

**SHOREHAM BMX PARENTS ASSOCIATION
BOARD MEETING
MINUTES
June 9, 2020**

Meeting Called to order: 7:34pm at track.
Members in attendance: <input checked="" type="checkbox"/> Rich <input checked="" type="checkbox"/> Kelly <input type="checkbox"/> Nelson <input checked="" type="checkbox"/> Arin <input checked="" type="checkbox"/> Sal <input type="checkbox"/> Eric <input checked="" type="checkbox"/> Debbie <input checked="" type="checkbox"/> TJ <input checked="" type="checkbox"/> Tom <input checked="" type="checkbox"/> Carol
Treasurer's Report: \$58,674.25 - nothing outstanding <i>*current open accounts; alarm, optimum</i>
Others in attendance: none
Minutes: not read

Committees:

Committee	Chairperson	Members
<i>Town Liaison</i>	Rich Soper	Arin and Debbie Barone
<i>Fund Raising</i>	Kelly	Jennifer Dzvonar and Arin
<i>Publicity</i>	Arin	Debbie
<i>Membership</i>	Kelly	Sal
<i>Dinner</i>	Arin	Debbie and TJ
<i>Journal</i>	Nelson	Kelly and Arin
<i>Nominating</i>	Arin	Tom
<i>By-laws</i>	Carol	Lisamarie, Arin and Eric Hampson
<i>Email/Website/SM</i>	Kelly	TJ
<i>Reg Building</i>	Kelly	Arin and TJ
<i>Volunteering</i>	Arin	Sal and Tom
<i>Concession/Vending</i>	Kelly	Tom and Rich
<i>Advertising</i>	Debbie	Arin and Rich
<i>Maintenance</i>	Rich	All members
<i>Special Events</i>	Kelly	Debbie, TJ, Arin, Sal and Eric

Old Business Follow Up:

Signs: need for signs reassessed by board members, found additional signs to be necessary. Debbie will obtain an adjusted quote.

Caps: TJ will reach out to Chris Hess regarding caps.

Security: The board will explore security camera options instead of a safe to protect the entire facility. Carol will reach out to our current security company to inquire about security cameras. Potential camera locations to include; main entrance gate, tool shed, registration booth and first straight.

Electrician: Kelly obtained a proposal for updating electrical service in registration booth, we are waiting on an additional quote.

Announcements:

Fencing: Fencing project is complete.

Lighting: Lighting project in process, lights are being retrofitted to update and improve lighting at track.

To Do List:

Work Parties: Work party schedule planning, we are going to try evening work parties. Tuesday nights will be scheduled and posted by Kelly 6/16, 6/23, 6/30. Track needs to be thoroughly swept and turns weeded. Tom will look into obtaining additional dirt for track repairs. Work parties remain limited to groups of 10. Carol to order a portable toilet to accommodate work party participants.

Gate House: Structure to be built for gate operator. TJ will head up this project.

Drain at bottom of hill: Plans to install drywells and grating at the bottom of starting hill. Rich will look into types of grating. Additional drains to be considered first turn, fourth turn and in front of registration booth. Current drain between second and third turn needs to be pumped/drain.

Tool shed: the front container will be cleaned out and used to store track maintenance tools. The tools will be more accessible to track maintenance volunteers.

Office cleaning, organizing, swag, inventory: Cleaning and organizing has begun. Much more cleaning to be done.

Miscellaneous:

Jane Bonner office: no updates at this time

Practice Plan: waiting for guidelines, to follow USABMX generated plan

Updated message to riders/ parents' association: nothing new to report

Supplies: we will look into purchasing gloves, masks and hand sanitizers. Debbie will email a quote to the board from Cintas. Tom may be able to donate hand sanitizer.

Fundraising: Kelly and Debbie proposed using lawn signs as a fundraiser for track. Signs to include track information as a form of advertising for the track. Signs will be available with a suggested donation to the track. USABMX will be contacted for an advertisement reimbursement. 100 signs to be ordered. **Proof to be forwarded by Debbie.**

Adjournment: 9:28pm TJ second