

September 14, 2020

Start 7:15 PM Attendees 11 via ZOOM (our sixth meeting via Zoom) Present Finchum, Chris Perry, Pete Maloy, Erik Vandermay, BDR, Nathan, Heather, Tom & Denise, Bill Luxon, John Schwartz

Secretary: Tom & Denise Beall present. August minutes approved as posted on web site.

Treasurer: Pete Maloy present, Current bank balance is \$19,756.77, a lot of outstanding, ie; sanction fees, RT 66 fees. Subtracting out all of our costs for last Rt 66 event we should break even.

President Emeritus: Bob Lindsay- not present

Director: Erik Vandermey

VP: Chris Perry- present

President: David Finchum - present

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

REGULAR REPORTS

Membership, Registration & Administration;

Still 60 members, 63 with family members. (no change from last meeting)

Track Sprint we had 58 drivers last time and we got everyone 11 runs. Next year should look into capping at 60 and upping the cost a few dollars to provide a better experience.

We still have one person that has not paid for the last track sprint. Chris Perry has been in touch with the individual and is supposed to be looking into but has still has not cleared things up. Chris has advised other organizations of the individual so he will not be allowed to run unless he pays.

Chris Gregor asked Pete Maloy about the Covid waivers. Chris Gregor was going to look for them in the trailer. We will find out what needs to be done with them. As far as the Tech forms, Erik says to keep them all together with our waivers.

Erik also added later how the calculation is done for sanction fees for the two day event. Dave will forward to Erik to double check.

Equipment, Property & Technology;

Chris Perry brought up to Chicago Region at their last meeting possibility of sharing their trailer with them and what we can offer in exchange. Chris says it pretty much went silent at that point. He will bring it up again at their next meeting. We will have to look into repairs for next year. David Finchum still has to talk to Dean about the tri-pod to be replaced.

Tom mentioned we need to get a new gas can, Pete will get one and will bring it full.

Need a new microphone cable. Ryan mentioned what he will look into. Will need to follow up with him.

Schedules & Sites;

September 27 and October 25 are our last two events both at Rt 66. Just our event, single day events. Need to confirm a Course designer and call for Safety Stewards for these events. If no one else wants to step forward Dave will do 9/27. Pete asked if BDR wanted to do a course. He was not responding. We will also put out on the club Facebook page to see if anyone is interested. Chris will reach out to locate the people for Safety. David will do the splits for the next two events.

Trophies;.

New trophy shirts are on the way and should be at the next event. Denise will make sure those who requested shirts from last event (just Finchum) get theirs and will put in the bins accordingly. Will need to make sure those who are getting chits gets those updated. Will confirm with Christopher D.

Sponsors; We have two things in the works right now. Sharon Ptak wants us to tell Your Momma Jokes and will contribute \$500. Your Momma Racing on shirts or cups. URMama on our website. The second thing Jim Ptak put Chris in touch with someone from Haggerty Insurance and he has a meeting with them on Thursday to see what they are wanting to do. More to follow on that after that meeting. Erik states the Haggerty now owns MotorSportsReg. This will be the end of our fourth year using MSR.

Event Review;

Track Sprint Review Event #3 8/22-Everyone pretty much got 11 runs. Everyone had a good time. We kinda of cleaned out the left over shirts and pint glasses knowing we had more shirts coming.

Rantoul Weekend 8/22 &23- Co-event with Champaign County went okay overall. Some participants were not happy that they got yelled at for being late to the event.

We prefer running our own events but at sometimes to get a full schedule we may have to do co events. We do our work run order different and somewhat confusing for those who are not used to how the run it. There were a lot of timing issues. Their timing equipment is older. Possibly offer up to use our equipment on a co event for future. They also had someone new running the timing equipment. They expected our group to help with teardown at the end of the day. We do not ask our out of towners to stay and help with tear down. The gentleman that reset the course for the following day had no help and did that all by himself. This was an invasion and we were just piggy backing on them for points, they ran the show.

Rt 66 AutoX Event 7 & 8 9/5 & 6- BMW club invaded our event. We had a good turn out Saturday, less on Sunday due to rain. It was a good call to delay the start a little. The rain let up and afternoon runs things pretty much dried up.

We would like to do something to recognize a few people who were a great help over the weekend. Our "angels" Dave Becker for offering up his trailer for reg and to the Ptak's both Jim & Sharon. We will make sure to get them all a free event for future.

John Schwartz talked up the event to his club that the site itself is much larger than what they are used to running on with their club. Their members enjoyed themselves and would look forward to future events with us. It was a nice experience that the course actually has grip in the wet.

Chris had to let a few people know that they are not allowed to use electric scooters on course walk. That is not allowed. Chris wanted to make sure no one was offended that he "barked" at them. John did not believe so. John had done an FAQ for his people so it helped them out a lot.

John is still waiting on the results file in excel. He will reach out to Christopher D for that. Pete asked if anyone was put off about the \$15 weekend membership fee. John only heard one person and he was from Wisconsin. Thing the biggest deterrent was that it was Labor Day weekend. We do still have less people that are normal attendees that are not driving at all this year due to the Covid situation.

Pete did mention he would like to see the two clubs do their awards closer together, use the same mic, meet in the same area so the two clubs can be more social together. Make sure we announce both clubs sponsors, etc, etc. John mentioned the other things they do beyond AutoX and would love to have us join them.

Pete says only negative was someone pointed out that a lot of people were not wearing masks. Pete did an awesome job on both courses each day.

New Business/Old Business;

Have a script for announce for future to make sure our sponsors and if co event the other clubs sponsors are mentioned as well.

Announcements;

Track Day and time trials Saturday at Autobahn 9/19. Only two hours due to daylight hours. Chicago Region running a two day event this weekend as well 9/19 & 9/20.

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. Mark Groseth has a "legendary" Miata for sale (five-time National Championship car)

Adjourned: 8:34 Submitted by TEAM BEALL