

Southern California Trials Association Board of Directors meeting, February 10, 2009

Meeting called to order by Oswald at 1910 hrs.

Thanks to,

Don Williams (VOTE), Chris Cullins (VOTE), Ty Cullins (VOTE), Lowell Bellis (Plonkers), Charlie Rowlett (Plonkers), and Pete Croft (Emeritus) for contributing their time and energy tonight.

Finance,

Set up expenses for upcoming/past events were reconciled. All accounts are in good order.

Correspondence,

Letters received from the California Secretary of State requesting additional funds (\$5) to complete some additions and corrections to our "Tax Exempt" paperwork. Oswald issued the disbursement.

Old Business,

Romoland 2 was a wet affair that drew compliments despite the difficult conditions. Cold temperatures, mist to moderate rain, and even some hail confronted the riders who made their way through 12 sections. A true test! 37 riders made the trip.

Oswald will file appropriate tax forms in regard to SCTAs 2008 taxes.

New Business,

Plonkers is hosting the 5th annual Art Webster memorial "Bloody Elbow" trial April 1st. Adventure ride to the plaque on Saturday afternoon. 0945 rider meeting on Sunday, 1000 hrs Start.

El Trial de Espana will be at Keyesville on the 28th and 29th of March. The flyer is being finalized right now and will be in the mail very soon. Saturday will be the 9th round of the TEC-Cycles.com/ SoCalTrials Championship for all classes. 1145 hr Riders Meeting, Noon Start. Sunday 0900 Adventure Trail Ride, Noon Exhibition and 10th Round of SCTA Pro Championship. Flying Pig Barbecue Saturday night. WE will need help from all clubs for set up, sign-up, teardown, and the exhibition. If you would like to help, let us know.

Institutional and Officer insurance for the SCTA and its Board of Directors is being explored by Oswald. This effort is ongoing. Due to the exposure the board may have should a party litigate against SCTA or a board member, the President

thinks it might be wise to indemnify the Board members who make 1000s of decisions on the riders and property owners behalf. We are all volunteers, and should be protected, otherwise the risk/reward might chase the board member away.

Meeting Adjourned at 2100 hrs.

Submitted Sincerely,
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