NE Titan Series July 12, 2021 Meeting Minutes

- 1. Call to Order 7:35. Members in attendance <u>Danny Stratton</u>, <u>Kristin Slavick</u>, Casey Abt, Stephen Depres, <u>Wendi cordova</u>, <u>Gabe Luberto</u>, <u>Lisa Erm</u>, <u>Mike Kelly</u>
- 2. Secretary Report Minutes from the last meeting were emailed. After review, all were in favor of the minutes.
- 3. Treasurer Report Michele will email out the report. She was unable to be on the call.
- 4. Old Business
 - 1. Code of Conduct Update All parties involved in the Code of Conduct were contacted and aware of the penalties imposed.

5. New Business

- 1. Oswego Race the race is scheduled for July 23-25. Danny let Casey know Tyler would not be able to race direct the rookies and Senior Honda. She said their club will have someone available to handle those races. Everything is going smoothly in the planning process and Oswego is ready to host the race.
- 6. Items from the floor no items from the floor.
- 7. Meeting adjourned at 8:05