

Meeting Minutes

From November Meeting 2008

Meeting called to order at 7:02PM

Secretary's Report

Motion made by: Dan
2nd by: Mike

Treasurer's Report

Given by: Allison
Savings: \$27,415.56
Checking: about \$5,000
Motion made by: Andrew
2nd by: Dan

Competition Report

Given by: Steve
2 events
Oktoberfast, disappointed by turnout b/c of Nov. 2 event, should try Oktoberfast on track next year
Nov. 2 event went fine, couple of glitches, got them worked out early, only drivers to go off course were experienced drivers

Rally

Nationals, a lot of hard work was put in by several of our members
We turned down hosting the event for next year unless we have more input
They are paying more - \$500
Motion made by: Arnold
2nd by: Allison

RE Report

Trailer is on its way soon!
Motion made by: Dan
2nd by: Steve

Old Business

Ideas for Rally improvement, give to Randy he is making a list

ROC

Steve asked whether it should be on the track or in the lot
Nick made valid points to say on the lot b/c of skewed results on the track, others agreed should be more traditional autocross

Improvements to track event

Spotter in bleachers with flag to let starter know when its clear to send the next car, pre-register and pay ahead of time for work assignments to workout better, should look into Axware pre-registration for entire season next year, integrates better with our system

Steve asked if we would like to have the next event on the track, everyone agreed to wait until next year, the next two events will be in the lot

New Business

Truck needs washing (very muddy from national rallycross), Dave Brooks drove on the rally course, question came up of who should be allowed to drive the truck? Was decided on the road should be officers and board members, truck needs tags and insurance

Nominations

RE

Andrew Cowden, nominated by
Brian Johns
2nd by: Dan
Kevin Birch, nominated by Kevin
Birch
2nd by: Nick

Assistant RE

Dan Chadwick, nominated by
Andrew Cowden
2nd by: Brian
Doug Jackson, nominated by Doug
Jackson
2nd by: Nick

Competition Director (aka Solo Chair)

Mike Balek, nominated by Brian
Johns
2nd by: Nick

Assistant Competition Director (aka Assistant Solo Chair)

Allison Nash, nominated by Allison
Nash
2nd by: Brian
Tara Johns, nominated by Brian
Johns
2nd by: Dan
Randall Wilcox, nominated by Dan
Chadwick
2nd by: Brian

Rally Chair

Randy Lee, nominated by Brian
Johns
2nd by: Dan

Assistant Rally Chair

Louis Laprad, nominated by Randy Lee
2nd by: Dan

Treasurer

Brian Johns, nominated by Andrew Cowden
2nd by: Dan
Chris Johns, nominated by Allison Nash
2nd by: Brian

Secretary:

Allison Nash, nominated by ?
2nd by: Tara Johns
Janet Schuster, nominated by Tara Johns
2nd by: Brian

Board Members:

Steve Crofts, nominated by Brian Johns
2nd by: Nick
Arnold Fuller, nominated by Nick Amick
2nd by: Andrew
Kevin Birch, nominated by Steve Crofts
2nd by: Brian
Brendan Thompson, nominated by Dan
Chadwick
2nd by: Nick
Mike Balek, nominated by Mike Balek
2nd by: Andrew
Jim Balek, nominated by Brian Johns
2nd by: Nick

Motion to adjourn at 8:07PM

By: Nick
2nd by: Steve