

Meeting Minutes
From November Meeting 2003

Meeting called to order at 7:05PM

Secretary's Report

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

Treasurer's Report

Given by: Candace
Checking: \$3,952.90
Savings: \$23,899.33
Income: \$3,557.75
Expenses: \$3,099.57

Competition Report:

Given by: Richard

Events left are:
Nov. 16, Nov. 23, Dec. 7

Approved by: Jerry
2nd: Jason

Old Business:

Rules for OSR & OSF

- 1) All cars must be currently licensed for street driving with registration and a license plate.
- 2) All cars must run on street tires with a tread wear rating no lower than 150 as molded onto the sidewall

Car Classifications

- 1) OSR
 - a) All RWD cars with over 1900 cc motors
 - b) All AWD cars with turbochargers or superchargers
 - c) All FWD cars with non-stock add on turbochargers and superchargers
 - d) All RWD cars with non-stock add on turbochargers and superchargers
- 2) OSF
 - a) All FWD cars not listed in OSR
 - b) All naturally aspirated 4 cylinder AWD cars
 - c) All naturally aspirated 4 cylinder RWD cars under 1900 cc motors

d) All naturally aspirated rotary RWD cars (1st and 2nd Generation)

Wendell made a motion to add these rules for the 2004 season

2nd by: Richard

All agreed

Jerry discussed the new bylaws

Typos are to be corrected

Allen read changes that are to be made

Brendan will make changes then e-mail to David Wells

Brendan makes motion to vote on bylaws next month

2nd by: Nick

Number of events

Jerry – “how could we have too many, you don’t have to come!”

Wendell – wanted to know how many count

Richard – 2 will not count, the night event and the divisional will count as one

Wendell – asked about rounded the points up or down

Richard – use the accounting rule, .5 and up, round up, under .5 round down

We had 22 events this year

18 will count for points – rest thrown out

Must participate in 10 to qualify

Throw out other regions

Ex. Out of towners gets 1st, 2nd place is someone from our region they would move up to 1st for points

Richard – should cut number of events to 18 for next year, should cut the Feb,

Dec, and 2nd day of August Heat

(2nd day we have less turn out)

Jason – move any two-day events to early spring

Wendell – summer usually have less turn out

Richard – back-to-back events have less turn out

Jerry – First event, which is usually test and tune, doesn’t count

We must have 40 people show up to break even on expenses

Nick – wanted to know if night events are out of question

Richard – we will not have any for the rest of the year, leave it up to the new
Comp. Director

Nominations for 2004

Secretary

Tara Johns (nominated by Wendell)

Votes closed, approved by: Jason, 2nd by: Brendan

Treasurer

Elizabeth (nominated by Wendell)

Votes closed, approved by: Jason, 2nd by: Dimitri

Comp. Director

Brian Johns (nominated by Richard)

Votes closed, approved by: Dimitri, 2nd by: Jason

Assist. Comp. Director

Jim Thompson (nominated by Jerry)

Votes closed, approved by: Jason, 2nd: Brendan

RE

Wendell Van Sickle (nominated by Dimitri)

John Bartlebaugh (nominated by Paul)

Richard Darnell (nominated by Brian)

Votes closed, approved by: Don, 2nd by: Brendan

Assist. RE

Nick Amick (nominated by Jerry)

Votes closed, approved by: Brendan, 2nd by: Jeff

Board Members

Paul Becker (nominated by Dimitri)

Jim Thompson (nominated by Bob)

Vinnie Sychareuve (nominated by Allen)

Dean Howlett (nominated by Wendell)

Wendell Van Sickle (nominated by Jerry)

Next meeting, we will vote for officers and nomination will be reopen prior to
voting, board meeting to be held after next months meeting

Wendell motions to adjourn at 7:55
2nd by: Richard