

*Steering Committee meeting – 12/11/2012*

*Minutes*

1) Event Sites & Schedule for 2013

Firebird: First 3 months scheduled. Still establishing contacts for new management.

AMP: Special event on January 20<sup>th</sup> scheduled. 7 am setup crew only. Doug Rowse has volunteered to chair. 99 person limit including 5 AMP personnel. 3 run groups for good worker coverage. P.A. In grid for sound testing. Need to cover logistics of moving eqpt to/from FIR. 200' sound buffer on course layout. Cars on track 9a-5p. Sound testing morning of event.

Other:

- 2) Club financials – good shape for 2012 ending. Overall trend from last 6 years is slightly up for end of year balance.
- 3) 2013 rates – No change at current time (Spring) based on above financials.
- 4) 2013 Steering Committee and other.

Webmaster – Dave Hurt

Pylon Press – Mark Shaw

Next Director – Need to get someone lined up for this to do proper transition.

5) Two day event (Marana) in February

Chair Person: Kevin O'Neil

6) Class changes - None

Street tire factor? (0.975) – Kevin to contact all current participants in Inst. Class. Use class as pilot program for the factor in Spring series.

7) Minor indicator at registration? - Kevin O'Neil will contact Jeff to see about adding 'minor' check box to online registration form, to show on registration paperwork.

8) Taylor events – Summer – Yes, meet in February to schedule.

9) Equipment – Truck needs tires/battery. - Approved to take for service up to \$1000. If over that, get estimate for work and approval.  
Insurance – Truck, Trailer, Timers, P.A., Cones, Radios – need serial numbers.

10) Other:

Shirts or other form of identifying item for Steering Committee and/or Instructors for easier recognition for people to ask questions.

- 11) Have a short “Meet the instructors session after drivers meeting.
- 12) Put something on Forum/Website identifying instructors.
- 13) Course guidelines – Move green XDNF cones on design at least 15' after lights, and/or don't include XDNF cones on courses where not required for safety reasons.