



General Membership Meeting Minutes

March 7, 2011

Call to order 19:31 with 19 people in attendance

Board Reports

- **Secretary**-Denise Beall had minutes available and posted on line. No additions or corrections suggested and stand approved as posted.
- **Treasurer**- Eric Vandermey \$1847.32 in Pay Pal, \$4269.14 bank, \$3500.00 outstanding to K & K for insurance and \$254.14 for helmets purchased.
- **Director**- Chris Gregor not present. Chris is stepping down as Director but will still stay on to help with carts and other items. Darryle Dupre will step into the position of director.
- **Vice President**- Darryle Dupre not present but is moving to the position of Director. A vote was taken and accepted for Mike Razny to step into the position of Vice President.
- **President**- Bob Lindsay states that Tri-State being a local club does not have the backing of a regional club. We need more support. Looking for members to step into some of the board positions & help support him and the other board members in various tasks. We have some people who are a great help on the day of the event, but we need more help with goings on prior to race day. Thank you to Mike Razny for kindly stepping up.

Regular Reports

- **Membership, Registration & Administration**- Vandermey/Janulis The website has been cleared and is up and running. Twenty people have registered so far. We have six pre reg. Team Janulis would like to have a time schedule done on a board to have at registration to help keep things on track. Asked if anyone would be willing to be new driver liaison. Arush Poonsapaya will do what he can.
- **Equipment and Properties**- Bob has advised that Darryle will take the generator & get it prepped for the season. Some new helmets have been purchased. Timing equipment is good. Fire extinguishers are good. Erik suggested having Darryle take a count on pylons & order more if needed. Denise asked about a dry erase board for announcements i.e.; lunch break time and when to return. Bob also advised we are working on in car/PA or announcements.
- **Technology**- Ryan Weddle- Nothing new to report.
- **Schedule and Sites**- Bob Lindsay. The schedule is posted. Site prices have gone up & we will need everyone to spread the word to get participants to come out to the events.
- **Sponsors**- David Giebenhain. March is a good time to get some new sponsors and he is working on this. Bob is going to approach NAPA. We are looking for EVENT SPONSORS. Looking for businesses that can provide maybe some raffles or giveaways and have their business name

visible and announced throughout the event. Maybe find someone who can sponsor a few drivers etc. Denise suggested checking out the restaurants in the areas around the events to see if possibly they would offer bounce back coupons for those coming in on event day.

Old Business

- There is some excitement about the prices and bundles offered. Bob is working on the updates to the rules and by laws, which is going well but is being put on hold for a bit. There has been a lot of time put into finalizing the event schedule and squaring things away with the locations. Worker job descriptions have been completed and will be provided to those involved as required.

New Business

- Mike Razny passed out some information on street tire classes and proposed a street tire split that was voted down by the membership.

Announcements

- Keith Tennant is National Collegiate Conference's official photographer and will be traveling for that later this month.
- SCCA Learning Curve is coming up and looking for volunteers. They are in need of instructors and help for this. Contact Donnie Barteloni.

Adjourned 20:25

Submitted by Denise Beall