



General Membership Meeting Minutes

April 2, 2012

Call to order 19:38 and 16 attendees

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 \$1885.80, Pay Pal \$1397.97. Total 3273.77. Only outstanding is the deposit for the first event.
- **Director**- Chris Gregor was in attendance and had nothing to report.
- **Vice President**- No comments
- **President**-Pompeii has changed their hour and is now only open until 8pm. We will look into Fuddruckers for the May meeting. **This has since been confirmed the next meeting will be at Fuddruckers located at 1500 Branding Avenue in Downers Grove.**

Regular Reports

- **Membership, Registration & Administration**-Team Janulis has advised we will need volunteers for first event as a few members of our registration team will not be present so someone will need to volunteer to do worker assignments. Member registration is now up. Brad worked on registration system & took care of a few glitches on the 3 pack.
- **Equipment, Properties & Technology** –There is an Enterprise in Mt. Prospect to look into truck rental. At the date of this meeting Tom, Bob and Mike will work out trailer transportation issues. (Since this time Bob will be caring for trailer at least for the first event and will review from there.)
- **Schedule and Sites**-July 29th and June 10th Barowski's will not be available to tech at these events. Assistance will be needed to cover tech.
- **Trophies**- Nothing new to report.
- **Sponsors**- Coupons/discount cards for Discount are available. If you need immediately contact Erik and he can get them mailed out to you.

Old Business

- Tony Cambio was present & is still willing to be a new driver liaison and will make make a note to do a novice walk of the course with the new drivers together.
- It was brought up if anyone else had any input on foreign drivers licenses, concerns are with insurance and legal driving age.

- Minor waivers...one parent or both. Prefer both parents sign minor waiver. One parent one event. If they are going to do season both parents should be aware and sign and the waiver information is available on line.
- Implementing assistant to tech. Chris Gregor and Arush volunteered to do this. We will have a copy of 2012 SCCA rule book at registration.
- Protest issues have been tabled for now.

New Business

- We do not allow ride alongs for liability reasons. Discussed if we should continue this & majority want this to stay the same.
- Event chairs for upcoming events: 5/6 Board, ~~5/16?~~ 5/20 Team Janulis, 6/10 Bill Crawford and Tony Cambio, 7/1 Barowskis, 7/15 ?, 7/29 Greg Meier and Chris Gregor, 8/19 possibly Chris Gregor

Announcements

- None

Adjourned 21:10 - Submitted by Tom Beall