

Start 7:15ish PM Attendees 11 via ZOOM

Secretary: Tom & Denise Beall present. April minutes approved as posted.

Treasurer: Pete Maloy present, Current bank balance is \$5515.00

President Emeritus: Bob Lindsay- not present

Director: Erik Vandermey – not present

VP: Chris Perry- present

President: David Finchum - present

D.O.T: Christopher D'Alessio – present

REGULAR REPORTS

Membership, Registration & Administration;

We now have 37 members. Hoping to open registration for events by 1st of June.

Equipment, Property & Technology;

Discussed additional supplies needed to be able to follow Covid 19 restrictions. Hand sanitizer, hand wash stations at events, product to disinfect equipment. Discussed a panel, shower curtain, etc to hang in the trailer to create a barrier between those working in the trailer and possibly only have two people in the trailer due to lack of space for social distancing. No loaner helmets while this is going on. Will we be required to have a supply of masks on hand or turn people away if they do not have? Megan has a check list of things we can do and will need that she will go over. She will finalize a Covid guideline checklist.

Schedules & Sites;

We do not have an event until the end of next month, track cross at Autobahn. Autobahn is still on lockdown. They appealed to the governor to allow them to open comparing to golf. Their appeal was denied, and they were not given the go ahead to open. Most of our discussion was around Covid and what we will and will not be able to do, risks, etc. See new old business.

Trophies;. Nothing new

Sponsors; Nothing new

Event Review; None

New Business/Old Business;

There will need to be a lot of changes on how we run events, set up, registration, trailer workers, timing, etc. The timing crew will have to be outside of the trailer. Need to assure that those working the trailer and timing are not approached and noise around them is kept down. Discussed getting a rope or plastic chain to go across the back of the trailer with no admittance to keep people from going in and out and limit the amount of hands touching everything.

Gate waiver will need some tweaking with clip board & wrist bands. If we do not allow spectators, the waiver person will only need to make sure people have on wrist bands.

May need to drop to two people for audit & scoring having two people in trailer instead of three. Will need to consider number of cars on course to be able to have better control over the scoring and timing. If we have 100 cars it is doable to have two cars on course. Max 120 cars, anything more will be too much.

Discussed how golf and our events differ in the fact that if something bad happens someone may end up in the ER and more people are trying to gather around and help. Announce to remind people not to congregate around a vehicle if there is an accident or issue. Only those that are essential are to be there. Co-Drivers would be at your own risk. (No ride alongs.)

We will have to have rules that all will have to abide to if you want to participate.

People should be conscious of helping others before the event and sharing tools.

Using N95 masks and wearing gloves may limit contamination. It is up to each individual to make the right call.

We need to make sure we play by the rules of the local government and SCCA. SCCA will not issue an event if it is in exceeds the number of participants that the government authorizes.

Discussed if we should order supplies, ie sanitizer, cleaning supplies, ets. Chris will see what is at Home Depot, Pete will check on Amazon. A local brewery had given local grocery store 1 gallon jugs of sanitizer. It was @ \$50 a gallon. Do we need to supply masks/face shields for those working reg, etc? Does anyone have a 3D printer that can print shields? Club should provide all staff w/masks and safety gear according to SCCA rules/guidelines that they posted. Megan can amend presentations she put together to follow the SCCA guidelines.

Part of the enjoyment of our sport is the social contact in grid so this will be a hard habit to break. Christopher suggested different color chokers, if you want to make sure people do not approach you. It was stated, no. Everyone needs to play by the rules and required social distancing guidelines. Discussed only one heat grid at a time to allow to space grid out further.

Announcements;

The Bealls have wheels for sale. Voxx 15x7 aluminum wheels with like new Direzza Z2's 195/50/R15 (fits Miata) \$800.00

Daryl Dupre has a 1934 Chevrolet kit car for sale.

Meghan Lapeta has bicycle for sale, Scott Addict R1 2008 size 52cm \$1000.00.

Chris Perry has a beautiful FSP Focus for sale, 2 engines, 3 suspensions, 4 sets of wheels. Mark Groseth has a "legendary" Miata for sale (five-time National Championship car)

Adjourned: 8:00 pm-ish. Submitted by TEAM BEALL