



General Membership Meeting Minutes

September 4, 2012 No attendees-meeting canceled

October 1, 2012

Call to order 19:27 and 17 attendees

Board Reports

- **Secretary**- The August 6th minutes have been posted to the web site & were passed out for review at the meeting. There was an addition requested to the "Old Business" that Challenges need to be more timely and need to be addressed within three weeks of the incident. This will be added to those minutes and reposted to the website as a revision.
- **Treasurer**- Checking \$7532.87.
- **Directors**- No comments.
- **Vice President**- No comments.
- **President**-Went straight to regular reports.

Regular Reports

- **Membership, Registration & Administration**-We are at 86 members.
- **Equipment, Properties & Technology** –Radio working now, everything seems to be okay. Chris Gregor suggested some organization be done in the trailer before storing for the winter such as cleaning out ugly cones, a cabinet to store audit materials. We need to consider purchasing a new transmitter head with a stronger strength. Ask Darryle if there is anything he thinks the trailer needs as far as maintenance that should be cared for before next season.
- **Schedule and Sites**- Someone mentioned ballpark in Midlothian/Crestwood as they were approached about this being a possibility as they saw some sort of event going on there, those who live in area confirmed this space is way too small for an event of our caliber. Suggested we look again into Lake County Fair Grounds. Some would like us to do more than half of the events at Sears Center next year.
- **Trophies**- We had some nice trophy shirts at the last event. Idea discussed for t-shirts for next season and what would be involved to use top 10 cars. Discussed idea for top 20 trophies, some ideas were chairs with logo, mini cones to reserve your spot.
- **Sponsors**- Keith from KEITH TENANT PHOTOGRAPHY advised that Event 8 is now up & he will be getting the others to Erik soon. CJ Wilson Mazda may be interested in sponsorship. We encourage everyone to think about and suggest possible sponsors for next year.

Event Reviews

- Event 7 review-Chris & Alan at Sears Center. This course had a hard right hand turn that was a complaint. This was the event where the camper show used parking further over into our lot area than it was supposed be that caused us some parking problems. It was suggested that we need to request some garbage cans on site (area where grid and event is taking place).

Event 8 review- Sears Center. Needed to have better control during lock down when carts were out. We had tighter elements of the course at the top of the hills. This race featured the Tri-State trapezoid. Grid was a little tight. Suggest setting up grid first to keep people from parking in area where grid is supposed to be. SCCA has someone who sets up grid separate from the team setting up the course. Finish was faster than what we thought we designed. Finish location may not have been the best location.

Event 9- Joliet with SCCA-Event went well.

- Tossed around ideas for nomination of course of the year. Some of those will be posted on the site and we will vote at the banquet.

Old Business

- The banquet will be November 11th at Monty's, no worries to those foot ball fans as the Bear's game is a night game and you should be home with plenty of time to spare. Discussed some possible nominations for Rookie of the year. Asked Katherine George if she would do up some gift baskets for the raffles at the banquet. We also need to ask K&M for some gift certificates for the banquet for raffles.

New Business

- Rusty donated a laptop to the organization, we thought that could be set up at events and used for those who want to come over and view live timing.

Announcements

- None

Adjourned at some point in time as we all made it home.- Submitted by Tom Beall