



General Membership Meeting Minutes

July 6, 2010

Called to order at 19:42

Minutes accepted as published.

Board Reports

- Secretary – Minutes not posted on website yet.
- Treasurer – We have \$3420.03, have paid Sears and the insurance for Alexian Field, have not yet paid for new cones, don't have expenses for Maywood yet.
- Director – Kudos to the Borowskis and Arush.
- Vice President – None.
- President – None.

Regular Reports

- Membership and Registration – We have 82 members.
- Equipment and Properties – We now have quick connects for speakers in the trailer. We need toner for the printer.
- Technology –
- Schedule and Sites – We have Alexian Field in Schaumburg. More to come.
- Sponsors –
- Event Registration and Administration – We are trying to be flexible with the registrants. Note that with more walkups these days, it is harder to assign worker positions.
- Trophies – General consensus is that the shirts are awesome.

Old Business

- Insurance – Trailer still not ensured.
- Bumper stickers – Bob will provide bumper stickers.
- Credit cards – Erik is moving forward with plans to use the iPhone app for on-site credit card payment. He stated that he would ensure that there will always be somebody with access to the app at each event.
- Events and Event Chairs
 - April 25 – Sears Centre – The Board - DONE
 - May 2 – Sears Centre – Janulis clan with Salt Creek. - DONE
 - May 16 – Toyota Park - DONE
 - June 27 – Maywood Park – Team Borowski - DONE
 - July 11 – Sears Centre – George & Bob
 - August 8 – Alexian Field - ? (NEW DATE AND LOCATION)
 - August 15 – Sears Centre - ?
 - August 22 – Maywood Park – CANCELED
 - September 12 – Alexian Field - ? (NEW DATE AND LOCATION)
 - September 26 – Toyota Park – The Board

New Business

- Corner station coverage suggestion from Mike Razny - “For course-work, wouldn't it make more sense to split up which corner is covering what at the corner captains meeting instead of the captains on course trying to figure it out on the fly? I'm sure we wasted time @ Maywood doing that split. Attempts at radio communication weren't working either from captains not paying attention to radio or being too busy from splitting their workers up. Maywood was a little unique since corner 4 needed to know what all three corners were doing since we were covering the cross as well.”

Consensus – Good suggestion. We're going to work on corner assignments.

- June 27 Maywood Park Post-event Review.

Adjourned at 20:36



6/27/2010 (Maywood Park) Post-Event Review

Registration – Computer was late in arriving. Walkups made worker assignments difficult, and there were a lot of walkups.

Tech – Not bad. We had a few problems classing.

Workers – It was good that Ryan was training trailer staff.

Grid – OK.

Timing & Scoring – OK, even with new staff and the storm.

Course – Good, fun course.

A general thumbs up. Thanks to the people who paid but didn't show up..... :)