



# General Membership Meeting Minutes

December 6, 2010

**Called to order** at 19:47

Minutes accepted as published on the web site.

## Board Reports

- Secretary – Last meeting for me, Bill Kowalewski-Barrera, as Secretary. Tom Beall is picking up the Secretary position.
- Treasurer – \$3752.50 in our account, \$1018.49 in PayPal.
- Director – Not present.
- Vice President – Not present.
- President – Not present.

## Regular Reports

- Membership and Registration – Will re-open in January.
- Equipment and Properties – Trailer is at Daryll's place for the winter..
- Technology – Ryan is still looking for a new legacy laptop capable of having XP installed on it with a serial port. Printer is in good shape.
- Schedule and Sites – Bob is waiting for the SCCA, etc. schedules to be published.
- Sponsors – Looking forward to same sponsors next year.
- Event Registration and Administration – Nothing new.
- Trophies – Nothing new.

## Old Business

- Insurance – Trailer inventory and value is done.
- Recruiting a new Board – Tom Beall starts as Secretary in January, 2011, with his wife Denise assisting him.
- Banquet –
  - Members-only raffle - good idea.
  - Raffle in general - good.
  - Location, food, etc. - still good.
  - Bob is making a task list for next year, to make organization easier.
  - The “Top 20” coolers are being done.
  - We will be getting “Iron Man” awards for those recipients.
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## New Business

- Bob has suggested we do an eNewsletter..., General consensus was that it would be a good idea to have reminders sent out a week or 2 before each event.
- Helmets – Next season, the Snell 95 helmets will be obsolete. Maybe Bob can send out a holiday letter that reminds everyone about the helmet rule.

**Adjourned** at 20:36