



# General Membership Meeting Minutes

October 4, 2010

**Called to order** at 19:36

Minutes accepted as published on the web site.

## Board Reports

- Secretary – None
- Treasurer – \$8016.52 + \$70.48 in Paypal. No outstanding expenses. Event 1 - \$255.52 loss. Event 2 - \$925.47 profit. Event 3 - \$439.92 profit. Event 4 - \$1203.21 profit. Event 5 - \$729.91 profit. Event 6 - \$915.14 profit. Event 7 - \$1066.02 profit. Event 8 - \$310.91 profit. Event 9 - \$1019.72 profit.
- Director – None
- Vice President – Not present.
- President – None

## Regular Reports

- Membership and Registration – 87 members.
- Equipment and Properties – We will be leaving the trailer t Darryl's for the winter. We will have a fire extinguisher in grid next year, at the head of grid.
- Technology – We need a new laptop.
- Schedule and Sites – Banquet is at Monty's. Question was raised – Do we want to exclude any sites we used this year? Sears Centre price has gone up. Consensus was to keep site selection the same as this year.
- Sponsors – Bob sent out an end of season email to our season sponsors. He is asking for banquet prizes and next year sponsors.
- Event Registration and Administration – We get around 40% onsite registrations. We'll try to get email addresses from them. Will have a sheet for them to enter their email addresses, near registration, as a voluntary info gathering effort. We should maybe lower the pre-reg price to get people to pre-reg. We will re-evaluate the prices next season. One option is to offer a 3-pack deal – pre-paid registration at a discount. Erik will run the numbers. Banquet registration will be open soon.
- Trophies – Erik did well.

## Old Business

- Insurance – Trailer still not insured. We need an inventory of the trailer to get a firm insurance quote.
- Banquet – Registration crew will work with Erik on trophies. Menu is done. Onsite reg? - maybe George.
- 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 - DONE
  - September 26 – Toyota Park – The Board – DONE

## New Business

- Awards Banquet – Probably looking at November 14<sup>th</sup> at the same place as last year..
- See event reviews.

**Adjourned** at 20:48





## August 8 (Alexian Field) Post-Event Review

**Registration** – OK.

**Tech** – OK.

**Workers** – After the rain, we were short of workers.

**Grid** – OK, but we only could use 1 side.

**Timing & Scoring** – OK.

**Course** – Good course..

## August 15 (Sears Centre) Post-Event Review

**Registration** – Had a lot of Salt Creek folks, price could be an issue.

**Tech** – OK.

**Workers** – OK.

**Grid** – OK.

**Timing & Scoring** – A timing reflector got hit, not be a competitor. Need to replace it.

**Course** – A motorcycle drove through the course, after going through cones blocking the street. Spectators were walking around outside the area. Sever people spiun at the finish. It was problematic, too tight. The slalom ended too close to the finish.

## September 12 (Alexian Field) Post-Event Review

**Registration** – OK.

**Tech** – OK.

**Workers** – OK.

**Grid** – OK.

**Timing & Scoring** – OK.

**Course** – The Chris and David design was good.

## September 26 (Toyota Park) Post-Event Review

**Registration** – OK.

**Tech** – I car was rejected due to corded tires. .

**Workers** – OK.

**Grid** – People parked too close, along the side of grid..

**Timing & Scoring** – A little slow getting started. Control held the start due to not enough staff on course. People were shifted from between the corners to get going.

**Course** – Good course in general, but the back was too fast, considering the change in surface. The course encouraged spins. We need to control the speed more in that area. Also, somebody, not one of us, did donuts in the parking lot.