

AGENDA
SOUTH DAKOTA MUD RACERS
SPECIAL BOARD MEETING
THURSDAY, JANUARY 26,2023
MEETING ROOM at BLARNEYS, MITCHELL, SD
7:00 PM

1. Call to order by acting moderator.
2. Record of board members present or absent.
3. Establishment of quorum.
- ?4. Oath of office administered to newly elected members.?
5. Election of president and vice president of the Board for 2023 Season.

The acting moderator will call for nominations and election for president.

Nomination of _____ by _____.

Motion that nominations cease and a unanimous ballot be cast _____ Second _____.

The president will call for nominations and election for vice president.

Nomination of _____ by _____.

Motion that nominations cease and a unanimous ballot be cast _____ Second _____.

6. Approval of agenda.

Motion _____ Second _____

7. Hearing of delegations and written communications.

Club patrons will be given the opportunity to address the board regarding items that are not on the agenda. The president will limit speakers to a reasonable amount of time. Persons addressing the board are asked to speak from the table in front of the board.

8. Designation of bank depository.

First Interstate Bank

Motion _____ Second _____

9. Appoint _____, as treasurer of all funds for the organization and authorize him to sign all checks approved by the Board, appoint the board president and vice-president as cosigner of all checks approved by the Board, and consider another board member to sign checks in the absences of the treasurer, board president or vice-president.

Motion _____ Second _____

10. Consider returning to Woltman Group for official tax preparations.

Motion _____ Second _____

11. Review information turned over by previous board members

12. Consider Tentative 2023 Racing Schedule set by previous board:

May 28 – Mitchell

June 10 – Canova

June 24 – Tripp

July 15 – Canistota

July 22 – Woonsocket

Aug 12/19 – Brookings

Aug 26 – Fulton

13. Appoint committees for handling of each event.

Motion _____ Second _____

14. Consider a “Regular” Meeting Date/Time.

Motion _____ Second _____

15. Adjournment of special meeting.

Motion _____ Second _____