

EMERALD EMPIRE SPORTS CAR CLUB
Meeting Agenda
May 4, 2005

Call Meeting to Order:

Approval of Minutes: April 6, 2005 Meeting

Treasurers Report:

Addition of items to agenda 1)
 2)
 3)

Old Business:

Insurance Policies Update: Board Liability (Jerry Braunberger)
1) Recommendation-Purchase policy (Limit-\$500,000) at a annual cost of
\$744. with Indemnity Excess & Surplus Agency, Inc.
2) Board Action:

Poker Tournament: April 9, 2005 @ Tim & Peggy Steck---Recap

Event #1 & 2(April 16-17 @ Coca Cola): 1) Review
2) Discussion & suggestions for improvement.

Sponsor Banner: Status Report (Pat Ezard)

New Business:

Planning for Event #3 & 4 (June 4-5 @ VRC.

Planning for Larison Rock Hill-climb (July 2-3)

Flyer Party

Homework Assignments: 1) May Newsletter Article---Jason Braunberger
 2) June---Lorin Mueller
 3)

Adjourn Meeting: