



## General Membership Meeting Minutes

November 5, 2012

Call to order 19:23 and 15 attendees

### Board Reports

- **Secretary-** The October minutes have been posted to the web site & were passed out for review at the meeting. There were no changes and stand approved as posted.
- **Treasurer-** Checking \$4817.02, Pay Pal \$1201.50. Total 6018.52. Outstanding are trophies and plaques and remainder on banquet hall. Fifty six people have registered for the banquet.
- **Directors-** Bob Lindsey was glad to be present.
- **Vice President-** No comments.
- **President-**Went straight to regular reports.

### Regular Reports

- **Membership, Registration & Administration-**Final membership count was 87 members.
- **Equipment, Properties & Technology** –Discussed a stronger transmitter for the timer and that it will cost \$200-\$300. Arush will get price next year. We again mentioned the donated laptop from Rusty and using it to watch live timing. Discussed potential of anyone being able to breach security on the laptop and make changes to scoring. There is some money in the budget to purchase needed supplies to organize the trailer. Bob Lindsey will take on this task. Barowskis will clean out old nasty cones and we will purchase 100 more.
- **Schedule and Sites-** Nothing new at this time.
- **Trophies-** Erik has a new service for embroidery. If anyone would like to get an item even if it is just one or two items embroidered w/Tri State logo Erik can arrange it.
- **Sponsors-** Bob is working on meeting with CJ Wilson. Discount Tire wants to have a bigger presence with us and wants to work on something.

### Event Reviews

- Discussed those events we feel should be up for event of the year. Those will be Janulis event # 2, Event 6 at Toyota Park (Meir/Gregor) and event 8 at Sears Center (board event)

### Old Business

- Challenges need to be timelier. Need to be addressed within 3 weeks of incident.

### New Business

- Banquet November 11<sup>th</sup>, we will take any last minute door prizes. Bears game at 7pm so everyone will be home in time to see it.

### Announcements

- None

Adjourned at 19:53. - Submitted by Tom Beall