



CAMRRC Board of Directors Meeting

August 9th. 2023

Meeting called to order at 6:10 PM by President Bob Northington

Members Present: Bob Northington, Tom McColloch, Hank Morris, Dennis Egan, Allan Steves, Mike Guinn

Old Business:

- [Treasurer's Report](#) ~ Bob Northington gave an abbreviated report in Fred's absence. Monthly Budget Report was submitted. Budget was reported to membership at general meeting demonstrating Beat the Heat income and expenditures.
- [Christmas Party](#) ~ Dennis reported that the menu, Italian, was being finalized.
- [Future Layout Tour Format](#) ~ Discussion concerning the lack of participation by members at the last round of open houses and ways to increase visitation to the open houses. Bob to conduct a by-hands vote during the general meeting to assess member interest in continuing. Discussion to keep open layouts to no more than 3 at a time. All layouts within a 20–30 minute radius. Possibly host every 2 months. Possibly hold the Saturday after the general meeting to help promote.
- [Prescott Resort Update](#) ~ Event takes place on Saturday, December 2nd. The club modular layout will be on display. Allan to contact members who wish to participate with displays of their own. Club will have brochures available and possibly give away pins/patches.

New Business:

- [Beat the Heat](#) ~ Follow up meeting for the Beat the Heat committee to review this year's event will take place on Sept. 9th. Idea's were discussed on ways to focus Volunteer's duties. Elimination of the cash prizes. Discussion of one time purchase of multiple sandwich boards to increase public/vendor visibility to parking.
- [Website Discussion](#) ~ Discussion of streamlining some of the website practices so that multiple board members do not need to be involved in some processes. Also, discussion of training more board members so that they are aware of how things work.

Meeting adjourned at 6:40 PM.

- [Addendum:](#) During the general meeting it was decided that Bob would organize an event for September and then layout tours would commence every other month the Saturday after the monthly club meeting. 1 to 2 layouts, geographically close to each other.

MINUTES APPROVED: _____ Club President Bob Northington