



General Membership Meeting Minutes

September 7, 2010

Called to order at 19:45. Few people beyond the Board at meeting, probably due to Solo Nationals.
Minutes accepted as published.

Board Reports

- Secretary – Bill: None
- Treasurer – Erik: At Solo Nationals, by email: Checking: \$6954.85, PayPal: \$265.48, Total: \$7220.33 . Yet to be paid: Outstanding expenses from August events. Toyota Park rental/insurance/expenses (should be around \$1500). Equipment expenses: \$221 on 6 new waterproof radios. 4th quarter website hosting (\$150).
- Director – Chris: None
- Vice President – Darryl: None.
- President – Bob: None

Regular Reports

- Membership and Registration – Only 36 pre-reg for Sunday's event.
- Equipment and Properties – Timing equipment – need spare reflectors and a spare head. Will try to make a spare reflector from the existing spare crates and new automotive reflectors. Bob will check with SPS to see if they have timer equipment. Bob will make more blank event forms – corner sheets, etc.. We now have 6 new water-resistant radios. Bob will look into putting together a car stereo with a battery, driving some speakers, to server as auxiliary event PA speakers. Bob will check with SPS to see about helmets for loaners. George will check with Nolan to see if they have any old demonstrator helmets to donate..
- Technology – We'll be getting toner for Sunday.
- Schedule and Sites – Still need to check out new Lake County Fairgrounds. Sears Centre – To minimize hassles, need contract to say explicitly that the road is to be closed.
- Sponsors – We now have coupons for Motorsport Collector. Will see if they have anything to donate for year end party.
- Event Registration and Administration – Nothing.
- Trophies – We have trophies.

Old Business

- Insurance – Trailer still not insured.
- 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 - DONE
 - August 8 – Alexian Field – Wes and Chris - DONE
 - August 15 – Sears Centre - DONE
 - September 12 – Alexian Field – David and George
 - September 26 – Toyota Park – The Board

New Business

- Awards Banquet – Probably looking at November 14th at the same place as last year..
- August 8 Alexian Field and August 15 Sears Centre Post-event Reviews postponed until there are more people at the meeting to provide input.

Adjourned at 20:30