

Meeting Minutes
March 2005

Meeting called to order at 7:07PM

Secretary's Report

Given by: Elizabeth Mariutto

Approved by: Allen Sanders

2nd by: Jerry Onks

Treasurer's Report

Given by: Jason Farley

Checking \$2,636.34

Savings \$28,404.55

Approved by: Jeff Mellow

2nd by: Dimitri Mariutto

RE Report

Given by: Brian

Approved by: Jason Farley

2nd by: Jeff

SCCA has announced a new time-trial program.

Brian has made checklists for the event chairpersons.

Competition Report

Given by: Richard Darnell

Time trials fall under club racing rules. New rules are on the SCCA website.

Approved by: Allen

2nd by: Jeff

Old Business

Last month we motioned to raise entry fees by \$5 per event. This was voted on and passed unanimously.

It was decided to let members pre-pay for the year and receive a 20% discount, same as last year.

Brian brought Richard talked about still wanting to attract members of other clubs to come to our events. Ideally a "coordinator" would be appointed from our club to arrange to meet with other clubs.

Approved by: Allen

2nd by: Jeff

New Business

Richard suggested that we accept the Evolution School's offer to rent cones to Ft. Campbell for training at a cost of \$500. This got a 2nd from John Bartlebaugh.

We are looking into getting new insurance for the bus (it is currently un-insured). We discussed not insuring the bus (insurance costs approximately \$1,100 per year) because the bus rarely moves, and is basically a storage unit on wheels. Jeff motioned that we drop the insurance as long as the bus doesn't go out on the street. This got a 2nd from Don Smith.

Allen motioned to adjourn at 8:00PM

2nd by: Brian