



# General Membership Meeting Minutes

November 1, 2010

**Called to order** at 19:29

Minutes accepted as published on the web site.

## Board Reports

- Secretary – None
- Treasurer – \$7515.26 in our account, \$547.21 in PayPal.
- Director – Not present.
- Vice President – Not present.
- President – Only that it was a great season.

## Regular Reports

- Membership and Registration – None.
- Equipment and Properties – Bob is doing the trailer inventory and valuation for insurance.
- Technology – Ryan is looking for a new laptop and a toner cartridge.
- Schedule and Sites – Bob will start working on the new schedule in December. Suggestion was made to look at the “home” sites for the local clubs to see which weekends are already taken by other events. This will help us determine which weekends won't be able to be used by those clubs, and thus will be available for us to schedule events.
- Sponsors – Thanks to Keith. Bob sent out notes to the season sponsors.
- Event Registration and Administration – Nothing new.
- Trophies – Nothing new.

## Old Business

- Insurance – Bob is working on the trailer inventory.
- Recruiting a new Board – Tom Beall has offered to be the Secretary for 2011, with his wife Denise assisting him.
- Banquet – Bob will order trophies on 11/2.

## New Business

- New sites – Possibly Lake County Fairgrounds, or at the Odium in Villa Park. Will research the feasibility of having 1 event at Route 66 in 2011.
- Events -
  - When setting rain delays at an event, the time for the delay must be set and not changed, so that all competitors have a consistent timetable.
  - Course safety (sector speed to be appropriate for conditions) design will be given a higher priority and addressed earlier in the course layout process.
- Event of the Year – By acclamation, it was the “Polish Event” and thus, June 27<sup>th</sup> event at Maywood Park, chaired by Bart and Hubert Borowski..

**Adjourned** at 20:08