

October 21, 2014 OFFICIAL MEETING MINUTES

1. Edgar has been nominated for Banquet/Trophy Chair. Waiting to hear if he accepts.
2. Biggest complaint from the survey was lack of updating on the website. Brent will work hard on this and update things as soon as he can.
3. Derek will have our 2015 schedule by Dec. 14th, also the SC has approved a test having 1 event each series (so 2 total for the year) on a Saturday.
4. The SC has elected to send Bondurant a Christmas gift of buying them a lunch as a thank you for all their hard work with us.
5. The SC has elected to purchase a laptop to better serve timing and scoring and registration.
6. Jeff Bandes will chair the Dec 2014 event, but we do need more chairs for 2015 (I will make a separate thread asking for chairs).
7. Financials: The Club is doing good financially due to re-negotiated contracts and good attendance.
8. Equipment: The Club has purchased an extra set of cones specifically to keep at AMP, and we will slowly purchase some other equipment over time to keep at AMP so that we do not need to drag the trailer back and forth every month.
9. Instructor & SC Member Arm Bands: The SC thought it would be smart to have arm bands or some form of clothing to help designate our Instructors and SC Members at events. We feel it would make it easier for Novices and the rest of our Club members to know who to go to with questions.
10. Course Designers: Britt would like to relinquish the main Course Designer position. Until someone steps up to design the courses full-time, Mark Hoffman, Chris Kieu, Dave Hurt, and Derek Bellamy will try to help with Course Design duties. Britt will review all course designs to ensure they meet the safety requirements
11. We would like to start recruiting more people for to be full time SC Members or SC Assistants.
12. There will still be Summer Special Events at the Lake Loop and a Bondo Night Event.
13. The Club has decided to buy Steve Eymann's laptop to use with our current timing equipment.
14. We discussed Goodie Store goals and the possibility of adding an e-commerce platform.
15. When running at Bondurant, we will continue to try to use the School Pad as our main track since it's bigger and lends itself to better course designs. The West Pad (Skidpad 4) will be used as our

backup track. The Lake Loop or any other road course will only be used once per year. More than likely, we will reserve using this track for the hotter months so we can take advantage of the shaded areas.

16. The Tire Rack Banner needs to be mentioned during the Driver's Meeting since the amount of people using it has fallen off.

17. We will be able to relax our Sound Requirements a bit at AMP due to very few violations.

18, Josh is currently working with the Evo school and Tucson region to get dates nailed down for an Evo school.