



General Membership Meeting Minutes

June 4, 2012

Call to order 19:06 and 19 attendees

Board Reports

- **Secretary-** April minutes were revised and reposted with corrections. May minutes have handed out and posted to web. Motion was approved and May minutes approved as posted to web site.
- **Treasurer-** Checking \$3726.40.
- **Director-** Darryl & Chris were present. Darryl is picking up the new cones. Bob arrived later. There were no comments from directors.
- **Vice President-** Not present.
- **President-**Went straight to regular reports.

Regular Reports

- **Membership, Registration & Administration-**Extra help-two people needed to help at registration on 6/10. Request to have the rules for ride alongs to be more prominent at registration and on the web site. There were questions of ride alongs and allowing registered driver ride alongs compared to competitor ride alongs. We don't want to open things up to just being a thrill ride, we really only want to encourage this for someone looking to become a competitor. We used to have an instructional class; it was a non points class that was used long ago in the past. Currently it seems we are not interested in revisiting this. There are those who would like to have non registered drivers do ride alongs & those who are strongly against this. We would like whatever we do to somewhat coincide with Chicago Region. Minor waivers were brought up again. Minor waiver 1 event, 1 parent is okay for signature, if they are going to do the season we want the waiver signed by both parents.
- **Equipment, Properties & Technology** –One hundred new cones are on their way. We had one radio that was not working correctly. Need to check antenna on it. Arush has looked into getting printer for the display.
- **Schedule and Sites-** Tech for the 6/10 event will be done by Bill Neelis, Mike Cohn and Tom Beall in absence of the Borowskis. Mike Razny checking on 7/1 event to make sure Borowski's are doing this. 7/15 Tony Cambio/Wes, 7/29 at Toyota Park Greg Meier/Chris Gregor, 8/19 Chris Gregor & Alan Murphy, and 9/16 Board.
- **Trophies-** Café Press prices have gone through the roof to \$26 a shirt. Eric has found another company but will be single color & was able to buy bulk for a much better price. We will see how it works out. Shirts should be here by Friday. Eric is also working on polo shirt for club members so they can wear them outside of events to promote the club.

- **Sponsors-** Keith from KEITH TENANT PHOTOGRAPHY said pictures will be posted to website soon. See link on our home page.

Event Two Review

- We had issues with excessive tire marks on street from our entrance & around the area. This was addressed with the individuals who were seen leaving grid and that caused this. They were DSQ'd and are basically on probation. This cannot happen again. You cannot leave grid without permission from grid manager or a board member.
- There was a lot of trash that was left behind on the curbs, more than ever. Mike will ask if we can get some receptacles in our area.
- The course itself was one of the best we have had. Everyone enjoyed it.
- We need to do a better job educating the corner workers. They need to understand exactly what a DNF is.
- There were a couple of "magic runs" where the run was so much better than others that the one running it does not know how it was possible to have such a big difference. (A bird, leaf, wind, etc, could possibly trip timer right before you actually finish.) If really in doubt you can advise someone of this and request a rerun.

Old Business

- There were not tickets given out at the last event that we are aware of for parking in the handicap spots. Remember don't park in those areas.
- Everyone is good with the new 7 o'clock meeting start time. We will continue future meetings with this time.

New Business

- Discussed possibly finding a date available to run a 9th event at Lake County Fair Grounds to see what surface is like. If we like it we can try to move more events to there next year.
- Emphasize that course workers need to sign in when they are reporting to their positions.

Announcements

- None

Adjourned 20:18- Submitted by Tom Beall