



General Membership Meeting Minutes

March 5, 2012

Call to order 19:38

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 checking \$4638.63, Pay Pal \$2382.29. Registration is open.
- **Director**- Bob was present. He has been busy but has made some contacts.
- **Vice President**- No comments
- **President**-Discussed key items throughout the night. The Chicago Region is adopting the open street tire and will be running F & A in one heat and R Street Tire in another heat. This subject stuck up a lot of conversation about the pros and cons of this.

Regular Reports

- **Membership, Registration & Administration**-Our registration system is set up now for F,R, A. We have 26 members now registered for the new season.
- **Equipment, Properties & Technology** –Ryan was not present tonight. Mike & Bob discussed commercial truck rental w/Enterprise. Also if one of the other Discount Tire locations is closer to Sears Center and have room to store the trailer it would be great. Truck has to be picked up prior to noon on Saturday for rental.
- **Schedule and Sites**-Announced on Face book and some other message boards that we have contract on 7 of the 8 dates. The first date is 5/6 and will be chaired by the board. Other dates are 5/20, 6/10, 7/1, 7/15, (Event 6 is TBD), and 8/19. The final event will be 9/16 chaired by the board. All events discussed this night are all at Sears Center. TBD date may be at another location to be determined. If you can chair one of the events please see Mike right away.
- **Trophies**- Mike crunched numbers & FRA should not have much of a financial impact on trophies. Discussed if we should have a special trophy for those who are first time winners.
- **Sponsors**- Looking for someone to sponsor season and someone to sponsor an event. We do not have a set requirement to be a sponsor. Last demographic was from about eleven years ago & was obtained via a member survey to get demographic info. Bob and Mike need to get together to visit Autobarn

Old Business

- None

New Business

- Is it possible to get a list of people together who are willing to be new driver liaisons who when a new driver arrives we can point them in the direction of one of those people who can help answer their questions and give them direction.
- Chicago Region was talking about and further defining new driver liaison.
- Discussion was had about if you can run a race on a license from another country.
- Team Janulis will update worker assignment sheet.
- Eric will get more insurance forms when he gets paperwork from insurance company for the season.
- We will be implementing an assistant to tech.
- Someone proposed we have a “run what ya brung class” (Unlimited class.)
- Anyone can protest anyone else in their class or outside of their class. The board will create procedure that will be approved to follow if there is a protest. We want to have something together by the next meeting that would be a general outline of the protest process. Want to review our rules and by laws. There should be a chief of protest when there is a dispute.

Announcements

- Erik Van Der May's sister has a 2004 Jetta GLS for sale. It is an automatic with 112,000 miles, dark blue w 17" wheels asking \$7,000. See Erik if you are interested.
- Bill Crawford had hip replacement surgery 4 weeks ago & was at the meeting tonight. He is recovering well.

Adjourned 21:01 - Submitted by Tom Beall