



## Meeting Minutes October 6, 2014

**Start-**7:22, attendees 22

**Secretary**– Minutes for month of October posted to web and approved as posted.

**Treasurer** – Pay Pal \$207.50, Bank \$8874.38, current total \$9081.88.

Also an update on Chits awarded-

Event 4, 135 chits

Event 5, 200 chits

Event 6, 170 chits

**Director-** Darryl and Bob present, no comments.

**Vice President** – No comments.

**President-** Mike Razny again officially announced he will be stepping down as President for 2015. The position is available and anyone interested should let it be known. Again voting will be at the awards banquet. Mike also welcomed some new faces, Welcome Torrance Clark, who drives a Red Mazda RX8, and welcome back to some old faces Mark Miculinich and the Barowski brothers. Sorry if I spelled any names wrong.

### Regular Reports

**Membership, registration & administration** –If we can get a fourth person to assist at registration for the twin event this weekend at Route 66 for 10/11 & 12 it would be great, especially to help with weekend registration. Bill Crawford will help with that.

**Equipment, property, technology** –Trailer has now been moved to Darryl Dupre's for semi-retirement for the season. Some things that will be needed for next season are a new transmitter. Trailer will also be inspected for any repairs that may be needed before next season and a review will be done of the wire set up over the winter.

**Schedule & Sites** – Nothing new to report. Next event this weekend is a twin event all TSSCC both days 10/11 & 12 at Rt 66 in Joliet. We have the option of an early set up on Friday if someone can move the SCCA trailer into position. George offered to bring her truck on Friday to help with that. Mike & George will coordinate via email with Team Janulis. Bill will help with the weekend registration at the events. Weekend reg will only be \$5. The club will pick up the rest of the weekend registration fee. Darryl will bring the T-Shirts from the trailer. We will try to update points between events on Saturday.

**Trophies** – We still have shirts.

**Sponsors** –Nothing new to report. Please support our sponsors.

**Event Review** –Event 5, 9/21 at Sears Centre chaired by Bill Crawford & Allen Murphy. Event went well. Bill admitted an error in not setting grid first. Also need to again make sure that the trailer is positioned to be able to see the start and the finish both if possible. Everyone enjoyed the day. No other issues.

Event 6, 10/5 at Sears Centre chaired by Chris Perry. By total number of DNFs & cones it was a good course. Had 95 participants that posted times. Lots of fun. There was one visual issue that was brought up where visually looking at one spot there was confusion on what way you were supposed to go. Bob mentioned in issue of that sort you can add a gate that would help rectify the problem. Aruch was asked if he had any comments on safety and he had none. His only comment was again to just think about grid and in & out when planning. Something to note when we had so many people to work that we should put some extra people in the trailer to learn specialty. Also we need to remember for the next event to reinstate the corner captain meeting.

**Old Business** – Discussed location for next meeting, which will be 11/3. It was decided we will again meet at Russells, 1621 North Thatcher Avenue (North Avenue & Thatcher). We will confirm the banquet date and it will be at our usual location of Monty's.

**New Business** –THIS WAS NOT BROUGHT UP DURING MEETING BUT ANYONE WHO HAS DONATIONS FOR THE RAFFLES OR CAN GET DONATIONS FOR THE RAFFLES PLEASE CONTACT A BOARD MEMBER AND LET US KNOW.

**Announcements-** The Beall's are selling their 82 Rabbit convertible, yes the one they have been racing. Contact Tom Beall 708-577-4096 if you are interested.

**Adjourned- 8:10** submitted by Tom Beall