and Cyndi will set up meeting with Dave prior to 12/20/10 Board Meeting.**

Meeting Adjourned: 8:55 pm