

## Meeting Minutes September 8, 2015

Start-7:33, attendees 8

**Secretary**– Minutes of July meeting have been posted to the web site and were approved as posted. There was no meeting in August. Next meeting will be October 5<sup>th</sup> and will be at Fuddruckers in Downers Grove.

Treasurer –Bank 1234.11, Pay Pal 1185.17, Credit card balances \$0 = balance 2419.28

Director- Mike Razny was present. Discussion held for general business

President Emeritus- Bob was unable to attend

Vice President- Dylan headed tonight's meeting. Discussion held for general business

President- Paul not present, at Nationals kicking butt, taking 4<sup>th</sup> on day one.

## **Regular Reports**

**Membership, registration & administration** – George Arteaga is chair for next event at Lake County Fair Grounds on 9/26 so he will not be able to work registration. Dylan will take up his old registrations duties. We are currently at 66 members.

Equipment, property, technology – Need to confirm if trailer is at Darryl's or if it is back at Discount. Bob Lindsay and George Arteaga need to speak to each other and confirm if set up will begin on Friday or Saturday morning and make sure truck rental is arranged. Bob asked about a possible wireless microphone, Dylan looked into this and found some on Amazon for \$30. He is to send Erik the link and he will make the purchase. Discussed FM transmitter antenna woes. Dylan, Ryan and Erik discussed doing some experimenting with it. Need a leaf blower to clean the track at LCF. Aruch will bring his. Dylan believes John at LCF said if we told them in advance they could clean the track. Mike does not recall this but will check into.

**Schedule & Sites** –LCF (Lake County Fairgrounds) for September 26<sup>th</sup> & 27<sup>th is</sup> secured and registration is open. The double header with WAI at Milwaukee is also a go for October 10<sup>th</sup> & 11th. If you are preregistered you are already taken care of for that event. If you are not pre reg head over to the WAI website to register. Dylan to pull list of the Pre Reg and send over to WAI for their reference.

**Trophies** –We have T Shirts. Dylan is working on some cool stuff for new trophies for this year's awards banquet.

Sponsors –Bob to email Dylan sponsor prerequisites. We have nothing new at the moment.

Event Review – Grissom event, everyone loved Half Moon Brewery had a great turn out and a lot of fun. Test & Tune went well. The even on Sunday went well and we had no major issues. Mike has

some ideas for future course design but will require wireless timer. Aruch discussed doing some additional testing and borrowing the Chicago Region lap top to set that up.

Need to do comparison between wirelesses and wired to check accuracy of the wireless.

New Business- If you left you may have missed it as we forgot to mention the 2015 Awards Banquet. We have been speaking with Maggiano's in Oak Brook or possibly Schaumburg. Their minimum is \$1600.00. Depending on the turn out we may need to charge more this year to make sure we cover the room. Wanted the general memberships input on this as well as the date. Looking at Sunday November 7<sup>th</sup> or 14<sup>th</sup> or if we need to look at Saturday. Please provide your input on dates so we can get an idea on what will work for most.

Old Business - None

Announcements- Tom Beall still has the 82 Rabbit Convertible for sale.

Adjourned-8:07 submitted by Tom Beall