NERC JULY 2023 BOARD MEETING

7/17/23 - In person at the NERC Scholarship Picnic

In attendance: Andy, Diane, Don, Jim, Laural, Steve, & Patrick

* MEMBERSHIP
  + Now at 248
* FINANCES
  + $16,569.74 at start
  + Less $2,940 owed to GCXC (Flag Day Revenue to NERC $4,140 less $1,000 scholarship from GCXC less $200 Grand Prix fees <2 races x $100> from GCXC.
  + = $13,629.74 which already includes the $4,000 scholarship payout expense
* INSURANCE
  + Now that NERC is not insuring any races, does this qualify for an insurance discount &/or a lower cost for next year - **Patrick** to investigate
* AUGUST PUB RUN
  + Still up in the air at the 7/17 meeting - **Leslie** to inquire with Peggy - Completed
    - Since the above meeting and due to the delay in these minutes being issued ... an August pub run has been scheduled for 8/15 at Beerhead Bar & Eatery in Concord.
* BREAKFAST RUN
  + Set for 7/29 in Chardon
* AUTUMN LEAVES
  + **Steve** to inquire with Geoff on final mileage for race and if depending on NERC members to bring food.
  + Andy has extra Autumn Leaves swag - Wants to give it back to NERC for storage vs keeping at GCXC - **Andy** to speak to Geoff about
    - Since the above meeting, Andy wants to hand this over to NERC vs keeping at GCXC. **Andy** can work with **Patrick** on this handoff (hand out at the next pub run?)
* GRAND PRIX
  + All race fees have been received for the 15 NERC Grand Prix races
  + **Al W** is working on an update to the standings
    - Since the above meeting, Al has issued the standings - Completed