

SC Meeting Minutes

Date: 08/23/07

Location: Fudruckers

Attendees:

- Ted Lewis
- Mark Johnson
- Dawn Maxwell
- Dan Hawrylkiw
- Kim Kemper
- Deb Eymann
- Brad Owen
- Elliot Spiedel
- Gary James
- Brian Peters
- Jeff Hancock
- Kevin Gleaton
- Bev Sattler
- Don Sattler
- Jay Balducci
- Mindi Cross
- Dave Webb

Budget Review (Deb)

- Balance status looks good for the year. The club is on target to meet its goal of financially breaking even for the year.
- The idea of raising the onsite TO entry fee to \$15 was voted against. The idea behind raising the onsite fee was to encourage people to pre-register. However, the club does not need or want the additional revenue.
- We have the budget to begin thinking about purchasing large equipment items such as a backup timing box.

Equipment Update (Kevin Venisnik)

- Secondary Timing Display:
 - Power solution: pursue new battery and/or external connections
 - Transition to wireless receiver
- Loaner helmet inventory (should have 14)
 - Take inventory at the next event
 - Determine if collateral program is needed
- Backup Timing box: continue researching options
- Cones: how many to purchase for 2008
- Upcoming projects: Time permitting we will begin to mount the timing equipment within the trailer to help shorten setup/teardown.

Fall Driver School (Dawn)

- School will be geared toward novices and will have about 40 entrants.
- The course will be run forward/backward.
- Registration form should be available online in October.
- Cost will be approximately \$50.

Site updates (Jim Rohn)

- No new developments.
- Follow up with 2008 dates

Goodie Store (Don and Bev)

- Logo will be finalized for the first batch of products on 8/31/07.
- Hats and T-shirts will be available at the first Fall Event.
- Vendor is Renee's Creations

Trophies (Gary James)

- Alternative trophies/awards such as the following: shirts, watches and jackets have been approved to research.

Novice Assistance (Dawn Maxwell/Jeff Hancock)

- Jeff Hancock will be assisting Dawn with the novice coursewalks and with novice content on the website.
- Dawn will continue the TO mentor program, which will continue to have an on site sign up.

Website updates (Jeff Hancock)

- New site in the works. The test site URL will be posted on the SC forum. Please provide Jeff with your feedback.
- 5% of the traffic goes to the main page, while the rest goes straight to the forum.

Registration Update (Brad Owen)

- Brad and Kris will continue with the split registration system. It has been successful so far.
- Onsite staffing: the search continues for regular on-site registration workers.
- Emergency contact reports – will be added in the future.
- The Series prepayment option will no longer be available starting with the Fall 2007 series.

Waiver Update (Mindi Cross)

- Need to inventory waiver forms and determine if we need to order more.
- All waiver forms are being stored at Don Sattler's garage.

Summer Recap and Upcoming Fall Series (Brian Peters)

- The summer series was a success.
- Improvements required
 - Scoreboard solution for grid
 - Working FM transmitter
 - Course setup: gate will be closed to keep people from walking the course while it's still being setup
- Fall Event Chairs
 - Event 1 (9/16): Kevin Gleaton
 - Event 2 (11/3): Ben Clement
 - Event 3 (11/24): Jay Balducci

- Driver School (12/15): Dawn Maxwell
- Event 4 (12/16): Darrell Covert

2008 SC Positions (Kevin Gleaton)

Director - Kevin Gleaton

Co-Director - Vacant

Treasurer - Deb Eymann

Off-Site Registrar - Brad Owen

On-Site Registrar - Kris Kastner

Chief of Timing and Scoring - Brian Peters

Chief of Tech - Larry Petrucci

Tech Assistants - Richard Rippy, Ted Lewis

Site Liason - Jim Rohn

Chief Solo Safety Steward - Kim Kemper

Assistant Chief Solo Safety Steward – Mark Johnson

Chief of Driver Training - Dawn Maxwell

Driver Training Assistant - Jeff Hancock

Waiver Chief - Mindi Cross

Assistant Waiver Chief - Dan Hawrylkiw

Awards/Banquet Chair - Gary James

Worker Chief - David Webb

Assistant Worker Chief - Steve Ashcraft

Solo Event Photography - Rob Rockefeller

Equipment Chief - Kevin Venisnik

Assistant Equipment Chief - Rick Paradis

Goodie Store - Don & Bev Sattler

Chief Course Designer - Elliot Spiedell

Assistant Course Designers - Doug Rowse

Webmaster - Jeff Hancock

Editor, Pylon Press - Jay Balducci

Pylon Press Reporter - David Lahey