

## **WRCF Zoom Meeting Minutes, Tuesday, March 11<sup>th</sup>**

The meeting was called to order at 7pm, with 7 members in attendance.

Treasurers Report – Tim Ryan reports that we have 41 members who have paid their 2025 dues.

Bernie Baker suggested that we have the porta potty delivered one month early, in April, to take advantage of the decent weather. The motion was seconded and approved.

It was reported that having the field sprayed with pre-emergent herbicide this year may cost as much as \$525, and suggested we approve up to \$550. The motion was seconded and approved.

Mike Lawver said he would roll the field when the ground was sufficiently soft and will coordinate this with Don Pieken.

Bernie Baker outlined the following suggested updates to our current bylaws:

1. Include a previously approved Junior Membership rate of \$10/year for members under 19.
2. Determine if we need an “Executive Committee” and establish one or remove it from the bylaws.
3. Establish a protocol for accepting donations to the club. Donations need to be approved by a club officer and a simple form showing transfer of ownership to the club should be used.
4. Establish a protocol for disposal of club property in the event the club is dissolved.

Jim Simonitch asked if we had ever had an Executive Committee. Nelson Carpenter responded that we did years ago, but it may not be needed anymore. Bernie Baker will send out a proposal.

Nelson Carpenter asked that we remind everyone not to drive through the UNL facility on County Rd “I”. We should all use Co Rd “J” - the paved road to the North and enter from the East side.

Jim Simonitch asked if we had heard anything from university personnel regarding adding additional power outlets? Bernie Baker said the idea was not very warmly received by the UNL staff and that it was better not to push the question. Mike Lawver said it might be more cost efficient to get a decent gas-powered AC generator to supply charging power at the field for events.

The meeting adjourned at 7:30pm.