



The following items are minutes of the NTNOA Monthly Club Meeting on November 24 2013 at 2pm.

1. Meeting bought to order at 2pm at Up'n'Smoke Keller
2. President Chris Parry thanked Phil Dansby for graciously hosting this month's meeting
3. New members and guests were introduced
4. Previous Events
 - a. A brief recap of the October meeting
5. Upcoming Events
 - a. Why We Ride – at the Northpark Mall at 730pm – meet at Gordon Biersch Restaurant Monday Dec 2 at 630pm
 - b. The NTNOA Christmas Party on Dec 21 at 6pm – usual venue Spirit Grill irving
6. Race Report – Ryan Ambrose related his successes in the season just ending to enthusiastic applause my members – the hat was passed to support Ryan in 2014
7. Election of Club Officers
 - a. Per Club By-law 11 that states: “Terms of office shall normally be one year. Officers may hold the same office for more than one year if elected by a majority of the membership. Nominating and voting of officers will happen each November at the scheduled meeting.”
 - b. Chris Parry President, Bruce Jones Treasurer announced that they would no longer stand for Office in the NTNOA
 - c. Clay Walley was nominated for the office of President by Dennis Tackett and seconded by popular vote – all Aye's and without Nay's
 - d. Mike Mediterraneo was nominated for the office of Treasurer by George Tuttle and seconded by popular vote – all Aye's and without Nay's
 - e. Randy Bauer announced willingness to stand again for office of Vice-President – he was nominated by Clay Walley and seconded by popular vote – all Aye's and without Nay's
 - f. Per By-law 9 which states “Officers of NTNOA shall be:
 - President - The president shall preside at all organization meetings and shall have overall responsibility for the affairs of the organization.
 - Vice President - The Vice President shall assist the president in carrying out his responsibilities and shall preside over club meetings in the absence of the president.
 - Treasurer - The treasurer shall be responsible for recording and safe keeping of organization funds. The treasurer shall also prepare financial reports of organization operations as required. The treasurer shall maintain a roster of organization members and will be responsible for dues notification.”

- g. It is therefore recorded that the following elected positions are filled as follows:
 - i. Clay Walley – President NTNOA to replace Chris Parry
 - ii. Randy Bauer – Vice- President NTNOA to continue in office
 - iii. Mike Mediterraneo – Treasurer NTNOA to replace Bruce Jones
- h. The above newly elected officers are now responsible for, and signatories to, Club documents and accounts including but not limited to:
 - i. AMA Charter Member - NTNOA
 - ii. AMA Insurance for the LOP Rally and other events
 - iii. Tax Declaration of Not-for-profit Status 501.3c
 - iv. BoA Bank Account – held at the Grapevine location
- 8. Any other business
 - a. There were no other items of business
- 9. With voting concluded – Chris Parry again thanked Phil Dansby and the meeting was adjourned

The above items are confirmed to be true minutes by the following Club Officers.

Chris Parry
Outgoing President

Bruce Jones
Outgoing Treasurer

Clay Walley
New President

Mike Mediterraneo
New Treasurer