

NEBRA Board Call, April 1st 2024 @ 8pm

Zoom link: (Redacted)

Board Members Present:

Alan Atwood
Ron Jacobs
Tim Cary
Chris DeHahn
Kaitlyn Agnew
Brian Wolfe
Mike Rowell

Other Attendees:

Leslie Timm (Treasurer)

Board Members Absent:

Agenda:

1. Approve minutes from March meeting **Approved**
2. Updates from previously discussed topics:
 - a. 2024 LA Insurance Premium - paid for 2024 **done**
 - b. 2024 LA Contract - still awaiting signatures from USAC President & legal team
Alan **still waiting to receive it; no changes from 2023**
 - c. NEBRA Hall of Fame
 - i. Need short copy on existing HOF'ers for website **Pictures only on website; Alan posted a start for content; Board members to review and propose content**
 - d. 2024 NEBRA Road/CX series
 - i. Verge on board – road series begun this past weekend **same as last year; Alan will start to calculate points**
 - e. Annual President's Report
 - i. Best practices updated, what fields to offer, suggested mileage or time, etc. - need to update website **Board members to review**
 - ii. Race Director mentorship program in the works - Alan to contact Adam Myerson, Rich Fries, Mitch Favreau who expressed interest in being mentors for program.
 1. Meeting planned for April to discuss. **No news but meeting to follow**
3. New Business
 - a. Tax Filings Update & Q1 Financial Report **Leslie confirmed tax filing for 2023 was processed and approved, all set**

- b. 2024 Championship Race Applications - none in the queue as of 3/30.
 - c. Newsletter - topics?
 - i. Are we now establishing twice a month release for newsletter? Tim aiming for end of week; ECCC races to be highlighted; when we have space, Chris suggests we include something regarding official's support program
 - d. Discussion on purchasing D&O insurance for NEBRA for this year. Tim suggests it is worth it; Chris agrees; Ron agrees; Mike agrees; no objections. Alan will inquire of Trish and start application process.
 - e. State corp filings for 2024; where are we with this? Ron to review Maine filing deadlines, thinks we are up to date for 2024; will work on finding resident agent, proposes using a commercial service (CSC?) for filing annual reports and serving as resident agent; Ron will report back.
4. Other Business Ron to prepare a draft for Leslie to review and sign.

Note; no Hatfield this year; Brian still trying for Tokeneke, select person resisting a little based at least in part on resident displeasure, but still working on it, and he'd maybe submit for CT and NE championships.

Can get 80 sets of medals for this year; Alan will see what additional medals he has; Trish has approved that we can make our own as long as has USAC logo; Chris notes that we could ask for more, first come first serve; Brian might have some left

Tim hopes to stir up Hilltowns for next year.

Schedule Next Board Call: Monday, May 6 @ 8pm via Zoom. Confirmed

Chat content