

Date: 12/15/05
Time: 6:30pm – 9:15pm
Location: Steve Eymann's work
Scribe: Kevin Gleaton

Attendees:

- Brady Dohrmann
- Kevin Gleaton
- Geren Smith
- Tage Evanson
- Brian Peters
- Steve Eymann
- Darrell Covert
- Jim Rohn
- Dave McCombs
- Don Sattler
- Bev Sattler
- Jay Balducci
- Brian Weikert
- Dawn Maxwell
- Larry Petrucci
- Kevin Venisnik
- Richard Rippy
- Clint Child
- Ted Lewis
- Dave Webb
- Ben Clement

Course Setup and Teardown

Kevin V. and Brad will solicit a regular crew for setup and tear down duties. Once identified, they will work with Registration to coordinate work assignments. The goal is to have a group of people who can work autonomously.

Equipment

- Plans for acquiring an industrial strength blower have been put on hold

Website

- Ben has opened a ticket with the Forum vendor for the recent issues
- The revamped website is still a few weeks out

Goodie Store

- Brian P. proposed having a 3rd party vendor handle all aspects of the Goodie Store.
- Surge, a club sponsor, has been contacted. They have vinyl and t-shirt vendors, which should result in more products being available. Surge will have items listed on their website. Club members can work either pick up items at Surge's shop or pick them up on site at an event.
- No concerns with this proposal were voiced.
- Brady will contact Surge to work out the details.

Waiver

- The waiver station must have an SCCA member must be present at all times.
- Morning is the busiest time and needs more people assigned. At least 4 people should be assigned to waiver in the morning 6:30am – 9:00am
- The lunch break is the next busiest period.
- Waiver forms must be filled out correctly. (minor waiver)
- SC members may be asked to work waiver if help is needed.

Worker Update

- Dave W. expressed that some workers are unsure of their responsibilities out on course.
- Brian P. will look into creating a poster sized version of the Worker FAQ. The FAQ will be available for entrants to review prior to working.
- Workers will be encouraged to watch someone else working their assignment prior to their work group.
- Kevin G. proposed that the SC take a more active role in mentoring course workers during each run group. Kevin G. and Brian P. will work together to define a formal approach. The initial suggestion was to assign 2 SC members per run group to roam the course, observe, and coach workers.

Photography

- The club has recognized Rob Rockefeller's effort in photographing each event.
- It was agreed that Rob would be offered the Photography Steward position.
- Registration will make that his work assignment, when we have a surplus of workers.

Pre-Registration Form

- An Emergency Contact section will be added to the pre-registration form. Registration will print a report with all the emergency contact information and keep it readily accessible in the trailer.
- No update on a field for the voluntary car numbers

2006 Schedule

- PIR will not be offering any dates to the club for 2006 due to concerns with surface damage.
- Jim Rohn contacted FIR and was given the following open dates for the skidpad in 2006:

JAN	no available date					
FEB	02/11/06	Sat				
MAR	03/11/06	Sat	03/26/06	Sun		
APR	04/15/06	Sat	04/16/06	Sun	04/29/06	Sun
MAY	05/13/06	Sat				
SEP	09/10/06	Sun	09/17/06	Sun		
OCT	10/14/06	Sat	10/15/06	Sun		
NOV	11/11/06	Sat	11/25/06	Sat	11/26/06	Sun
DEC	12/23/06	Sat	12/24/06	Sun		

- There is a new lot at FIR that may be available to the club. Brady will check out the size and surface of the lot and report back to the SC.

2006 Officials

Director	Brian Peters*
Co-Director	Kevin Gleaton*
Treasurer	Steve & Deb Eymann

Registrar	Brian Weikert Geren Smith
Tech	Larry Petrucci Richard Rippy Ted Lewis
Timing/Scoring	Kevin Gleaton Clint Child*
Chief of Safety Waiver	TBD James Frink Don Sattler
Equipment	Kevin Venisnik Brad Owen
Goodie Store	Brady Dohrmann*
Course Designer	Dawn Maxwell Dave McCombs
Web Master	Ben Clement Chad Mizener
Driver Training	Brady Dohrmann*
Editor PP	Jay Balducci*
Lead Reporter	Mark Johnson
Site Liaison	Jim Rohn
Banquet/Awards	Tage Evanson*
Photography	Rob Rockefeller*

Solo Safety Steward

- Scott Meyers, Mike Driscoll, and Mark Johnson will be asked if they are interested in being the Chief of Safety.
- Registration will work with the Chief of Safety to ensure we have adequate SSS coverage for each run group.

Driver's School Accident Review

- Mark Johnson has suggested a small committee be formed to determine additional measure to ensure safety at events. Any members interested in participating should contact Mark Johnson or Brian Peters.
- The club will work on having emergency contact information for each entrant on site.
- The Site Contract and Insurance will be posted on the inside of the trailer door in a clear pocket folder.
- Darrell Covert was a guest speaker and gave his recommendations to the club. Darrell suggested the club purchase a more robust first aid kit (initial response kit) and that the club look into having members seek EMT certification.
- The club will look into acquiring one of the kits recommended by Darrell.
- The importance of prevention over response was stressed

Registration and Tech Schedule

- Registration will continue to be open from 7:00am – 8:15am and 11:00am to 11:45am

- Tech will continue to be open from 7:00am – 8:20am and 11:00am – 11:50am
- Fixed times work better for entrants who run in the afternoon only
- Registration will identify any potential worker conflicts with the afternoon registration and tech prior to an event. SC members will be asked to assist with Tech or Registration if help is needed.

Supplemental Rules Updates

- Entrants will be financially responsible for any damages they cause
- *Karts will be assigned to a single run group. See Brian Weikert for specific details*

Next Annual Tech Day

- Larry would like to hold a tech day at various valley locations.
- Brady will speak with Marion at Surge to try and setup a Tech and Weigh day for the East Valley.
- Rippy will look into have a weigh day at his home no earlier than 3-4 weeks.
- Tage has volunteered to have a Weigh day at his house in the North valley. He has suggested the proceeds of the weigh day be given to the Richard Vela Fund.

Volunteers for the Cactus Corvair Club Event – June 17-18, 2006

- Tom Schrumm will handle registration.
- Currently seeking 4-8 experienced folks to help run the event on both days.
- Volunteers will be allowed to run on Saturday, which is limited to only corvairs.
- Friday course setup help may be needed.
- Contact Tage if you are interested in helping out.

MISC

- Kevin Gleaton will contact Richard Vela and let him know about the monies raised for him. He will ask Richard when and how he would like the money and contact Steve with the details.