

# NSBRA General Meeting Minutes

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## Date

December 11, 2025

## Time

6:34 PM

## Location

Palomino room

### 1. Call to Order

The meeting was called to order at 6:34 PM.

### 2. Public Comments & Discussions

Rule changes must be posted 21 days prior to voting. A Rule Book Committee was suggested.

Discussion included sanction vs co-sanction races and that races cannot be scheduled during meetings.

New vs old rulebook was reviewed. Suggestion to extend posting period to 30 days.

### Member Questions

Minutes are drafted after meetings and approved at the next meeting.

Board cannot disclose suspension outcomes due to privacy.

Appeals may be presented via letter.

### 3. Officer Reports

President: No report

Vice President: No report

Secretary: No report

### Treasurer Report

Beginning Balance: \$28,016.22

Ending Balance: \$12,298.89

Outstanding Checks: \$5,154.00

Adjusted Balance: \$7,144.89

Cathy made the motion to :

Motion passed to void checks older than 60 days.

Julie seconded motion

All favor motion passed

#### **4. Arena Director Report**

Multiple venues reviewed. Some unavailable, others pending or available for scheduling including Orland Fairgrounds and Stonyford.

#### **5. Points Report**

61 members and 1 FBR. Seven races held.

Discussion on 10-day posting rule, membership processing, and system updates.

#### **Policy Reminder**

\$5 non-member insurance fee applies at events.

#### **6. Website & Publicity**

Website navigation concerns noted.

Fundraising ideas include merchandise and online store.

2026 calendar and committees discussed.

#### **7. Adjournment**

Meeting adjourned following motion and second.

Sylvie made motion to adjourn

Cathy and Allison second motion

meeting adjourned at 8:15pm

#### **Approval**

Minutes approved February 12, 2026