

General Membership Meeting Minutes

January 3, 2011

Called to order 19:47 (20 people in attendance)

Minutes accepted as published on the web site

Board Reports

- Secretary- First meeting for Tom & Denise Beall as Secretary
- Treasurer- \$4269.14 in our account. PayPal was moved into general account. Payables outstanding for 18 coolers purchased & insurance is due up in March.
- Director-present
- Vice President- present
- President- Will contact our corporate counsel on our status as a non-profit organization w/new rules for taxes & pay pal transactions.

Regular Reports

- Membership and Registration-Board will review expenses for sites & insurance before flipping the switch to begin 2011 membership registration.
- Equipment and Properties-Inventory has been done. Bob will get some cord reels from Menards.
- Technology-Ryan was not present. Bob will get with him on his findings for a new laptop. Discussed timer units & if anyone has tested wireless. More research needed.
- Schedule and Sites-Tri-State usually waits for Chicago Region, Milwaukee Region & WAI. Sites are being researched. Bob has checked into Lake County site. Some have suggested doing schedule same as last year. Also discussed who was interested in Grisom. Some concerns about track surface. Should have more info on scheduling at February meeting. Will keep a date open for Maywood.
- Sponsors- Keith has all events up on his website so go check out the photos. Mike at Discount Tire contacted us and advised right now club members can get an additional \$100 off on 4 tires. If you go to discount & they are not familiar w/our club discount have them go to the Discount Tire regional board on line & they will see our discount.
- Event Registration and Administration- Discussed bigger disparity for pre-registration to on site registration to try to drive more on line pre-registration. Also discount for doing a three pack. This will all be looked into. We will be sticking with season membership beginning fresh with the first of the year.
- Trophies- Sticking with same as last year, t-shirts, chits. Iron man awards will be handled the same & Eric will care for.

Old Business

- Insurance- Will be looking into cost of insurance for trailer & equipment & just trailer.

- Bob mentioned again a news letter. At time of registration we gather email information that can be used to send out newsletters and reminders of upcoming events.
- This season helmets from 1995 will be obsolete and not acceptable. Must have 2000 or newer helmet.

New Business

- Tech Talk- We take season tech for SCCA but it was suggested to do spot checks through the season since things do get wear. Guys from tech do a bit of a visual up & down the grid when they are not running.
- Brought up that Grid leader should be keeping an eye on co-riders, helmets, etc.
- The President went through meeting minutes from last year as it has been brought up that we discuss items at the meetings & do not follow through on them. Key items were pulled out & will be addressed as action items to review.

Adjourned at 20:44