



Meeting Minutes February 4, 2013

Start-19:10, 15 attendees

Secretary– Minutes from December & January have been posted and passed out at tonight's meeting and stand approved as posted.

Treasurer – No change.

Director-Bob wants to be President Emeritus.

Vice President – No comment.

President-Discussed the need to arrange a board meeting.

Regular Reports

Membership, registration & administration – Nothing new.

Equipment, property, technology – Bob has last year's inventory sheet and a new one to do an inventory for this year. Weather has caused a bit of a delay in working on this. Bob will discuss his thoughts for the trailer at the board meeting. We discussed options for storage of the trailer during racing season. We will look into the possibility of storing at Discount Tire in Palatine, which appears to be the closest location to Sears Center. We also discussed if we could store it at Sears Center and they were not interested in letting us do this in the past. We can check to see if there is a storage facility nearby as well and see what rental fee would be. Ryan will put pax on the third laptop. Erik got the hot spot wifi so we need to get the new version of ax wear for the lap top.

Schedule & Sites – Lake County Fair Ground is pretty much a dead deal as we cannot get anyone to return our calls. Dates we are looking into so far and these are only TENTATIVE...First event May 5th is up in the air, this date may be earlier than we want for Toyota Park as far as weather goes. 5/19 Sears Center (out by 5pm), 6/9 hoping for Toyota Park, 6/23 Sears, 7/21 Sears (RV show same day in other lot), 8/11 Joliet Event (may be able to do Saturday evening set up), 8/24 Sears Center (out by 5pm), 9/15 Sears. Again these dates are not set yet. We could also do Sears Center April 21st or 28th but would have to be out early as there is an arena event. These events would have to run with no lunch break. It does not look like we will be doing any Salt Lake co-events.

Trophies – Nothing new.

Sponsors –Keith was present. CJ Wilson is on board. They want to host an event and they want to always have someone present from CJ Wilson at each event. They are interested in having a special recognition for top performing Mazda. Discount Tire also on board again this year. They would like to do a preseason group buy. They want to have a stronger presence with us this year. Bob suggested when Discount has a tent sale event having one or two of our driver's cars out front showing we race on

their tires. Mike would like to see how they would promote something like that at one of their tent sale events.

Event Review – Plans for preparation for future events include Paul and Mike becoming more proficient in Ax Wear so they will be able to handle things when Ryan is not present. Darryl will be course marshal for 2013. Suggest on days we have higher turn out that we have people shadow specialty workers so we can get more people learning these different positions. We will be stressing only 15 minute lunch breaks or no breaks this year. MAKE SURE TO BRING A LUNCH. Another item for review is the fact that was brought up three corners does not necessarily work at Sears Center. It may depend on the course set up. It was suggested to start having corner captain meetings after the morning meeting.

Old Business – The Board will meet to divide responsibilities.

New Business – We have two separate school events with SCCA for Learning Curve on April 7 & May 14. See SCCA web site. They will even sell you a helmet. Milwaukee Division is doing EVO/Starting Line event.

Bob will not be at the March meeting.

Announcements-

Adjourned-20:00