

**RVKC MINUTES FROM DECEMBER 9, 2014
K1 SPEED, ADDISON, IL.**

PRESENT

Scott Henry, President
George Argiris, Vice President
Brian Duensing, Secretary
Paul Behnke, Director
Scott Gazillo, Director
Jeff Salak, Director

CALL TO ORDER

The meeting was called to order at 7:15PM

TREASURER'S REPORT

The balance in the account is \$5,410.21. The checks for the money won at Gingerman will be sent out this week. Motion to accept treasurer's report made by Brian Duensing. Seconded by Paul Behnke. The report was accepted unanimously.

OLD BUSINESS

George will post the year end points on the website.

NEW BUSINESS

The nominees for the new board members are George Argiris, Fabio Cavaliere, Frank Gargano and Aaron Van Delft. The ballots will be sent out as soon as we have confirmation that all the nominees are willing to serve on the board.

George Agiris motioned that the club hold an indoor event at K1 Speed in Buffalo Grove on 2/21/15. Brian Duensing seconded the motion. The motion passed unanimously. Jeff Salak will call K1 Speed to set it up.

George Agiris motioned that we follow the CES schedule for next year's races. Paul Behnke seconded, the motion passed unanimously.

George Agiris motioned to have BBQ and Awards cook-out at first Blackhawk race. Scott Gazillo seconded. The motion passed unanimously.