

## **Meeting Minutes**

*From June Meeting 2008*

Meeting called to order at 7:05PM

### ***Secretary's Report***

None

Motion made by: Andrew

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

### ***Treasurer's Report***

Given by: Allison

Savings: \$31,849.25

Checking: \$2,280.81

\$3,480 check deposited and June and July track rent is paid up

Motion made by: Steve

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

### ***Competition Report***

Given by: Steve

3 events numbers were 40's, 62, and 52

No crashes and everything went ok

Was an out of town pro-solo and national event, all that went done well

Rally

Randy not here

PDF of rally site is up

Dover is for sale – may need to look into other options for sites as back up plans

Motion made by: Andrew

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

### ***RE Report***

Motion made by: Andrew

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

### ***Old Business***

Kevin asked about wireless

Dan hasn't told Brian what to order yet, he has been out of town with work

Mike doesn't have shirt design completed yet, Tara to help once he gets the idea together

### ***New Business***

Tom Christensen--Guest was invited by Nick to discuss us co-sponsoring street survival events to aid teenagers in driving, they are one day events, 8 hours long, to be held on Lebanon road at driver facility, this will be a volunteer activity, they are meeting with BMW club to discuss their involvement, they would handle logistics, to be held in the fall or next spring, we committed 8-12 instructors

Tara brought up the fence at the track looking bad, Steve spoke to Rick about it and he said they will handle it and send us the bill

#### Race of Champions

Need to work on it and get with other clubs on it

Steve will handle this by posting info on the various forums about it

Could let other run it

2 trophies – tire index and everyone else index

Andrew offered to help as well

Motion to adjourn at 7:42PM

By: Steve

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