

Steering Committee meeting – 10/9/2012

Agenda

1) Club finances

The club is in decent shape financially. We have lost approx. \$1200 through the end of August, but Fall series could bring us back to even if attendance remains high. Steve will check with Beth regarding the actual balance vs. 2011 reports.

2) 2013 entry fees charges/adjustments

Based on current finances, and that we are a non-profit org., we will table this until after next meeting and review again.

3) Firebird 2013 and beyond

Will schedule through March, and hopefully by next meeting have contacts with new management company to move forward.

4) AMP

Practice day to be scheduled for January 2013 if the dates work. Need to work out a better sound check system to make site viable for more regular events.

5) Other autocross sites

Steve is checking on multiple sites through the next month, and will report back on them. Several sites suggested by participants already non-starters as site owners are not interested.

6) local "street tire" rules for 2013

1. RT* rename. - No. Stay with SK* classes locally. Review when national firms up.
2. 140/180 Treadwear – Stay with 140 locally at least through Spring 2013.

7) helmets

1. Approved last January
Steve & Kevin will search for better pricing. Approval to move ahead with replacements.

8) 2013 Schedule

Steve will get available dates for first 3 months of 2013 from FIR and schedule. To be reviewed on the SC forum as needed.

9) Instructor class - 2013

No changes at this time.

10) 2013 Steering Committee:

1. Who is staying/going.
 - a. Need new treasurer as Beth is stepping down.
 1. Steve Eyemann will step in and take over treasurer position, and keep doing site liason as well.
2. Replacements.
3. Who needs assistants?
 1. Need Chief of Course. Will discuss with current setup crew again.
 2. On Site registration – Should be SC member.
 3. Chief Instructor – Clint stepping down. Position not really needed given current setup, just need a person to handle drivers school in December. Instructors handle themselves at events.
 4. December Drivers School 2013 – Josh Johnston volunteered to take this on.

New item – Special events sub-forum. Add to forums and give/remove membership to sub-forum as needed for new special events such as the combined Phx/Tucson event.

Marana 2 day event. Sanctions will all go through the Border Region.

Club Contacts – need to check web site and make sure easy to find.

Discuss revamp of web site with Chad to make new member information easy to find, link to membership section at SCCA site?