

Meeting Minutes
From April Meeting 2003

Meeting called to order at 7:12PM

Secretary's Report

Given by: Tara
Approved by: Richard
2nd by: Allen

Treasurer's Report

Given by: Candace
Savings: \$22,116.60
Checking \$1,200.75
Income: \$3,068
Expenses: \$3,613.86
Approved by: Andrew
2nd by: Jerry

Paul gave minutes from board meeting

Approved by: Andrew
2nd by: Dan

RE Report

None

Competition Report:

Given by: Richard
Test and Tune will not happen this weekend.
Jerry recommended having test and tune once a month, same course each time.
Cost will be more to have to rent equipment, cones, etc.
Richard asked for people to e-mail him to give a head count.

Signs have to go back up before the Busch race, the course will have to be set up on Sunday morning, this is the only time that our schedule conflicts with the superspeedway.

\$1,200 is coming to the club from membership checks not sent.

Richard found cheaper cones:
\$3.60 per cone for 100 cones
\$3.25 per cone for 200 cones

Paul discussed the cart event, he has 6 people signed up, needs more
Event is April 26th at Beech Bend Raceway
Face and Paul are to head up the Mustang event. Face said we need paying
drivers to get on the superspeedway.

Eurofest, need commitment, Richard will e-mail them

Dan asked about the Darrell Waltrip event in Franklin, they must not be doing it
again, the club hasn't been contacted.

The timing board is at Race America, they are modifying the box. Need metal
frame, order is coming, spare lights are coming as well.

Track Day, not SCCA sanctioned, let Jerry or Richard know, want one each
month.

Approved by: Bob
2nd by: Dimitri

Allen made a motion to appropriate \$500 in funds for more cones.
2nd by: Face

Old Business:

We will be able to work at the track in the future, will not participate in the Busch
event.

New Business:

Jerry discusses election of new RE

Paul proposes to get 2 monitors in the bus. Dan has a solution to that problem,
have to set to announcer mode. Also, support on the software has changed, we
must pay \$75 a year for support. They have a new barcode system which is only
a \$50 upgrade.

Election, held by Jerry.

Dan nominates Allen
Face 2nd nomination

Elizabeth nominates Paul
Dimitri 2nd nomination

Richard moves to close nominations

Dan 2nd

Votes are counted, Jerry announces new RE is Allen Sanders

Allen takes over meeting

Richard makes a motion to amend the bylaws, conflict within the bylaws having to do with replacing officers. Jerry proposes going over all of the bylaws with a lawyer, Brenden is mentioned. Paul suggest that assistant should replace until the election. Richard proposes to amend with in 60 days, removes other motion will leave up to board.

Face moves that Jerry form a committee.

2nd by: Dan

Richard motions to adjourn at 8:15

2nd by: Allen