

General Membership Meeting Minutes

October 5, 2009

Called to order at 19:40

Minutes approved without reading aloud at meeting.

Board Reports

- Secretary – None.
- Treasurer – We have \$2678.84. We lost money on the Saturday event. Considering we carried over an approximately \$3k debt from last year, we had a good season this year.
- Director – None.
- Vice President – None.
- President – Street Tire class eligibility statement published - **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. That is, 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.**

Standing Committee Reports

- Membership and Registration – 66 members.
- Equipment and Properties – Need Stabil, etc. for generator to store it over the winter. We still need to decide when to rebuild the trailer.
- Technology – None..
- Schedule and Sites – Should we try for more Toyota Park Saturday dates?
- Trophies – Next season, event chairs will get commemorative trophies for events chaired.

Old Business

- We will have info packets available for the waiver/gate person to give to spectators.

New Business

- Event reviews.
- Year End party will be at Monty's on November 15th..

Adjourned at 20:51.

August 15, 2009, Maywood Park

Post-Event Review

Registration – No issues. 70 entrants.

Tech – No issues.

Workers – No issues.

Grid – No issues.

Timing & Scoring – No issues.

Course – Was a good course for the site.

Safety - No issues.

August 30, Toyota Park

Post-Event Review

Registration – No issues. 62 entrants.

Tech – No issues.

Workers – No issues.

Grid – No issues.

Timing & Scoring – No issues.

Course – No issues.

Safety - Pedestrians were passing very close to the perimeter of the course. There is public sidewalk there.

September 26, 27, Sears Centre

Post-Event Review

Registration – 26th - 59 entrants. 27th – 94 entrants.

Tech – There were several cars with bad battery hold-downs and/or bad numbers. We need to encourage new entrants by giving them extra consideration, but we need to be safe and follow schedule.

Workers – No issues.

Grid – Getting better.

Timing & Scoring – No issues.

Course – No issues.

Safety - We should use different color wristbands for spectators. We suspect there might have been non-registered passengers on live runs, but can't prove it. We need to have an instruction sheet for novices with “Todo” list, schedule, etc.

October 3, Route 66

Post-Event Review

Registration – 46 entrants.

Tech – No issues.

Workers – No issues.

Grid – No issues.

Timing & Scoring – No issues.

Course – No issues.

Safety - Weather was terrible.