

General Membership Meeting Minutes

February 1, 2009

Called to order at 19:31

December Minutes approved as published.

Board Reports

- Secretary – There was no meeting in January.
- Treasurer – Still have \$844.70.
- Director – None.
- Vice President – None.
- President – None.

Standing Committee Reports

- Membership and Registration – The Janulis family has volunteered to do event registration. There will be no increase of entry fees. We will be posting a generic flyer and generals on the website. We will not be changing web-based registration systems, but we can get a link from the motorsportreg.com site.
- Equipment and Properties – Bob will do an inventory of equipment.
- Schedule and Sites – Addressed under New Business.
- Trophies – Erik needs to get artwork and color selection for trophies t-shirt at least 2 weeks before each event.

Old Business

- 2010 Board and Staff -
 - President – Bob Lindsay
 - Vice-president – Darryl DuPre
 - Secretary – Bill Kowalewski-Barrera
 - Treasurer – Erik Van-der-May
 - Course – Doug
 - Safety – Aruch
 - Trophies – Erik
 - Tech – Ryan
 - Registration and Worker Assignment – Janulis clan
 - Audit – Darryl
 - Schedule and Sites – Bob
 - Kart Steward – Chris
 - Tech – Borowski brothers

We still need PR, marketing, and sponsorship support...

New Business

- 2010 Event Schedule (as of the meeting):
 - April 24/25 – Sears Centre
 - May 2 – Sears Centre
 - May 22/23 – Grissom
 - June 27 – Maywood Park
 - July 11 – Sears Centre
 - August 15 – Open date
 - August 22 – Maywood Park
 - September 26 – Open date (Toyota ?)

Adjourned at 20:22.