



## **November 8, 2022 MARC Board of Director meeting bullet points to share on the website**

### **Membership**

- Sue Collins reported (215 Charter, 54 Lifetime, 471 annual, t69 club, for a total of 740).

### **Financial**

- Treasurer's report shows current balance in Regions Bank - \$139, 644.91.
- Tax filing due by August 15, 2023

### **Annual Invitational 2023**

- Giddings progress update – Dave reported the current in-house count of 174 ribbons and 70 plates, noting more needed to be ordered
- Looking for refer truck, but already have someone to build racking
- Asked for 10K to be allocated for the purchase of merchandise to sell.

### **Annual Invitational 2024**

- No updates at this time.

### **Long Range Planning committee**

- Asking for suggestions to increase membership / participation in MAI
- Team will meet again in a few weeks.

### **Bylaw Review committee**

- Julie replacing Mark on committee
- Board members asked to review By-Laws and recommend needed changes to the atty.

### **John O. Blackbird award**

- Ed Sullivan comfortable with the number of names suggested, but is still taking in more.

### **Deadline for submittal of election slates**

- Due March 1<sup>st</sup>.
- Sue asked the blast go out ~ Feb 15th

### **Changes to P&P**

- Rhonda will add the change in fees to the list of needed changes which will be officially done in August of 2023.

### **Make up of Long-Range Planning committee**

- 3 members from the east, 1 from the west and 1 from the west central

### **Survey Monkey account**

- Looking into the cost of opening an account, Nancy to reach out for costs.

### **Survey results**

- 74% of respondents voted for keeping the required passes at four
- Fred to present entire survey at the December meeting

### **Next steps**

- Deadline for notification of required qualifications – Dec 1.
- Next Board meeting December 13, 2022