



## General Membership Meeting Minutes

October 3, 2011

Call to order 19:35 with 22 people in attendance

### Board Reports

- **Secretary**-Denise Beall did not have copies of minutes available but they were posted to the web site. We will give a double report next meeting.
- **Treasurer**- Eric Van-der-Mey \$9224.84. Deposit has already been made on the banquet hall for the awards banquet.
- **Director**- not present.
- **Vice President**- Mike Razny –nothing official to report.
- **President**- Bob Lindsay-Thank you to everyone for all there help & cooperation throughout the year. Thank you to Keith Tennant of Tennant Autocross Photography, K&M Magnetics, Discount Tire, the Borowski's & Aruch Poonsapaya.

### Regular Reports

- **Membership, Registration & Administration**- 83 current members a few of those members were picked up at the last two events thanks to change that you can become a member up to morning of the last event.
- **Equipment and Properties**-Trailer parked behind Discount Tire. For winter season trailer will be stored at Darryl's. When it gets to Darryl's Bob is looking for help in cleaning it out. Hubert volunteered to help with this effort. Subject brought up about timing gear due to situation that occurred at another organizations event where their timing equipment failed. JC Circuits really has nothing to offer anymore and maybe need to look at other options such as Race America. Prices for wired unit are \$1800 and wireless is \$3900.
- **Technology**- Ryan Weddle- Points are done couple of corrections will be made & info will be provide to Erik. Got the remote PA system working but asking for anyone who may be able to advice on the correct speakers we may need for the system.
- **Schedule and Sites**- Banquet in Bensenville at Monty's Elegant Banquets on 11/13. Bob is stepping down as President but says he will still stay on to handle working with sites. INR ran Gary, IN at Majestic Star. Asked if this is something we may want to look into doing. Grissom AFB Peru mentioned as well, this is a concrete lot but still has useful area to design a course. Bob is still working on trying to secure Lake County Fair Grounds. It was stated that Alexian is more of a fall back course. All State Arena brought up. Bob calls on them every year but they have flea market there almost every weekend. Toyota Park has too many surfaces to work with.

A member survey will be posted on the web site to get opinions on tracks and other possible sites.

- **Trophies**- Round of applause to Erik on the great job on trophies. The room was polled to see if we want to let Erik continue doing this. Everyone is pleased with his efforts and will let Erik continue as he has been doing.
- **Sponsors**- SPS never provided any support to the club or returned calls. Thank you to those who provided support. We are looking for someone to step up and take on recruiting sponsors. Jim at Addison Alignment has provided raffle for the banquet. We are looking for any other door prize raffles that can be obtained. Looking for everyone's assistance in this effort.

### **Event Review**

- 9/11 Sears Centre had great weather. Good turnout. Problem was that course change was made after some had run the course. There were good points to why this was done and points brought up that showed that maybe it was not handled in the best way. It was a learning experience and we know things will be handled differently if the need ever rises in the future.

### **Old Business**

- New Driver liaison should be noticeable in some way such as a hat, t-shirt, jacket, something that would make them stand out. This is a volunteer position.
- How do we approach old drivers who feel if we can't see their mod they can get away with it? How do we crack down on it? Tri-State has determined that Tech has authority if they see something that is not right they can call it out.
- Need someone who can work along w/tech when problem arises that they can be the person who can take the person to the side and explain how to fix the problem. Tech cannot do this as it backs things up to long in tech.
- Board should be able to protest based on anonymous tip if they are approached.

### **New Business**

- Banquet 11/13. Keith Tennant requests list for Trophies. Ryan Weddle needs to pass this information on to Erik Van-der-Mey and between the two of them they will get this information to Keith.

Adjourned 20:25

Submitted by Denise Beall