

## General Membership Meeting Minutes

June 1, 2009

**Called to order** at 19:39.

**Minutes approved** without reading out loud at meeting.

### Board Reports

- Secretary – none.
- Treasurer – We have \$3866.54, event 1 expenses outstanding.
- Director – None.
- Vice President – None.
- President – Will be re-investigating Discount Tire sponsorship.

### Standing Committee Reports

- Membership and Registration – 63 members.
- Equipment and Properties – Bob has 3 radios, not 2. E-track will be installed in trailer before Peru. The transmitter/antenna still needs tuning. We now have sufficient wristbands.
- Technology – Need another new wireless router, and a sunshade for the announcer laptop.
- Schedule and Sites – Bob is talking to INR about using the Majestic Star Casino site. Bob is investigating the Aurora Cat plant site.. July 12 and 18 are possibilities, still checking.
- Trophies - None

### Old Business

- Event Chairs
  - 1) 5/10 @ Route 66 – (Bill Crawford)
  - 2) 6/27-28 @ Peru – (The Board)
  - 3) 8/15 @ Maywood – (Borowskis)
  - 4) 8/30 @ Toyota – (Erik, Chris, Dan)
  - 5) 9/26 @ Sears – Have volunteers.
  - 6) 9/27 @ Sears – Have volunteers
- Peru Event – The Sycamore Room is reserved. For discounted rooms at the Hampton Inn, (765)455-2900, refer to Tri-State, (Hampton Inn employee Abhra is familiar with the agreement).
- Event Registration portion of the website need updating.

### New Business

- Event 1 Review – In its own section, following.

**Adjourned** at 20:30

## **Event 1 (5/10/2009) Post-Event Review**

**Registration** – 77 entrants, no issues.

**Tech** – In future, the tech workers will need to help out somewhere in the PM in events where it is necessary to work 2 heats.

**Workers** – OK.

**Grid** – We do need wider grid lanes.

**Timing & Scoring** – We need to get better at aiming the lights.

**Course** -

1. The course was too fast. We will keep a close eye on the potential maximum speed in the future.
2. To prevent the course from being opened up without officials being aware, nobody but course designers and safety stewards will be allowed to move cones from this point on.
3. Also, cones will be chalked before course is open for walking, to prevent cones from easily being moved.