

Meeting Minutes  
*From January Meeting 2004*

Meeting called to order at 7:04PM

*Secretary's Report*

Given by: Tara  
Approved by: Richard  
2<sup>nd</sup> by: Brenden

*Treasurer's Report*

Given by: Jeff "Deadly"  
Checking: \$1,684.14  
Savings: \$25,598.38  
Expenses: \$1,049.21  
Approved by: John  
2<sup>nd</sup> by: Jason

*Competition Report:*

Given by: Brian

Schedule is set; we will have 19 points events  
March 7<sup>th</sup> is our first event of the session, test and tune

Approved by: Andrew  
2<sup>nd</sup>: Jason

*Old Business:*

Hunter's Car Show-see Vinnie to get entry forms

*New Business*

SCCA convention @ Jekyll Island  
Brian and Tara to attend and represent our region,  
club to pick up expenses--Brenden will handle the paperwork

For members who go to out of town events (divisional and national tours), there is a \$50 Tow Fee, which is paid to each car by the club, we will look into this more for this year, competitors responsibility to bring in hard copy of points

Twin Fountains is opening back up, in final stages of deal, wants to know if we would have any interest in coming back, was discussed and members agree to keep our loyalty to the Superspeedway

BMW Z3 Club is holding event on May 8<sup>th</sup>, want our region to handle event, if we agree, we need total control of event and must be paid up front

Costs are: \$500 rental fee, reimburse for insurance and sanction fee and our members can run for free

Brian and Richard are meeting with Rick from the Superspeedway

They will discuss the schedule and the lot breaking up in spots

Richard motions to adjourn at 7:40PM

2<sup>nd</sup> by: Brenden