

## **RVKC MINUTES FROM JANUARY 7, 2014**

### **K1 SPEED, ADDISON, IL.**

#### **PRESENT**

Scott Henry, President  
George Argiris, Vice President  
Ross Kasner, Treasurer  
Brian Duensing, Secretary  
Brien Sheppard, Director

#### **CALL TO ORDER**

The meeting was called to order at 7:15 PM

#### **MINUTES**

The minutes from the 12/3/13 board meeting were read by Brian Duensing. Motion to accept by Brien Shepard and seconded by Ross Kasner. The motion passed unanimously.

#### **TREASURERS REPORT**

The balance in the club's account is \$4,932.00  
We were charged \$84.00 fee for printing statements needed for the 501C application. All the forms have been filed for the 501C not for profit status. There is no need for us to file the long form for the 501C status. The charge for the long form is \$650.00. We qualify to use the short form which will cost us \$250.00 the first year and should be less for subsequent years.

#### **OLD BUSINESS**

Scott Henry will order the trophies for the 2013 season this month (January).

#### **NEW BUSINESS**

The board member election ballots were tallied with the following results.

Paul Behnke 10 votes, Ross Kasner 12 votes, Scott Henry 15 votes, Jeff Salak 14 votes,