

## **Meeting Minutes**

*From September Meeting 2008*

Meeting called to order at 7:03PM

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

None

Motion made by: Brian

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

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

Given by: Allison

Savings: \$31,921.36

Checking: \$4,774.72

Track is paid up for the month

Motion made by: Mike

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

### ***Competition Report***

Given by: Steve

1 Event – 60 cars

No one hit anything

Rally

Tried to have rallycross this past weekend, Randy is trying to contact Pego, she will not return the call, there was only a certificate for Saturday, not for Sunday

Had 12 drivers show up on Sunday, 5 on Saturday for the school

Would like to give free entry to test-n-tune @ nationals to repay the ones that showed up and couldn't run

Working on Barbeque for the National Rally – may get for free – Randy's wife's family has a barbeque place, just have to figure out the logistics

Motion made by: Andrew

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

### ***RE Report***

It's hot and we have a Rallycross and an Autocross

Motion made by: Steve

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

### ***Old Business***

20' concession trailer from trailer world – need specs for it to get ordered

Receptacle with a 50-amp service

2 windows on one side

Pedestrian door

Ramp back door

Vents with fans

Durable floor

Box for electrical

Set up with 3-year lease with option to buy at the end of 3 years

Truck committee needs to get together to secure a truck  
Steve said it should be officers/board members of the club  
\$5,000 budget  
Randy made motion for the \$5,000 budget  
All were in favor

Need to secure date for Intermediate school – looks like September 27<sup>th</sup> may be best bet

***New Business***

Randy will try to get a time for another Rallycross prior to nationals

Motion to adjourn at 8:00PM

By: Nick

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