



General Membership Meeting Minutes

February 6, 2012

Call to order 19:37 with 13 people in attendance

Board Reports

- **Secretary**-Minutes were available for review at meeting and posted to web site. There were no changes or additions to minutes and they stand approved as posted.
- **Treasurer**- Current balance \$4715.62.
- **Director**- None present.
- **Vice President**- No comments
- **President**- Passed out a survey to get a feel of how the club feels about different matters such as season start and end months, hosting all events at Sears Center, etc. Those present were asked opinion if we should co chair event with other club and most would prefer not to.

Regular Reports

- **Membership, Registration & Administration**-System has been reset today so you can go in & submit your registration for the new year.
- **Equipment, Properties & Technology** –Discussed back up computer for timing/Ryan that would always be in the trailer incase something happens and Ryan does not make it to the event with the computer. Possibly a tower computer mounted in the trailer with a solid state drive that can endure the bouncing around that may happen during travel in the trailer. Ryan will look and see what he can find. Ryan also discussed emailing those who are doing registration information the night before the event for back up as well. Arush is working on getting a couple of quotes on the backup timing and looking into our best options for timer, cable, head & receiver.
- **Schedule and Sites**- Bob was not able to make this meeting but has been working with Sears Center. We have some tentative dates and hope to have finalized soon. Possibility that entire season will be at Sears Center. We have decided that we are not in position to do an Evo school and will step away from that this season.
- **Trophies**- Nothing to report.
- **Sponsors**- Nothing new to report.

Old Business

- Still need to review by laws & make sure any updates are cared for.

New Business

- Auto Show starts this weekend!

Adjourned 20:01 - Submitted by Tom Beall