

General Membership Meeting Minutes

November 2, 2009

Called to order at 19:45

Minutes approved as published.

Board Reports

- Secretary – None.
- Treasurer – We have \$2347.55. Current expense, \$500 deposit on banquet.
- Director – None.
- Vice President – None.
- President – None.

Standing Committee Reports

- Equipment and Properties – Will be getting a USB/serial adapter for laptop. Disposing of 2 old printers. Will be purchasing a \$34 rack for amplifier, etc. for trailer.
- Technology – See above.
- Schedule and Sites – Bob is working on 3 new sites.

Old Business

- Info packets being finalized by Bob.
- A To-do list for event improvements is being put together.
- Banquet on November 15
 - Only 18 registered so far.
 - Committee – chaired by Erik – has the hall reserved and food arranged.
 - Door prizes are needed.
 - Will have photos available of the top 20 drivers and class winners.
 - Dan is arranging trophies.
 - Need to contact Chicago Region, WAI, Milwaukee Region, etc. to trade event gift certificates to give away.

New Business

- PCA inquired about renting our equipment for their annual autocross event.
- Year End party will be at Monty's on November 15th.
- Planning for the future -
 - Why do people come to events?
 - Cost – Attracts new folks. For non SSCA member, currently costs around \$60 for the day – gas, entry, temp SCCA membership for insurance, etc.
 - Travel distance – For example, Maywood Park is close to metro area, easy to get to.
 - Site – Some people like big sites, some like smaller sites.
 - Budgeting
 - Made money at all but 1 event in 2009.
 - Our break even count at most events is 60 people.

Adjourned at 20:30.