

## **SC Meeting Minutes**

**Date: 11/14/07**

**Location: Fuddruckers**

### **Attendees:**

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

### **Equipment (Kevin Venisnik)**

- The new version of the JA Circuits box is scheduled to be available in late January 08.
- There is concern that we still do not have a backup timing system. Our current box is old.
- Solotime has a wireless timing system that could be used as an interim backup system and for segment times. The lights runs off 9volt batteries and can only handle one car on course at a time.. It's unlikely that it will work with our displays and its display is a modified stopwatch. The cost for the system is approximately \$600. No decision was made, but research will continue with Brian P, Dan H, and Kevin V.
- The FM transmitter was not working at the last event. Steve Eymann has fixed it. The club will research the purchase of a backup FM transmitter (Steve E).
- The equipment truck is due for some routine maintenance. Kevin V will contact Dave McCombs to discuss.

### **Goodie Store (Don and Bev)**

- In the last 3 months the Goodie Store has stocked 40 hats, 24 long-sleeved shirts, and 66 short-sleeved shirts.
- During the last 3 events the Goodie Store has sold 30 hats, 15 long-sleeved shirts, and 62 short-sleeved shirts.
- More short-sleeved shirts have been ordered.
- Vinyl decals have been suggested as an additional item for the Goodie Store to stock.
- Currently Don and Bev store and transport all the Goodie Store items. We need to create some room in the trailer for them to store the items on hand.
- We need volunteers for December's event to run the Goodie Store.
- The Driver school shirts are being ordered this week.

### **Banquet update? (Gary James)**

- In the future the 1<sup>st</sup> place trophies may be different than other trophies.

- Gary will be contacting Aunt Chiladas to check availability. Possible dates are 1/12/08 and 1/26/08.

### **Website (Jeff Hancock)**

- We're holding off on releasing the new website. Instead we are updating the existing site.
- Detailed novice info now available on the website. All content is local.
- Need to update the supplemental rules with the new Trophy disposal policy. Kevin V will work with Jeff on the specific text.
- Goodie Store Product pages are in the works.
- 2008 SC page – Kevin G will work with Jeff

### **Waiver (Mindi)**

- We need a person assigned to work waiver during the lunch break.
- After each driver's meeting we'll announce a "waiver meeting" to be held by Mindi. The purpose is to review the expectations of the position.
- Mindi will be documenting the waiver process and securing it to the waiver table.
- Each waiver worker needs to audit the previous worker's Minor Waiver forms. Any issues should be brought to the Chief's attention immediately.

### **Budget Review (Deb)**

- Balance status looks good for the year.
- Will contact Jim R to order 50 new cones. The club has decided against purchasing seconds.

### **Required Weekend Membership (Brian Peters)**

- \$5 for each non-SCCA member to be sent to Nationals Office
- Forms will be available from Nationals on Dec 1<sup>st</sup>. Brian P will follow up.
- Starting in 2008, SCCA members are required to show their card to registration. If we can't verify SCCA membership, then a weekend membership form must be filled out and the non-member price will have to be paid.
- We will be using the forms provided by Nationals. For reporting purposes we will send these forms back to the National Office with a count of weekend memberships and a check. Registration will collect and count the forms, and the Treasurer will mail them and the check.
- The club voted on and approved the following price structure for the 2008 Spring Series:

Pre-Registered SCCA Member	Pre-Registered Non-Member	On-Site Reg SCCA Member	On-Site Reg Non-Member
\$20	\$30	\$40	\$45

- After the Spring Series the club will re-evaluate our pricing structure.

### **Misc. (all)**

- We are relocating our spectator area. The pad near the timing trailer will no longer be part of our designated spectator area. We will relocate our designated spectator area and move the Goodie Store next to the new scoreboard location. Brian P will draw up a visual and post an announcement.
- High CG vehicles will be scrutinized by Tech. Vehicles such as SUV's, Trucks, etc may be turned away.

### **2008 Schedule**

#### **Spring Series**

#1 Jan 20

#2 Feb 10

Practice day Feb 17

#3 Mar 9

#4 Apr 20

Special Event TBD May 4

#### **Summer Series**

#1 Jun 8

#2 July 13

#3 Aug 10

#### **Fall Series**

#1 Sep 14

#2 Oct 12

#3 Nov 9

Drivers School - Dec 13

#4 Dec 14