



## Meeting Minutes February 2, 2015

**Start**-7:10, attendees 14

**Secretary**– Minutes of December meeting have been passed around for review & were posted to the website and are approved as posted.

**Treasurer** –Checking \$6981.14

**Director**- Mike Razny not present.

**Vice President** – Dylan Hauge, nothing new to discuss at this time that will not be covered during general business.

**President**- Paul Kolatorowicz, also will save his comments for general business

### Regular Reports

**Membership, registration & administration** –For those members the 50<sup>th</sup> anniversary polos have been finalized and we need color and shirt size by this Friday, 4 days left to get your information to Dylan Hauge. Please respond to the email thread he sent out to all members.

The banquet is on March 1<sup>st</sup>, please go on line to register. We currently have 24 people registered for the banquet at Pinstripes in Oakbrook.

Online Registration has been reset and we already have a few new members.

We are working on the purging of old or unused numbers.

**Equipment, property, technology** –The FM transmitter has been figured out, just working on details of the application.

**Schedule & Sites** – Darryl DuPre spoke with Sherwin Williams and they have no interest in leasing their lot out for an autocross or any other event.

We are waiting on Rt 66 & also talking to Sears Center.

We can do a double header with WAI in Milwaukee and they are just waiting on us to say yes.

We have the option to do a co-event at Grissom or the club out their will let us use their equipment to do our own event.

**Trophies** –Dylan has the pictures for the awards banquet trophies and will get with Erik on the plaques. We discussed various award ideas for class and top 20.

It was discussed that some have too many jackets. Others are still striving to get that coveted jacket and do not want to see us stop doing it. Discussed those who may not want a jacket for future awards banquets may want to advise ahead of time.

**Sponsors** –Nothing new to report. Dylan has stated he is going to start emailing companies for his own regard to sponsorship. If anyone knows of someone we should reach out to as a club please let him know.

**Event Review** – None.

**Old Business** – George Ortega has agreed to join the registration team.

Alan Au has confirmed he will stay on as chief of tech and Alan Murphy will take on chief of audit.

Darryl will continue as course marshal and water supplier.

**New Business** – No new business. See Regular reports membership & Reg for important information of banquet and polo shirts.

**Announcements-**

Erik Vandermey has two sets of 17” wheels still for sale.

225/50-17 on 17x8 5x114

215/60-17 on 17x7 5x114 and 5x100

Tom Beall still has the 82 Rabbit Convertible for sale as well RV Trailer, and Ford Pickup with lift gate.

Darryle DuPre has heated storage space for rent.

**Adjourned-** 7:49 submitted by Tom Beall