

Meeting Minutes
From July Meeting 2004

Meeting called to order at 7:20PM

Secretary's Report

Given by: Tara
Approved by: Wendell
2nd by: Jeff

Treasurer's Report

Given by: Jeff
Checking \$4,487.08
Savings \$24,928.95
In for year \$19,965.67
Out for year \$18,892.80
Approved by: Richard
2nd by: John

Competition Report:

Given by: Brian
Event on 6/7: 59 cars
Event on 6/27: 68 cars

Next event July 11th, next one on the 25th

Approved by: Richard
2nd by: Andrew

RE Report:

Given by: Brendan
Contacted b/b Rally in 2005, want us to provide 10 workers

Good year so far

Approved by: Richard
2nd by: Jason

Old Business

Vote for new fee structure

Richard makes motion to put to a vote

2nd by: Brendan

12 votes (all present voted yes)

1 absentee vote

Approved by: Richard

2nd by: Jason

New Business

IRL Race

Saturday, July 18th

Need 15 workers @ 11:30AM till 1 or 8 PM

Nick brought up noise levels of cars

Rules currently state at discretion of comp. Dir.

Specifically speaking of Vinnie's car, can't hear anything on the radio when his car is on course, he has said he is putting a muffler on

Jeff would like a step-by-step plan to follow for incident reports

Wendell states that only the safety steward should handle it

Richard wants to have fire extinguishers out at workstations and in pits

Andrew suggest a work assignment to be a person waiting in a safety truck to go out w/ oil dry, tow straps, etc.

Wendell states that the access road should only be a straight away with no slaloms, he says too many cars have went in the ditch this year

Everyone else stated that only four have went off since we have been racing there (arguing went on and on and on and on.....with several entertaining comments which will not be included in the minutes, start coming to the meetings and you will hear the drama)

Brendan stated, "Unless someone has a more valid reason than autocrossing is dangerous than we are keeping it the same"

Richard motions to adjourn

2nd by: Andrew