



Meeting Minutes April 1, 2013

Start-19:24, attendees 21

Secretary– Minutes from March have been posted to the web site. No minutes were passed out as Denise was not able to print today. Minutes will now only be posted on

Treasurer – As of 7PM tonight, checking \$2380.46, Pay Pal \$115.35 for a total of \$2495.81. Insurance was paid which was \$2550. Outstanding is invoice for event one check will be mailed soon. Erik will take care of the ax ware subscription.

Director- Bob & Darryl were present. Bob would like us to have the meeting venue seating set up more like a meeting where everyone can see and hear the board and vice versa. Darryl advised new cones are in.

Vice President – Two thumbs up from Paul.

President- Direct to regular reports.

Regular Reports

Membership, registration & administration –Team Janulis question what the incentive was to having specialty working two heats. Possible chit or discount for people who will work specialty positions such as trailer, etc. It is difficult to get people to shadow trailer let alone work it. We are having a problem getting qualified people to work in the trailer. Not all in attendance agree that incentive should be offered, we should have people willing to do this for the club without having to offer them incentives. We do have competent people that will work trailer but do not want to have to work twice. A vote was taken by those in attendance to see if a \$5 chit should be offered as incentive and there were more for than against. The board will review this information.

Equipment, property, technology – A few members will try to do a test run of equipment and ax ware at learning curve. The trailer is still currently at Darryl's. Mike will stop by and pick up equipment from trailer on way out to learning curve unless they set something up earlier. Currently equipment needed is in the shop but Darryl will place back in the trailer so Mike will have access to it. Trailer does not have any issues except for organization at this time. Nothing has to be addressed before the season starts.

Schedule & Sites – First event April 21st, we may need to be off the lot by 3pm. We may have to double down on everything to get things going as fast as possible. Nothing is official on this yet. Bob asked what about the three heat system. Since we don't know if there is an issue we will see what happens. Mike asked if anyone has seen the Elgin Community College lot or seen an event run there. Bob has run out there in the past, it has been over ten years. Another group is running out there and Mike may check it out. Chris Gregor has advised that the seal coat is fading nicely at Sears Center. Event Two is currently not an early event, only issue is RV group may be occupying part of the lot. Team Janulis asked if we were going to standardized parking/grid for Sears Center. We don't want to do that as there is not

always going to be an issue w/parking. As long as we do grid first we should be okay. We just have to make it clear to people.

Trophies – Nothing discussed.

Sponsors – Keith Tennant was present. We should have more news from CJ Wilson soon on the details of their sponsor ship.

Event Review – There is nothing to review this month. Our first event is 4/21.

Old Business – Nothing discussed.

New Business – There has been a lot of purposed rule changes with SCCA. Our plan is to do what is in the best interest of our members. We follow SCCA for safety. For competition we do what our membership plans. That is why you have not heard us say anything. Mike threw out the thought if we should offer a test and tune and if anyone would be interested in that as currently Chicago land does not have anyone doing this. There may be a possibility of the Saturday before the Rt 66 event.

Announcements- No announcements.

Adjourned- 20:20 submitted by Team Beall