

Start 7:20 PM Attendees 5 at Dave & Busters in Rosemont.

### NO NOVEMBER MEETING.

**Secretary**: Tom Beall present. The September minutes are not yet completed due to life events going on and will be posted as soon as possible.

**Treasurer**: Pete Maloy present, Current bank balance is \$12,649.05. Outstanding to be paid... three sanction fees, 1 lot Fee, Chris D. for t-shirts, about \$6,000.

President Emeritus: Bob Lindsay- not present.

**Director**: Erik Vandermey – not present

**VP**: Chris Perry- present

**President:** David Finchum – present

**D.O.T:** Christopher D'Alessio - present

#### REGULAR REPORTS

# Membership, Registration & Administration;

We now have 69 members.

Ryan finished up the season points.

Chris Perry says will be single membership for Autocross and Track Sprint for 2020.

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

A second computer has been ordered. Still need to confirm where the trailer will be stored for winter. Need to check with Chris Gregor or Donny Friese.

Some repairs needed on trailer. The right rear leveling jack is going through the floor of the trailer. Also some leaks in the front around the window. Holes in wheel well. Need to do repairs in the spring. WAI will loan or sell their FM transmitter. David will call David Scalzo at WAI for details. It is currently built into the walls of their bus so not sure what it will be like.

Need to test speakers as one may be blown. Helmets for 2005 are good for one more year. The 2020 helmets are not available for purchase yet, so they are letting 2005 go a little longer.

Need to put stabilizer in fuel tank of generator for storing over winter.

# **Schedules & Sites:**

Track Sprint series looking at possibility of five events for 2020.

Checking out Dave & Buster's tonight for possible sight for banquet, that is why we are meeting here. Still searching sites for this event.

David is going to reach out to Lake County Fairgrounds again for 2020.

Grissom is to email us info.

Possibly looking at a duel event with Rantoul.

Will take any Rt 66 dates we can get.

<u>Trophies</u>; Looking at ideas for trophies for banquet. Reach out to those who may have been taking photos for use on trophies. Possibly two sizes of cups for first and second in class. See Jim VanBladel for embroidered items possibly.

With 69 members we are looking at about 40 trophies.

Looking at floppy bucket hats, rolling cooler for top 20.

**Sponsors**; Need to reach out to our sponsors for banquet prizes. John Koonz, Gearhead Workspace, Harbor Freight for tools, etc.

### **Event Review**;

Final event for October Lindsay/Beall design, was fun and smooth. Got eight runs. It was brutal on course workers busy on front half with drivers hitting cones on course. There were not incidents. We need to have course chalked at set up. Add to positions for workers\*.

## New Business/Old Business;

As mentioned in Event Review, need to add to worker assignment COURSE CHALKER.

Best course for the year Pete Maloy's Rantoul course on the table.

Board Positions for Autocross open but those currently holding positions would like to continue as long as no one is opposed and wants to put their name up for election.

President David Finchum

Vice President Chris Perry

Secretary Tom & Denise Beall

Treasurer Pete Maloy

Director of Technology Christopher D'Alessio (need to add a helper Jason/Meghan?)

### Announcements;

The Bealls have wheels for sale. Voxx 15x7 aluminum wheels with like new Direzza Z2's 195/50/R15 (fits Miata) \$800.00

Daryl Dupre has a 1934 Chevrolet kit car for sale.

Meghan Lapeta has bicycle for sale, Scott Addict R1 2008 size 52cm \$1000.00.

Chris Perry has a beautiful FSP Focus for sale, 2 engines, 3 suspensions, 4 sets of wheels.

Mark Groseth has a "legendary" Miata for sale (five-time National Championship car)

Adjourned: 9:01 pm. Submitted by ToM BEALL