

Meeting Minutes

From August Meeting 2008

Meeting called to order at 7:00PM

Secretary's Report

None

Motion made by: Andrew

2nd by: Steve

Treasurer's Report

Given by: Allison

Savings: \$31,897.05

Checking: \$5,326.04

Will get to bank for CD transfer

Motion made by: Andrew

2nd by: Doug

Competition Report

Given by: Steve

2 events, 2 mishaps otherwise went well

ROC info is up on website

Rally--None

Motion made by: Brian

2nd by: Steve

RE Report

Motion made by: Andrew

2nd by: Steve

Old Business

Wireless timing lights are in bus, need to upgrade timing software

Status of bus, needs oil change, transmission fluid topped off, need someone to take back to shop so these items can be completed by Billy

Steve is talking to track about having an autocross on the track, don't need ambulances, etc. he has to discuss in detail with Rick, Steve tried to explain it to Rick but he needs to sit down with him and explain it better

Nick visited Twin Fountains, there are tractors parked everywhere, a commission who lives near by the track got it shut down, Nick left his name and number for the guy to call him back, he would not come out and talk to him

Club T-shirts – design is being completed shirts need to be ordered, members in attendance agreed to order

35-Large, 35-X-Large, 13-Medium, 7-Small, 10-2XL

Tara will get ordered and club will pay invoice once they are delivered

New Business

Doug suggested the club holding an intermediate to advance school to help members who have raced a while and want to step up to the next level, could be done on a Saturday before a Sunday autocross to help with rental cost of track, would need to wait till after nationals, under 20 students, around 5 instructors, maybe charge \$40-\$50 a student

\$300 for track on back to back weekend event, hard 2 fit into the schedule with the track this year, Steve will check with Rick on schedule for this year to see if it is doable, need to say minimum # of events so it isn't a novice type school

Brian makes a motion for club to hold an intermediate school with the date pending
2nd by: Steve
All were in favor

4-wheeler idea, could consider a truck, Steve has one on his lot, says he has \$2,300 in it, 1992 Silverado extended cab, V-8, Steve said the paint is weak, Randy made motion to purchase truck from Steve, then Brian asked for Steve to bring truck out to track for set up before next autocross for members to see and discuss then, Steve agreed

Randy request club to purchase a few things for National Rallycross:
EZ Ups, we need at least one
8 hammers (for removing rocks)
Couple of stop watches

Also there are sponsors still needed for the National Rallycross

Kevin to purchase 3 new fire extinguishers this week

Rally School to be held on August 29,30,31

Nick is checking on concession trailer from Wally – 16,18,or 20 foot trailer

Motion to adjourn at 8:07PM

By: Steve
2nd by: Brian