



General Membership Meeting Minutes  
July 5, 2011

**Call to Order time 7:31pm 20 present**

**Board Reports**

- Secretary - Thank you to Mike Razny for doing last month's minutes. Denise has been having some computer problems and hopes to get May-July posted soon. The June minutes were passed around and approved with no additions or changes.
- Treasurer - Paypal \$8.11, Checking account \$8305.98. Total \$8314.09. Next event site rental is already paid up, T-Shirts & insurance cared for. Due will be truck rental, porta potties and some minimal charges for the PA system. Anyone with a legitimate expense pending needing to get paid see Erik.
- Director - Nothing to report
- Vice President – Reminds everyone that event chairs represent the club & need to stay for entire event and be there for clean up.
- President – Thrilled with how the season is going. The cooperation we have had with our events so far has been superb even with the weather challenges.

**Regular Reports**

- Membership and Registration- 33 pre registered so far for the next even at July 24 at Sears Centre. We still have 30-35% of registrants registering on site. Need to get more people to register on line.
- Equipment and Properties – Thanks to Darryl for getting new pylons. The new speaker for the PA was set up at the last event. The one speaker will allow us to run 25-30 feet either side of the receiver. Darryl is working on getting a battery to run the radio & amp. Bob is looking for assistance on doing racks & shelving in the trailer. Please see him.
- Technology –Ryan says things are doing good. Plug on back of speak of speaker has some stress on it. He will find a way to rig it up to relieve the stress and keep the speaker from going in & out.
- Event Registration & Administration- Denise can help with registration and July 24<sup>th</sup> event if needed since the Janulis people are the event chairs. There will be porta potties at the event as Sears Centre increased price to have building open for use of their washrooms.
- Schedule and Sites-The location for the last event of the season has changed from Toyota Park to Sears Centre. Things have also been wrapped up for Alexian Field. A discussion was had about the Z class. We will continue how we have been running. If they need to pull their times out and class differently we can show them how to do it.

- Sponsors – Still doing things with Discount Tire and K & N Magnetics, Keith Tennant Photography has been taking some great pictures. Let us know if anyone has any leads on any new sponsors.
- Trophies – Everyone is liking the event trophy t-shirts Erik has been coming up with and our winners have been getting some nice comments when wearing them at other events.

### **Old Business**

No old business.

### **New Business**

Discussed need for new driver liason to take new drivers on a ride along & do a course walk to make sure they understand the course.

At the last event Chris Jacobs approached Bob about TSSCC setting up or arranging an event for a National Corvette event. They would need use of our equipment & trailer and possibly our people to design & set up course & event. Chris will have more information after their next meeting and get back to us. Information is still very sketchy.

Need people to get involved with the end of the year banquet. We are looking at the date as November 13<sup>th</sup> at Monty's Elequant Banquets. We need to get an early start on this.

Discussed the importance of helping to instruct those on doing their numbers right. They need to be a visable color against their car color and need to be 8" high for numbers and letters need to be 4".

### **Event Review!**

**Sears Centre 6/12** – Thanks to Greg Meier & David Finchum for chairing this event. Thanks to those who came out early to help set up. There were some items that had to be corrected with the lights and that was taken care off. Crowd control did not seem to be as much of an issue as it has been at past events. There will be no flea markets this year. Event went really well. We had about 113 regitrants. Thanks to Tony Cambio for helping with tech. Most felt the course was awesome. Some felt it was a little too fast back in the straight by the salt storage and a little too tight in the next turn. We also need to make sure for future more than one person has a copy of the course set up as a back up the morning of the event.

**Maywood 6/26**- The Borowski's thanked those who did tech, Tom & Mike. Registration went well. There were 84 entrants. Course was awesome. Good course dealing with surface we have to work with. We have asphalt breaking up and a man hole that is sinking and numerous light poles to deal with. Extra cones were set up to keep drivers out of those areas but some went through anyways.

We had a lot of good comments. There was a lot of dust & loose particles to deal with. Some questioned if Maywood is worthwhile. Some prefer Maywood over Alexian. At Alexian you run into a pinch section. Some still feel Toyota Park has potential.

## **Announcements**

Mick Mick baby was born Maison is 9 lbs 13 oz 21 ½ " long. (Forgive me if any misspelling...this is guys passing on this information.

Erik Van-der-may has a VW GTI up for sale.

**Adjournment 8:54**