WVMTR Board of Directors Meeting Minutes July 22, 2023

1. Call to order at 3:54pm.
2. Quorum present: Lauren Beam, Adam Casseday, Ashley Dolin, Andrew Rhodes, Charlotte Wales
3. Four items up for consideration by the Board.
   1. Item #1: Request to purchase 1 additional Garmin inReach device for Highland Sky and Trilogy.
   2. Item #2: Request to purchase 1 canopy.
   3. Item #3: Request to purchase new emblems for the north trailer.
   4. Item #4: Request to buy Aid Station signs for Highland Sky.
   5. Motion to approve the requests for all four items made by L. Beam, second by A. Dolin, all in favor. Motion passes.
4. Idea raised for discussion by A. Casseday: creating a promotional aspect for the WVMTR race directors by giving them one free entry to another WVMTR race of their choice.
   1. Further discussion will be had at future meetings.
5. Motion to adjourn made at 4:27pm. All in favor. Motion passes.