

JBMV- 2/13/2018 Board Meeting

Attending: Amara, Andy, Andrew, Brian, Byrnn, Kristian, Mike,

Camera: Options: 1 – Robb- Friday, GP, reduction from \$150 to \$100, 2- GP and Freds, 3- Ipad or other camera

Vote: 5-1, in favor of using Rob under contract for GP and Freds and use Ipad or other device for other night racing- Andy Baker was No vote- A letter from the board to Rob was sent outlining the decision, expansion and explanation of the reasons and concerns. Rob responded by declining the option for GP and Fred's race

Budget- Juniors/Development- create separate fund/account- to create greater transparency and keep monies separate from general fund

USAC Officials contract- completed-verify with USAC

Food Truck- low response from vendors- issues with King County fees- but not with JBMV- another letter to be created outlining to potential vendors that extra fees not attached to JBMV, previous food trucks used last year are on board

JBMV Stickers- Free to members

Hats- sell for \$20, will be displayed at the JBMV Auction 3/3/2018

Bike show- same day as auction- small booth- Andy is taking Sat AM, Brian- Sun -AM, 2019- at JBMV

Clean up date-3/31- add Velofixx for bikes, Kristian to organize power washers- need individual to coordinate for pick up and return

Paint day- weather dependent- possible late spring early summer

Auction- 40 plus tickets sold - need increased numbers

Windscreen- \$1100- reach out to current sponsors for logos, still looking for one main sponsor- possible selling off smaller spaces to reduce cost for one main sponsor

Vote on Entrance sign- Vote- 6-0

Friday Night Announcement- Cory, plus volunteer and/or paid

Hotspot- improve WiFi capabilities for Facebook live type venues- Sponsorship committee

Committee meetings –encouraged to meet after auction to finalize items

Schematics for infield redesign- 3 options-see diagrams