

Road-eo Minutes
October 3, 2009
Monroe Transportation

- 1 – Meeting was called to order by President Gene Ehrmentruat at 9:45 am.**
- 2 – Minutes: Dolly**
Motion made by Sam and seconded by Naomi to accept the September minutes as read. (Carried)
- 3 – Treasurer Report: Bonnie**
Motion made by Ray and seconded by Sam to accept report as given. (Carried)
- 4 – Lotto Report: Irene**
Motion made by Sam and seconded by Sandy to accept report as given (Carried)
- 5 – Open Forum:**
 - patches to be discussed later in meeting
- 6 – Bill Vivian:**
Bill brought to the committee several concerns. After hearing these concerns, they were responded to by several members of the committee.
- 7 – Head Judge: Sal**
 - Judges sheets, schedule, questionnaire, judges meeting and drivers meeting presentations ready for road-eo
 - written test will be done at the school
 - drivers and judges meeting done at the school
 - all will be transported back to course and to do the walk thru and then start driving
 - discussion on everyone doing the same written test, Sal will meet with those concerned to make decision and bring back information to committee
 - all van drivers will drive regular course
 - went over drivers instructions
 - score sheets given to Bonnie for copying and to Ray for web site
- 8 – Audit: Bill Vivian and Dave Doggett**
 - Lotto books good and asked to shred books from 3 years past
 - Treasurer's books good
 - Motion made by Ray and seconded by Joanne to accept the audit report of the 2008/2009 books. (Carried)

Break: 11:00 to 11:15
50/50 won by Dave Doggett

9 – Special Needs: Thelma

- Thelma reported that Sharon had surgery and we all wish her a speedy recovery
- Sal suggested that the wheelchair special needs pre trip, exam & course be done same time as the other three divisions

10- Other Reports: Gene

- New numbers for buses need to be purchased. Churchville uses frames with rotating numbers so they can be changed easily. Churchville will loan us theirs to try at the road-ee and see how they work. Cost is approximately \$35 each.
- Committee agreed that the numbers should be placed in the second seat window passenger side of the bus

11- Churchville Report: Gene

- No report at this time
- Gene stated that as far as his part time job is concerned he is able to still attend the first Saturday of each month meeting. (New owners of the company)

12-Quilt: Debbie

- 3000 tickets ordered for \$140
- set-up frame to display quilt will be made out of PVC pipe
- Debbie will get tickets to committee members as soon as she has them \$1.00 each.

13-Cookie Jar Raffle: Bonnie

- she distributed packs of ticket to be sold for \$1.00 each
- drawing to be held December 5th at our Christmas Breakfast

14- Christmas Breakfast: Joanne

- Joanne is talking to her department about having it there and also stated that the meal will be catered by the food service department at a better cost.

15- Patches: Dave, Debbie, Sal (color black & orange)

- Dave – cost is \$3.75 per 100 (need to purchase 100)
- Debbie - \$5.00 each set-up \$35 per hour
- Sal – will contact twisted stitches for price
- Amount needed: 10 Large, 10 Transit, 5 Van, 6 Special Needs & 30 committee
Total 61 patches

16- Dave Doggett notified us that he is moving to Albion. Still will be a member of the committee. Good Luck on your move Dave!

17- By-Laws:

- gone over and discussed
- Motion made by Ray Hart and seconded by Bonnie Magin to schedule for February a vote to amend governing document which will take effect the next road-ee year 2010/2011. (Carried)

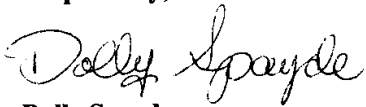
18- New Business:

None brought forth

Motion to adjourn made by Ray and seconded by Sandy. (Carried)

President Gene Ehrmentruat adjourned meeting at 12:30 pm.

Respectfully,



**Dolly Spayde,
Road-ee Committee Secretary**

NEXT MEETING:

NOVEMBER 7, 2009

SPENCERPORT TRANSPORTATION

9:30 Sharp