

## General Membership Meeting Minutes

July 6, 2009

**Called to order** at 19:43 by Dan Bosser

**Minutes approved** without reading aloud at meeting.

### Board Reports

- Secretary – none.
- Treasurer – We have \$2573.42, with the following bills outstanding – \$75 porta-potty bill, \$75 sanction fee, and some truck expenses. Peru made a profit.
- Director – None.
- Vice President – Bob couldn't make it.
- President – Not present.

### Standing Committee Reports

- Membership and Registration – 64 members. We need change for events - \$40 should do it.
- Equipment and Properties – Still need to make trailer shelving for printer, etc. Trailer needs new tires.
- Technology – Wireless router not tested yet. The radios seems to be breaking down a lot.
- Schedule and Sites – We will try for August 8<sup>th</sup> at Sears Centre.
- Trophies – The shirts are doing well.
- Other – We still have cards to pass out.

### Old Business

- Event Chairs
  - 1) 5/10 @ Route 66 – (Bill Crawford)
  - 2) 6/27-28 @ Peru – (The Board)
  - 3) 7/25 @ Sears - ?
  - 4) 8/15 @ Maywood – (Borowskis)
  - 5) 8/30 @ Toyota – (Erik, Chris, Dan)
  - 6) 9/26 @ Sears – Janulis family.
  - 7) 9/27 @ Sears – Janulis family.

### New Business

- Event 2 Review – In its own section, following. We filled the Test & Tune. The event made money.

**Adjourned** at 20:52

## **Event 2 (6/28/2009, Grissom) Post-Event Review**

**Registration** – Ryan ran it, no issues.

**Tech** – We only had to tech cars not at the Test & Tune the day before..

**Workers** – No problems, even with few workers.

**Grid** – No problems.

**Timing & Scoring** – We will ask Aruch to pitch in to get new timing light for future. The computer crashed once but no data was lost..

**Course** – Parts of the course were very bumpy. We had a test & tune practice course for karts, for the kids that wanted it.