

Meeting Minutes
December 2005

Meeting called to order at 7:05PM

Secretary's Report

Given by: Elizabeth Mariutto
Motion to accept: Dan Chadwick
2nd by: Jason Farley

Treasurer's Report

Given by: Jason
Checking \$3,932.79
Savings \$30,232.14
Accepted by: Richard Darnell
2nd by: Jason

RE Report

Given by: Brian Johns
Accepted by: Steve Crotts
2nd by: Andrew Cowden

Brian thanked everyone for their hard work this year.

It is possible that we will host a national rally event next year. There was an issue with classifying a vehicle at the 11/19/05 rally event. Richard contacted the national office and the result is, if a car is not classified in the rule book, it can not run in an event because it becomes a liability issue.

Competition Report

Given by: Richard Darnell
Accepted by: Dean Howlett
2nd by: Andrew

Richard has discussed with the track the possibility of our region hosting a HPD event next July or August, as a night event at a discounted price.

Old Business

Still waiting on '05 helmets to come out to get 2000 helmets at a discount. We need them before the first event of '06.

Still waiting on info from Randall on PA system

No word on pavement expansion yet, Richard currently working on

Accepted by: Jeff Mellow
2nd by: Jerry

New Business

Tara is has quotes and pictures of jackets for 1st place drivers for this year.

Trophies will be awarded for 1st-3rd place drivers only. Richard made a motion that we award jackets for 1st place, and that we follow the national rules for how many trophies are awarded for each class (if the class is large, give additional trophies beyond 3rd place). This motion got a second from Jerry Onks and passed.

Richard made a motion to let the Chattanooga region host an event at our site next October. This got a second from Andrew and was passed.

There are some issues with the floor in the bus.

Dan made a motion for the club to purchase wireless connections for the timing software. Every time someone trips over one of the cables it causes problems which slow down the events. This got a second from Jeff and was passed.

ELECTIONS: The floor was opened for nominations. The winners are:

RE: Steve Crotts

Asst RE: Jeff Mellow

Comp Director: Dan Chadwick

Asst Comp Director: Brian Johns

Treasurer:

Jason Farley

Secretary:

Tara Johns

Board Members:

Nick Amick, Jerry Onks, Dean Howlett

Jerry motioned to adjourn at 8:15pm

2nd by: Jeff