

General Membership Meeting Minutes

December 7, 2009

Called to order at 19:37

Minutes approved as published.

Board Reports

- Secretary – None.
- Treasurer – We have \$844.70. Paypal is empty.
- Director – None.
- Vice President – None.
- President – None.

Standing Committee Reports

- Membership and Registration – We will open registration early in the year, with the same system as last year.
- Equipment and Properties – Still need to buy the rack. Serial adapters need to be checked out.
- Schedule and Sites – To schedule the next season, we will need to wait for other schedules to be published (to get site availability).
- Banquet – Went well. Thanks to Daryl for door prizes. Had 50 people. Dan B. wants to see more lavish door prizes next year.

Old Business

- 2010 Elections, etc. - Current Board voted in by show of hands. Board will try to recruit new blood to be spilled on the Board.

New Business

- Improving TSSCC (discussion)
 - How do we raise our priority in site selection? Current priority was decided in the past, generally based on politeness. We can look into Maywood earlier in the year.
 - Miller Park – Would we lose money on a co-event with WAI? We generally keep our pre-reg income, and don't lose money. We should look into a Miller Park joint TSSCC/WAI event.
 - "TSSCC is good" because:
 - We're generally larger than the "Maywood" clubs.
 - We're friendly and helpful.
 - We hold safe events.
 - People like our t-shirt trophies.
 - We have more runs than Chicago Region.
 - We offer group-buy perks.

Announcements

- Bob has a tire trailer for sale.

Adjourned at 20:40.