

## Meeting Minutes 3/26/2012

Call to Order 7:07pm

Attending: Tad Borek, Katheryn Curi-Mattis, Warren Geissert, Ryan Fu, Bill Nicely. Later: Keith DeFiebre, Kristin Hill. Guest: Eric Peterson. Absent: Robert Leibold, George Meilahn.

1. Approve February Meeting Minutes: Geissert, Nicely second. Passed 3-0-2.
2. Officials Committee Report: Next meeting in April. Mentors from outside the District are providing valuable mentoring. New Officials Clinic to be sometime in May? Officials are currently scheduled through August.
3. Proposal Nicely, Geissert second: Ryan Fu to send information to Promoter's Yahoo group and NCNCA Yahoo group about USAC's new Guidelines for officials at events. Passed 5-0-0.
4. DeFiebre says he needs to change date of Masters and Juniors RR Championship, having difficulty getting a new date approved with BLM.
5. Treasurer's Report. Hill describes new format for monthly reports, includes comparison to previous year.
6. New Business: Fu reports that Marc Franklin has been providing extensive help and support for officials' equipment. Nicely reports that he will send out the medals from the 2011 Hill-climb Championship (promoter failed to do this).

Adjourn: 7:50pm