

Meeting Minutes
From August Meeting 2004

Meeting called to order at 7:09PM

Secretary's Report

Given by: Tara
Approved by: Brendan
2nd by: Andrew

Treasurer's Report

Given by: Jeff
Checking \$6,447.65
Savings \$24,943.49
Approved by: Bob
2nd by: Jerry

Competition Report:

Given by: Brian
Event on 7/11: 57 cars, rain
Event on 7/25: 68 cars, rain

Next event August 8th, Evolution school on the 7th
next event on the 22nd

Approved by: Brendan
2nd by: Jeff

RE Report:

Given by: Brendan
"Likes to autocross, it is fun and educational"

Approved by: Allen
2nd by: Andrew

Old Business

Tow Fund
Committee will meet to define the rules
Treasurer doesn't want authority; Brendan will receive forms to OK before
they are passed on the Jeff to cut checks

Approved by: Andrew

2nd by: Nick

New Business

Allen makes suggestions for promoting Oktoberfest, he thinks there should be a pax champion and they should get a polo purchased by the club on each day

Quickest both days gets year-end award, can give out on Sunday

Allen makes a motion to include these awards in the event plus give \$50.00 to the person who gets closest to their time

2nd by: Brendan

Allen also suggest double points for the event,
each day will count as points

Promoting the club was discussed and decided that word of mouth is working fine; we do not want the club to get too big too fast

Allen motions to adjourn at 7:42PM

2nd by: Brendan