

Fountain City BMX Association
December 2007 Minutes

Date: December 17, 2007

Time: 6:35 p.m. **Place:** Prattville Shoney's

Attendees: Robert Wiginton, Drew Peterson, Michael Liotti, Marlene Liotti, Billy Bowyer, Jim Rempkowski, Paul Hodges.

Treasurer's Report: Nothing to report at this time.

Old Business:

- Robert reviewed minutes taken from first meeting in 2005... had a few things set in place, such as board of directors, bank account, etc. All attendees approved that they were the old by-laws.

New Business:

- Track Board Positions:
 - The following positions were open for nomination: President/Track Director, VP/Asst. Track Director, Secretary and Treasurer.
 - Nominations were made and unanimously seconded. The positions accepted by the nominees are as follows: Billy Bowyer – Track Director, Michael Liotti – Assistant Track Director, Marlene Liotti – Secretary, and Billy Bowyer – Treasurer.
- By Laws for the Track:
 - Board agreed that the old by-laws were not beneficial to the track nor to the NBL riders. A motion was made and unanimously seconded that the old by-laws would not be used for the new Board of 2008.
 - Robert presented the board with a copy of Oak Mountain's by-laws and allowed the Board to vote to use those in its place as the official by-laws of the Fountain City BMX Association.
 - It was agreed. Billy Bowyer signed the by-laws, Marlene Liotti signed as witness. The Board came to this agreement as a whole.
 - Board can make changes to it as they see fit. Only 2 members are needed for changes to become "law".
 - Reviewed all aspects of new by-laws.
- Main vs. No Main:
 - NBL says no main for local races, unless you have a motto with six (6) or more riders. Motion was made to make a decision as to have mains or not, Board was in unanimous agreement that mains (especially in the summer heat) were not necessary. No Mains.
- Ghost Riding:
 - Always allowed rider to call in registration and only had to be sure they were on the gate for at least one of their mottos. This year (2008) there will be NO ghost riding whatsoever.
- Other Options to Qualify:
 - Robert brought up his idea to add an option for those riders that could not make all the races in the year to qualify for National and the President's Cup.
 - Option A (all 6 locals and 2 qualifiers) – earns your state #, plate & jersey.
 - Option B (3 locals and 1 qualifier) – earns your state #& plate, but you buy you buy the jersey.
 - Option C (3 locals and 1 qualifier) – earns your state #, but you buy the plate and jersey.
 - This allows for everyone to be able to race regardless of points and number of races. Motion was made to place these options into affect. Board agreed to try these methods for a year.
- Track Update from Billy:
 - A large sign was designed according to Prattville City rules and limits; Track Director was in contact with some NBL Track Builders; informed us that we need to get the total yardage for the concrete.
 - We need to register for a Federal Tax ID Number.

Meeting Adjourned at 7:48 p.m.; next meeting: To Be Announced.