

## **Meeting Minutes**

*From December Meeting 2008*

Meeting called to order at 7:08PM

### ***Secretary's Report***

None

Motion made by: Andrew

2<sup>nd</sup> by: Steve

### ***Treasurer's Report***

Savings: \$27,432.08

Checking: \$3,723.67

Motion made by: Andrew

2<sup>nd</sup> by: Steve

### ***Competition Report***

Given by: Steve

77 cars turned out at last event

ROC-Steve was disappointed in numbers and thanked everyone for all of their help

Results aren't up yet, the file is corrupt so they will have to be gotten off of the computer

Rally

None

Motion made by: Arnold

2<sup>nd</sup> by: Nick

### ***RE Report***

The new trailer is complete and ready and waiting to be transported here

Motion made by: Andrew

2<sup>nd</sup> by: Steve

### ***Old Business***

Need tags and insurance on truck, need to get ready for trailer, and truck is not to be used for Rallycross

### ***New Business***

Nick made motion to move the monthly meetings to Smyrna with the location to be decided could be Legends, Ruby Tuesdays, or Jim & Nicks

All were in favor

Nick will check into it and e-mail members the location of the next meeting

High speeds becoming an issue with our events, this needs to be addressed ex. Make slalom before finish slower

Also give enough stopping room, may consider grid being moved when running finish into grid area, this will be watched more closely next year

We need a list of key members and what positions they are qualified to work to make worker chief position easier

Motion made by: Janet

2<sup>nd</sup> by: Doug

Election-winners are...

RE – Andrew Cowden

Assistant RE – Dan Chadwick

Competition Director – Mike Balek

Assistant Competition Director – Tara nominated Jason Collett 2<sup>nd</sup> by: Nick and Jason was voted in

Rally Chair – Randy Lee

Assistant Rally Chair – Louis Laprad

Treasurer – Brian Johns

Secretary – Janet Schuster

Board Members

Doug nominated Doug Jackson

Nominated members were:

Arnold Fuller, Kevin Birch, Brendan Thompson

Motion to adjourn at 8:08PM

By: Steve

2<sup>nd</sup> by: Brian