

Site updates (Jim Rohn)

- Nothing to report other than Dan still optimistic for AMP reopening
- Thanksgiving weekend still penciled in, do we still want the dates?
- A/R: Doug to find cost for West track/day to help determine if a Thanksgiving event is feasible. At current moment – no event will be planned due to potential fiscal pitfall.

Equipment (Kevin Venisnik)

- Course teardown assignments => Announcements soliciting help to made at the events to recruit help.
- Remote speaker
- Timing box repairs => Steve repaired the box.
- Truck: Some extended starting issues, but not big issue so no action needed.

Goodie Store (Don and Bev)

Revenues for 1 year show break even. All going well and more shirts/hats due in this week.

Tech (Larry)

- Annual tech will be offered at the November, driver's school, and January events
=> A/R: Larry to make post on the forums.

Banquet (Gary/Diane)

- Update? (I realize it's still early)
- => See Budget subject

Fall Driver's School (Dawn)

- => Plan to have 1 student with 2 instructors (switch from AM/PM). Budget permitting, will keep T-shirt as part of the package. Diane to work on design. Friday night class: Dawn wants to have class so more time spent on course on Sat. Need site to hold ~ 40 students, 25 instructors. School to be advertised on forum in November. Weekend membership to extend to Sunday's event fee.
- => A/R: Steve to check FIR costs for driver's school to help determine budget.

Budget (Deb/Steve)

- Update, series reviews
- Expenditure authorization policy discussion
- => Steve to take over for Deb.
- => A/R: Steve to write up spending approval and contracts review / signing procedure.
- => A/R: Steve to provide projected revenue balance for rest of year to see how best to adjust expenditure allocation for the fall banquet.

Registration (Brad/Kris)

- => A/R: Treasurer needs all event deposits delivered in a more timely manner;

SSS School (Kim/Bev)

=> School to be held on Friday, Dec. 12 with Sat Dec 13 as part of training requirements; new SSS trainees cannot be instructors at the Driver School.

2008 Schedule (Brian)

- Chiefs: Oct Dawn, Nov Brad, Dec 13 Dawn, Dec 14 Geren
 - Event details need posting prior to registration opening
 - Existing Event Schedule
 - Attendance fluctuations
 - More flexible options?
 - Budget implications
 - => Will monitor remaining Fall series attendance levels to reevaluate possible schedule change for spring series
- A/R: Need to manually put date on event assignments page and then remove list after each event. Brian to email registration/Jeff about this.

December Charity Event (Bev)

=> Proposal to provide charity to Elliot's school since they are a school in need and it is local. All agreed this was good idea.

2009 Schedule (Brian)

Spring Series

Practice Day/Special Event : Jan 17*

Event #1: Feb 15

Event #2: Mar 15

Event #3: Apr 19*

Event #4: May 10

=> A/R: Check with FIR regarding availability for May 9th as Sunday is Mother's Day.

Summer Series

Event #1: Jun 7*

Event #2: July 12

Event #3: Aug 9

Fall Series

Event #1: Sep 13

Event #2: Oct 8

Event #3: Nov 8

Driver's School: Dec 5*

Event #4: Dec 6*

* = not the 2nd Sunday of the month.

2009 Officials (Brian)

Tentative 2009 SC Positions

Director – Dawn Maxwell

Co-Director – Vacant

Treasurer - Deb Eymann => **A/R:** Change to Steve Eymann

Off-Site Registrar - Brad Owen

On-Site Registrar - Kris Castner

Chief of Timing and Scoring - Brian Peters

Chief of Tech - Larry Petrucci

Tech Assistants - Richard Rippy, Ted Lewis

Site Liaison - Jim Rohn

Chief Solo Safety Steward - Kim Kemper

Assistant Chief Solo Safety Steward – Mark Johnson

Chief of Driver Training - Gary James

Waiver Chief - Mindi Cross

Assistant Waiver Chief - Dan Hawrylkiw

Awards/Banquet Chair - Diane Deanovic

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

Assistant Webmaster – Ben Clement

Editor, Pylon Press - David Lahey

Scoring System (Steve Ashcraft)

- PAX within class
- Points system
- => Steve A to bring PC/software to 10/12 event to test his timing/scoring software.
- => **A/R:** Steve A to put poll on forum to check acceptance for 1) No change – keep current PAX system or 2) Change to in class PAX system or a In class points system

August Taylor Event Overview (Brian Peters)

=> Taylor group welcomed SCCA and the Aug event ran very successfully. AZ region to discuss summer series options with Flagstaff. Some future full event issues include painted lines on surface and some ridges in the surface, but nothing that could not be remedied in preplanning. There are houses not too far, so noise could be a concern.