

Start 7:02 PM Attendees 6 (day after WAI event)

**Secretary**: Tom & Denise Beall present. Minutes for June 2017 approved as posted on the club web site. Next meeting will be Monday Sept 11<sup>th</sup> at Fuddrucker's in Schaumburg.

**Treasurer**: Erik Vandermey not present. No Treasurer report.

**President Emeritus:** Bob Lindsey-not present

**Director**: Dylan Hauge, present

**VP**: Byron Tsokalas, not present

President: David Finchum, present

#### REGULAR REPORTS

<u>Membership</u>, <u>Registration & Administration</u>; No new members since last report. Next meeting, we will begin discussing the end of season banquet. Discussed if there is a possibility to get Pre-Paid Debit cards that can be loaded to use for things such as the Truck Rental, Tolls, Gas, etc, since we are no longer doing the club credit card. This will need to be discussed more when the treasurer is present.

## **Equipment, Property & Technology**;

The trailer now has two broken windows that will need to be replaced.

Need to confirm if Erik got the new sticker to Darryl to put on the trailer. (Since the meeting took place, Tom Beall was at the trailer and the sticker was on the counter so it has now been applied to the plate.)

We need to do another clean up or purge of the trailer. Multiple times we have gone to trailer and found the cabinets have come open or were not secured properly and materials dumped all over during transport. Need to post reminder on the cabinets to make sure they are all secured at the end of the day. Donnie and Angela Freise offered to assist with the trailer for LKF events and if needed for storage. They are right in the area of LKF and have space and they have the truck to get it from their house to the site, so truck rental may not always be needed.

### **Schedules & Sites**;

The next even is Milwaukee, Miller Park on 8/6. Dave will open a dialog with Andy to see what will be needed. He will bring the trophy shirts up there.

Pete Maloy is the chair for final event at Rt 66 on 10/15.

**Trophies**; Nothing new to report.

**Sponsors**; Nothing new to report.

#### **Event Review**;

Event #5 June 18<sup>th</sup> at Joliet. George Artega and Kash designed. It was a fun course. No issues. Event #6 & 7 at Lake County Fair Grounds 6/24 & 25. There were a lot of last minute entrants. It was a bit congested with those with trailers due to the limited space we had due to the limited lot and grid space. The food truck was ok but we thing for future we will just not have a food vendor and go with a lunch break. The course was good.

# New Business/Old Business;

Dave discussed with Ryan how things are going with points. He will work on & should have before next event.

Byron should still be working on jacket ideas for end of year banquet.

Dave will begin contacting Maggiano's soon about dates for early December banquet.

Announcements;

The Bealls and Mr. Koalatorwitz both still have cars for sale. Contact them for details.

Adjourned: 7:37 Submitted by TEAM BEALL