



## Meeting Minutes March 4, 2013

**Start**-19:16, 19 attendees

**Secretary**– Minutes from February have been posted and passed out at tonight’s meeting and stand approved as posted.

**Treasurer** – Registration system is reset and ready for registration. Checking \$2663.44, Pay Pal \$671.80 for a total of \$3335.24.

**Director**- None present

**Vice President** – Doing good!!!

**President**- Welcomed a new face in the crowd, Brent who is 21 and looking to join us racing his 2002 Acura RSX, daily driver.

### Regular Reports

**Membership, registration & administration** – Team Janulis will continue on as chiefs of registration. Mike brought their team up to speed on discussion from last meeting. Worker assignments would be a 2 heat situation. When we have excess people we will have someone shadow specialty positions to get more people accustomed to those positions.

**Equipment, property, technology** – We currently have 400 cones. Greg and Arush said 400-500 cones are a good amount to have. A normal course is about 250 cones and extras for traffic control. We will have Darryl get another 100 cones. Per Greg have him get the same for Chicago Region. We need to see how much time it will take to set up the new Ax wear. We want to try to get it up & running by April 7<sup>th</sup>. Mike will get with Ryan & see if we can get this accomplished.

**Schedule & Sites** – Schedule is posted and only one date is tentative on 5/19. Also see those who have volunteered to chair each event.

4/21 Sears Center-board

5/19 Sears Center- Bill Crawford & Tony Cambio

6/9 Toyota Park- Greg Meir/Mike Cone

6/23 Sears Center- Team Janulis

7/21 Sears Center- George & Tony Cambio

8/11 Joliet- Holding off on event chair incase CJ Wilson wants this one

8/25 Toyota Park- Holding off on event chair incase CJ Wilson wants this one

9/15 Sears Center-board

**Trophies** – Mike has a friend who came up with some designs for trophy shirts. He will share these with Erik. We may even be able to mix things up and have multiple designs to choose from.

**Sponsors** – Mike will talk to Bob and make sure everything is confirmed with CJ Wilson so we can make an official announcement as a new sponsor and have them added to the trophy shirts. Keith Tennant was present at the meeting and we look forward to another great year of photography. Discount Tire should be pretty much the same plans as before.

**Event Review** – Nothing to review

**Old Business** – None

**New Business** – Bart and Hubert will most likely have to be relieved of their tech duties. Arush will be tech chief assisted by Tom Beall and Tony Cambio. (Cambio will also continue as new driver liaison.)

Mike & Erik will need to do safety training and take over safety from Arush.

We most likely will not have lunches this season & will be encouraging people to pack a lunch. There was mention that Jimmy Johns will deliver to the site.

Brad Lamont offered up a 10x10 tent to keep & use as needed.

**Announcements**- None

**Adjourned**-19:46