

General Membership Meeting Minutes

August 3, 2009

Called to order at 19:34

Minutes approved without reading aloud at meeting.

Board Reports

- Secretary – none.
- Treasurer – We have \$2450.52, with printer and porta-potty invoices outstanding..
- Director – None.
- Vice President – None.
- President – None.

Standing Committee Reports

- Membership and Registration – 66 members. For the August 15 event, Mike Cohn will run registration, and Bill Kowalewski-Barrera will assist.
- Equipment and Properties – Bob straightened up the trailer interior. Still need to make trailer shelving for printer, etc. Trailer needs new tires.
- Technology – Laptop does not have new battery yet; may not be needed, since it is plugged in when in use.
- Schedule and Sites – Trying for October 3 at Route 66. Banquet investigation starting – shooting for mid-November for a date.
- Trophies – Desire was expressed to get different color shirts for trophies, for variety and visibility.

Old Business

- Event Chairs
 - 5/10 @ Route 66 – Bill Crawford
 - 6/27-28 @ Peru – The Board
 - 7/25 @ Sears -
 - 8/15 @ Maywood – Borowskis
 - 8/30 @ Toyota – Erik, Chris, Dan
 - 9/26 @ Sears Centre – Janulis.
 - 9/27 @ Sears Centre– Janulis.

New Business

- July 25 event review – In its own section, following.
Bob brought up the Street Tire class definition. After some discussion, it was decided to add wording to more explicitly describe which classes are eligible for the class. The Secretary was tasked to compose the new statement.

New clarified statement:

Classes required to run street tires (by the definition of street tires in the Street Touring classes) are not eligible for the Street Tire (S) class. Only cars classed in classes allowed to run “R” compound DOT tires or race tires are allowed to compete in the S (Street Tire) class.

- Th Windy City BMW Club is organizing a World's Longest BMW Convoy and would like to rent or borrow our FM transmitter for the Labor Day weekend. It was decided that it would be fine to let them use it, since TSSCC is not using it that weekend.

Adjourned at the usual time.

7/25/2009, Sears Centre, Post-Event Review

Registration – No major problems. Need waivers at registration; need to organize them.

Tech – No issues.

Workers – No issues.

Grid – Was cramped. At that site, we need to move the grid or only have 1 grid line..

Timing & Scoring – A reflective trailer ball seems to have caused some timing glitches with the lights, but no proof.

Course – People got on course and walked it before it was chalked. There was 1 finish line incident, but after extending the finish area, no further incidents occurred.

Did not receive any feedback from Sears Centre after the event.