



General Membership Meeting Minutes

May 7, 2012

Call to order 19:35 and 19 attendees

Board Reports

- **Secretary**-Minutes of April meeting were available for review at meeting and posted to web site. Correction needed to remove 5/16 race date as there is no 5/16 race. This will be updated. No other additions or changes. Motion approved with corrections.
- **Treasurer**- Pay Pal \$378.93. Bank \$5325.80. Just got invoices for June 10th event at Sears Center.
- **Director**- Darryl & Chris were present.
- **Vice President**- No comments
- **President**-A thank you to those that were present from Team Janulis for coming out to do registration without the rest of the group.

Regular Reports

- **Membership, Registration & Administration**-There was a Veloster at event 1 and there were questions or concerns about correct classing. (Mike looked up during meeting and s/b H Stock.) There were a couple of other cars classed wrong based on info they gave at registration and then tech corrected. Other than that event one went well.
- **Equipment, Properties & Technology** –Darryl will be bringing trailer back out to 5/20 event. Packing trailer up was a little slow. A lot of unused stuff to be purged. Erik states to order another 100 cone to replenish bad cones pulled out.
- **Schedule and Sites**- Update/recap of event chairs 5/20 Team Janulis, 6/10 Bill Crawford/Tony Cambio, 7/1 Borowski, 7/15 Tony Cambio/Wes, 7/29 at Toyota Park Greg Meier/Chris Gregor, 8/19 Chris Gregor (looking for Co-Chair), and 9/16 Board.
- **Trophies**- Working on shirts, working with a new vendor. Those will be coming.
- **Sponsors**- We were reminded that our sponsor K&M Magnetics has all your number needs. There should be no need to remind people to bring tape. They should be reminded to support our sponsors. We will send out a reminder along with the next race reminder. Erik had the Discount Tire coupons available at the meeting. Again if you need them please get in touch with Erik Vandermey. Trailer-there are some sponsors on the trailer that are no longer doing anything with us and will be pulled off. K&M Magnetics and KEITH TENANT PHOTOGRAPHY were both at event one. Keith did manage to get some photos despite the weather. Watch for those to be posted his website, see link on our home page.

Event One Review

- Review of event one-Loop was too long too much of a space between cars. Several other members present disagreed with this. There were several times there were stops that were due to new people working timing. Right after you come over the hill and make right turn, were there concerns about the curb? There were not really any concerns on this voiced. In dry things were fine, wet...more caution was needed.
- New Driver Liasons (Tony & Chris) said things were well received at the first event with the new drivers. They had a good turn out of those new drivers to do the group course walk through.
- There were walks going on beyond the time there were to be no more walk through. (People were still going out on the course when it had closed.)
- It was brought up that we should not hold up the race starting for one person if they do not report for their position when they are supposed to. If they do not show they are DQ'd and we move on.
- Need to make sure trailer workers..ie timing equipment is done by those who are already experienced with it.
- Stress contrasting # color with the car color.

Old Business

- By Laws still being reviewed and will be posted to web once complete.

New Business

- No Parking in Handicap spaces!!! There were some who were ticketed at event one. Stay out of these spaces to avoid any future problems.
- Fuddruckers went well tonight and will continue to be our new meeting place. There was also agreement among those present that we would move the meeting time up to 7:00. Next meeting is 6/4. If you were not present this is Fuddruckers located in Downers Grove at 1500 Branding Avenue. Location has been changed due to Pompei has shortened their hours of operation.
- Discussed in the event a race begins, but due to weather the rest of the event is canceled before all heat gets their three runs in what are we to do as far as financials? This is something to make sure is put in rules or discussed amongst the board so we are prepared should such a thing occur.

Announcements

- None

Adjourned 20:35- Submitted by Tom Beall