

Start 7:07PM Attendees 6 via ZOOM

Jerome Cahuzac, Tom & Denise Beall, Christopher D'Alessio, Roy Handoko, and John Schwarz from Windy City BMW.

Secretary: Tom & Denise Beall present. August minutes have been posted to the club website. Thank you Christopher for posting for me.

Treasurer: Jerome Cahuzac, present. Account balance \$18,162.28, \$8,000 to come out right away to SCCA for sanction fees, and payments for Boomers.

President Emeritus: - Bob Lindsey -not present.

Director: Need to invite David Finchum

VP: Denise Beall- present

President: Roy Handoko - present

D.O.T: Christopher D'Alessio – present.

REGULAR REPORTS

Membership, Registration & Administration;

Still only have 34 members signed up. Some are family memberships.

Equipment, Property & Technology;

Board email addresses have been updated and boards members can receive emails. Denise Beall is having problems getting to her personal email currently, issue with cell phone or AT&T so not seeing emails to goldbug currently.

Schedules & Sites;

Contacted by Sears/Now Arena about damages that occurred at their lot. We know we did not do any lot damage. Chris Perry drove out there and there were some poles missing and guys working in a hole. Says we will be able to set up to avoid that area at future events.

Event #6 & 7 coming up next at Boomers 9/24 & 25. Only a few people registered so far so we really need to push this event. Possibly Bill Luxon can reach out to the Miata group as they like running there. Roy will reach out to him.

We need to also confirm chair & co chairs. Roy does not mind being chairman but need a course designer. Jerome says Windy City has some course designs we can use and work with. Roy, Christopher and those attending SCCA this weekend will start sharing and reaching out to some of the smaller clubs. Jerome working with Heather for the porta potties. Jerome will not be at Saturday's event but will be there Sunday. We will need a safety steward for Saturday. Roy has a few friends that are safety stewards that may be able to help with that or possibly Bill Crawford or can see if Ben Denewith will be in town. If there is a baseball game, we will have to leave the parking lot by 4. Checked schedule during meeting and does not appear to be any games that weekend, but we should be out by then anyway. Christopher D'Alessio not sure if he will be able to make it. We will not be able to leave the trailer overnight at the site. Team Beall will need to bring it back home or possibly if there is someone that lives up in that area that has space to park overnight, we can do that. We believe Jeff Kumler is in that area and Denise will reach out to him and see if he has any room or suggestions.

Trophies;

We are down to larger sizes on the blue shirts, Gray we have large, maybe some medium and larger sized. We will need more mediums and smalls as we have been having more request for those lately. We will see if we can continue to get by for now.

Sponsors; DynaTire & K&M Magnetics were both at the 9/4 event as was Chris Gregor who was participating.

Event Review; September 4th at Rt 66 with Windy City BMW. It was a good event, fast course. John Schwarz said that his group had a great time, no complaints. They are used to doing trophies around 4:00 after at a restaurant and there was a little confusion on where on the lot trophies were being done but it was worked out. There was a little confusion at course set up where things were starting and ending, not much of a plan going into course set up. Windy City would love to come back and do a co event in 2023 with us if we will have them. Christopher discussed options as far as SCCA weekend membership and costs. Can work more with that next year. Also talked about a double event weekend to get more out of that weekend membership. We had a few delays on course due to a timing battery issue, set up of some cones that were taken out in turn four and one mechanical. Nothing major. We were able to work just one heat and had four runs. With people wanting to get out early to head to National did cut us a little short on workers in a few areas but we got through it and still worked just once. We did not have the PA set up so we did not get to announce or push our sponsors beyond drivers meeting. We were so far from paddock the PA would not have carried to there. For this reason we also did not have announce.

New Business/Old Business;

None

Announcements;

The Bealls have wheels for sale. Voxx 15x7 aluminum wheels with like new Direzza Z2's 195/50/R15

(fits Miata) \$800.00

Darryl Dupree is selling his 1996 "GOT OATS" Mustang: 4.6 special camshafts. Lager injectors. 3.55 ring & pinion with Thorsen poitractio. Double adjustable Koni shocks. Poly bushing in suspensions. AC compressor removed and single belt rerouted. Will have NOS A6 tires.-Reach out to Darryl or to Tom Beall if you need Darryl's contact info.

Adjourned: 7:45 PM Submitted by TEAM BEALL