

**ANNUAL MEETING MINUTES
LARAMIE DIRT RIDERS**

I. MEETING DETAILS

**Date: April 25, 2022
Time: 6:00 pm
Location: Edward Jones Office
Address: 1005 S. 3rd St.
Laramie, WY 82070**

II. ATTENDEES

A. Michelle Brown, Shawn Brown, Bethany Ingle

III. ABSENCES

A. Beau Heggie, Guy Johnson (appear by phone)

IV. BOARD REPORTS

- **Annual Membership Report**
Since March 1, 2022, LDR has 1,530.00 from memberships, total membership count is pending.
- **Review Treasurer Report (Expenses and Income)**
Expenses: \$2760.44
Income: \$1530.00
Bank Balance: \$19,531.14
- **Presidents Report** –none available at this time
- **Secretary Report** - Meeting called to order at 6:05 pm. Due to Covid-19 and restrictions on gatherings LDR has not been able to conduct regular membership meetings, informal meetings have been held by board members via phone contact, past business reviewed verbally and accepted by the present board. This meeting is resumption of LDR annual meeting.
- **Attendance/Events** - 2020 event was cancelled/unable to be scheduled due to the Governor of Wyoming's restrictions on social gatherings, inability to get OK from the WDH due to Covid-19. These restrictions continued to 2021, therefore no events were held in 2020 or 2021.
- **Maintenance and improvements –**
 1. New signage has been placed out at the track.
 2. Rocky Mt. Reclamation disced the track x 3 last year.
 3. Jumps will be refaced within the month.
 4. Plan to place a “pellet” weed killer on the starting line and in the pits to cut down on weed growth, the pellets are to be good for up to 5 years, cost is pending.
 5. Will plan to place a porta-potty at the track for the summer months for member use.

V. NEW BUSINESS TO DISCUSS

A. **Board changes** – Beau Heggie and Guy Johnson plan to resign from the board, this will be voted on at the membership meeting, nominations for positions will be open and voting in of new board members to take place at the next meeting.

- a. Discussion about adding a position for a maintenance personnel whose specific job will be to maintain and upkeep the track. This discussion will be tabled until the next meeting.

B. Changes to Track/maintenance and improvements

- a. Rocky Mt. Reclamation has been contracted to disc the track for the safety and enjoyment of the riders, they were able to do this last year as well x 3.
- b. Discussed a “track clean up/ride day” Will discuss further at the next meeting.
- c. Discussed plan to eventually add a shack and move the crows nest for safety and better functionality of facility during events.
- d. Pee wee track needs improvement, plan to discuss working on that.
- e. Discussed potentially contracting company to evaluate and potentially revamp the track.

C. Grant? -Consideration of applying for grants to help with some of the above listed projects. Focus at this time is establishing a new board and moving forward with planning for events. Grant discussion tabled.

D. Upcoming planned events

- a. Ride day/track clean up day
- b. Races have been scheduled already for the 2022 season, will look to potentially get on the schedule for 2023 season with local circuits.
- c. Day in the dirt event later in the summer.

E. Member Meeting

VI. NEXT PLANNED MEETING

- I. **DATE: May 24th @ 1800 LOCATION: TBD**