

Meeting Minutes  
*From February Meeting 2003*

Meeting called to order at 7:05PM

*Secretary's Report*

Given by: Tara

Approved by: Andrew

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

*Treasurer's Report*

Given by: Candace

Approved by: Paul

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

*Competition Report:*

Given by: Richard

Richard talked about the progress made at the Superspeedway preparing the parking lot for racing.

Also Richard discussed to contract drawn up by the track, said it didn't include port-a-potties, he negotiated them into the contract.

Richard informed the club members that many organizations are interested in renting the track now. Paul agreed to take on the go-cart event in KY at beech bend raceway. Two clubs want the track for Memorial Day Weekend (Sunday, May 25th) the Saturn club and Eurofest Nashville. Richard asked for someone to overlook the event and said we need 4 or 5 people to work at the event. Workers can autocross with them at the event. They will pay for insurance as well, probably \$5.00 per car, Richard hasn't quoted rates to them yet.

Richard told of 2 events that have been booked for Precision Racing (March 29-30 and April 5-6)

Andrew mentioned the e-mail list and a potential rally cross, Chattanooga and Huntsville already have rally cross in place. Need to see how many are interested, may try one later in year.

Richard asked for help on finishing the track.

*Business:*

Bob gave update on charter with the state of TN, says it is hard to reinstate.

Allen discussed inter-regional events, says dates are full, trying to work around.

Discussed status of time board and computer, Richard will check with Dan. Bus to be debugged before first event. Set up for event will be on Saturday night before Sunday race.

Discussed track being a better site and increase in number of cars that run at a time (3 or 4). Grid to be in front of ticket windows, start on access road, dedicated work station for arm bands to be before guard stand (workers only work it 1 hour at a time)

Paul asked about having events at Twin Fountains and Music City Raceway, Richard explained the reasoning again (we had to commit to this in order to get time on the superspeedway, deal fell through two years ago) Paul is concerned about cutting ties that we had with them, he wanted a back up plan. Allen mentioned that the other sites are dangerous (almost lost 2 cars at Music City) and only danger at Superspeedway is the chain link fence and 3 poles that will have tire barriers around them. Paul called a board meeting in order to hash out the concerns.

Allen mentioned that no more events can be added.

Allen motions to adjourn at 7:58

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