

Meeting Minutes
From March Meeting 2008

Meeting called to order at 7:08PM

Secretary's Report

None

Treasurer's Report

Given by: Allison

Savings: \$34,265.18

Checking: \$1,217.71

Motion made by: Kevin

2nd by: Steve

Competition Report

Given by: Steve

Contracts are done for the year

Rally

Given by: Randy

We have a rally schedule

Need someone for tech for each event

Need a couple of people for committee for national rally to organize & get set up

Andrew and Allison volunteered

Randy shouldn't drink at the meetings ☺

Motion made by: Mike

2nd by: Brian

RE Report

None

Motion made by: Kevin

2nd by: Andrew

Old Business

Need \$3,500 for new timing lights

Allison will transfer money from savings to checking to cover the cost

New Business

Steve brought up a new structure for the cone and equipment rental

We lost a couple of people last year b/c of the current structure

If bus doesn't move \$300

Bus moves off premises \$500

\$150 per worker for computer operator

2 days to be \$500 for on site

Steve made a motion to implement above structure

2nd by: Jim

All were in favor

Evolution school is filing bankruptcy and wants club to forgive the debt they owe
Was discussed that we at the minimum need track rental expense back which is \$600
Brian makes a motion to allow them to pay \$600 to cover track rental, all in favor
Steve will let new owner Junior Johnson know, he offered to pay the club

Allison has organized the treasury department
Club needs a storage unit to file waivers in, Nick will check on units by the
collection facility on Weakley Lane in Smyrna

New high points rules were supplied on back of meeting minutes
Brian made a motion to accept them
2nd by: Kathy

Need floating autocross schedule for winter
Need to talk to track, we will need to put down deposit, if we have event we will
pay the remainder, if not we don't
Events will be non-points
Andrew will call Rick and Deana with the SCCA to check on the insurance

Motion to adjourn at 7:46PM