

Start 7:05 PM Attendees 18

Secretary: Tom & Denise Beall present. No Minutes for December 2017 as there was no meeting and banquet served as meeting. As posted to Facebook elections were held at the banquet and your 2018 board is David Finchum President, VP Chris Perry, Treasurer Pete Maloy, Secretary Team Beall. Meetings will now be at K1 Speed in Addison the first Monday of each month followed by some fun on the go kart track.

Treasurer: Pete Maloy present, Erik Vandermey passing the baton to Pete. Current bank balance is \$6715.10

President Emeritus: Bob Lindsey- present

Director: Dylan Hauge will pass the baton to Erik Vandermey who will be Director for 2018. Both were present.

VP: Chris Perry, present

President: David Finchum, present

REGULAR REPORTS

Membership, Registration & Administration;

Registration has been reset for 2018. All memberships expire at the end of each calendar year. Dylan Hauge did a video on how to do Motorsports.reg for anyone interested in learning how to do this to assist the club please email Dylan and he will send you a link to the video.

Equipment, Property & Technology;

We still need to talk in detail to Chris Gregor to see if he is still willing to take on the task of replacing two windows that are broken. Chris was in the building but attending a different meeting. Max Gregor was present, and we asked if he could let Chris know we need to discuss this issue further and make plans.

Tom Beall will investigate information on options for a lower receiver for towing the trailer. The rental trucks we have been getting have the hitch jacked sky high. We need to be able to have the trailer more level with the truck for a safer tow.

We need to confirm who receives the license plate renewal for the trailer and make sure that is cared for accordingly.

Bob Lindsay brought up that for the past four years we have been talking about replacing/repairing the FM transmitter, he feels there is no excuse for that. He hopes we can make a concentrated effort to replace it. We need to investigate the cost for something like this. Denise Beall volunteered to investigate this. It was suggested to also speak with Chris Delesio and Ryan Weddle who maybe able to provide some information to help.

Schedules & Sites;

The rumors are true, Lake County Fair Grounds will not be booking any autocross events for 2018. David Finchum has opened talks with both Champaign County and Milwaukee Region to do co-events. Once we have Chicago Regions schedule we can work on what dates we can get at RT66.

Erik Vandermey is working on getting us dates for Autobahn. Currently he says Spring/Fall would be when we would be looking at dates. July 8th might be possible for Autobahn. It would consist of the go kart track which would be opened to the skid pad track. It was suggested that we put in for July 8th if we can get that.

We are looking at April 28th and 29th for Grissom.

Other locations that were brought up to consider...

Bob Lindsay mentioned Alexian Field, someone brought up All State Arena, which we were informed is too expensive and they are more interested in booking flea market dates. Caterpillar was also brought up. Caterpillar will be closing the end of 2018. Bob Gosda's name was mentioned as a person who may have contact info for Caterpillar.

<u>Trophies</u>; The award jackets are in as are the class trophies. These were handed out to those who were present. If you were to receive a trophy or jacket, please make sure to attend the next meeting. Top 20 Drivers trophy will be hoodies. Dylan Hauge to get us his fees to have these done.

Sponsors; K1 Speed is now one of our sponsors. They are providing us the meeting room to use free of charge for our 2018 season and space to have our year end banquet. All they ask is that we mention them on our website and at our events. Thank you, Chris Perry, for making this happen. Chris will also work on proposal to bring in new sponsors.

Event Review:

Final event of 2017 was our year end banquet at Maggiano's in Schaumburg. Not much to say. Everything was tasty.

New Business/Old Business;

Now that we are meeting at K1 and enjoying some friendly kart racing after, it was suggested that if we are going to have more than 15 people doing karts that we give a heads up. Is there an option when we send out the event reminder on Facebook that we can collect who will be attending and will be staying over for some kart action?

Announcements;

The Bealls still have the 82 VW Rabbit Convertible for sale as well as the 88 Sirocco.

Paul Kolatorowicz is looking to sell both the CRX and Solstice.

If you would like any information on any of these fine automobiles, please contact the selling parties.

Adjourned: 7:43 Submitted by TEAM BEALL