

## Meeting Minutes July 6, 2015

Start-7:20, attendees 15

Secretary- Minutes of June meeting have been posted to the web site and were approved as posted.

Treasurer -Bank 3420.80, Pay Pal 803.30, -396.58 CC Bob, -0 CC Erik = balance +3831.52.

**Director-** Mike Razny not present, it's his birthday tomorrow.

President Emeritus- Bob was present.

**Vice President** – Dylan Hauge, coming in hot.

President- Hi.

## **Regular Reports**

**Membership, registration & administration** – For event #5 Test & Tune we have 33/35 so far. Need to reach out to Indy Region and Southbend. Suggested do an email blast beyond face book. Port Potties arranged today. 99% sure we got what we needed for insurance.

Registration for Lake County Fair Grounds event well and so did Rantoul. Ran minimal staffing (2 people) in trailer and things went well.

**Equipment, property, technology** –Still lack live timing and still working on this. We can ask at an event if anyone wants to volunteer their phone as a hot spot. Erik says minimal foot print. New toner cartridge worked great so we are good there. Trailer is at Darryl's and he is putting new LED lights on it this week. Bob asked about a possible wireless microphone. This is something we can look into if not too expensive.

**Schedule & Sites** – General interest in Rantoul first weekend in August, seems positive. Peru access to base is sun up to sun down. Chances of Sears Center dates are slim due to building holds. Getting confirmation on dates is becoming last minute. Looking at LCF (Lake County Fairgrounds) for September 26<sup>th</sup> & 27<sup>th</sup>. Potential of double header with WAI at Milwaukee.

**Trophies** –Nothing new.

**Sponsors** –Bob to email Dylan sponsor prerequisites.

## **Event Review -**

LCF was an awesome sight. It was well liked. Comment was that it was not that smooth if you were on stock tires. Rained Sunday morning and morning runs were wet but did dry up by afternoon. Greg Meier set the course and it turned out well. Nice having regular restrooms to use.

Rantoul, everyone liked the course. It was interesting seeing planes coming in. Got 10 runs and had 49 drivers.

**New Business-** Test & Tune Saturday. Brad Lemont is chair and this will run from 9-4. There will be minimal course workers. When this ends at 4:00 Mike Razny will begin set up for the Sunday event. The gate must be manned at all times this weekend. It was requested that Tear down be part of worker assignments to make sure we have plenty of hands still around to get things done with such a long drive back home to return truck and trailer. Hoped all things can be done and trailer hooked before trophies to assure more people stick around to help.

Saturday evening there will be an informal get together in Kokomo at Half Moon Brewery.

**Old Business** –None

Announcements- John's Land shark just sold.

Tom Beall still has the 82 Rabbit Convertible for sale.

Adjourned- 8:06 submitted by Tom Beall