

Draper Arena Board

October 23, 2019

Present: Katie Smith, Janice Klein, Walt Rosemann, Karen Larsen, Alan Kirton, Doug Vawdrey, Buzz Goodrich, Chance Hunter, Wayland McGary

The minutes were read from the October 2 meeting. There were two corrections: David Dobson should read David Dobbins and Tanner Valcrio should read Tanner Valerio. With these two corrections, Alan Kirton voted to approve the minutes and Doug Vawdrey seconded. Board approved.

Russell Page was introduced as an alternate member of the board.

Laura Oscarson, city recorder, came to give a presentation on procedures and practices for city volunteer boards. Some of the information included: We are an advisory group. We need a quorum to officially meet. Our meetings can include traveling tours, site visits, and workshops. We cannot have a chance meeting to discuss board matters. These items must be listed on an agenda. The exception to this is... if a Draper resident comes to a meeting and asks to speak with us. The minutes of each meeting are a summary. The agenda must be to the city recorder three days in advance of a meeting. Contact Chance if we have items to put on the agenda. Further information can be found at the city recorder's office.

A.J. Clayson, who asked to be involved with a Renaissance Fair, has been ill. We will wait to see if he will be able to continue with this event.

Doug asked each member if they will help with the moto cross, even though some members voted not to have it. The event will not run smoothly if we are not all involved. All members who were present said they will participate. Several dates were presented to choose from. May 9 was the choice.

Sponsorships: There was a discussion as to whether or not to leave "Friends of Draper" as a \$100 sponsorship. We will leave it. These sponsors will get a poster to hang up in their business. We will go out in groups of two to look for sponsors. Tanner Valerio has an LED board he would rent to us for \$200 to show pictures of last year's moto cross.

It was noted that the tough trucks are the ones that do the most damage to the arena at the moto cross. We need to have a deposit or some type of agreement to have the damage repaired afterward. Wayland has a new track design. We discussed opening our concession stand again.

Tanner Valerio gave Doug a cost breakdown to have a concert at the arena. Doug took it to the city. It will be two months before we can get it approved.

Our next meeting will be on November 20 at 6:00.

Meeting adjourned.