

Meeting Minutes

From July Meeting 2008

Meeting called to order at 7:13PM

Secretary's Report

None

Motion made by: Brian

2nd by: Mike

Treasurer's Report

Given by: Allison

Savings: \$31,872.75

Checking: \$7,282.20

Money in checking to buy wireless timers, Andrew will make purchase

We now have more armbands

Motion made by: Mike

2nd by: Steve

Competition Report

Given by: Steve

1 Event – 60 cars

Had national event – most kicked ass

Event this weekend

Steve says he will take care of ROC

Rally

None

Motion made by: Andrew

2nd by: Marlow

RE Report

None

Motion made by: Steve

2nd by: Mike

Old Business

Andrew will order wireless lights

Steve ordered 2nd place cones

Bus is being fixed now

Billy is working on it, he has club credit card for parts

New Business

Track offering 10% discount for tickets to truck race for club and 15 % discount for IRL

Randy to check with track schedule to have rallycross on July 27th

Could have an instructor for rallycross in August, will cost \$300 per person, will be a clinic with test and tune on Thurs & Fri in Oct., maybe mix instructor into two day event

Need door prizes for the national championship rallycross
Maybe bags for everyone who shows up

Timers use wireless for nationals-Randy suggest a backup system maybe atomic clocks,
he has seen them used before
May water down the finish, Rick has a water tank on a pick up we possibly could use and
the finish needs to be straight

We could use two timing systems at once for back up

Andrew brought up the fact that our nice cone trailer just sits with no truck to pull it with,
suggest the club purchasing a 4 wheeler, we just made \$2,000 from the Goodguys event,
Wally said he will upgrade trailer when needed, could get larger trailer for four wheeler
and store in back

Steve makes motion to upgrade trailer and search for a 4-wheeler
2nd by: Randy
All were in favor

Fire extinguishers we are missing some and some are discharged

Allison will move money to CD which was agreed on a couple of months ago

Austin Healey club wants us to run a gymkhana for them, need to gauge interest, to be
held in September

Motion to adjourn at 7:47PM

By: Steve
2nd by: Brian