

## Meeting Minutes *January 2005*

Meeting called to order at 7:03 pm

### ***Secretary's Report***

Given by: Tara  
Approved by: Dimitri  
2nd by: Jerry

### ***Treasurer's Report***

Given by: Jason  
Checking \$4,049.10  
Savings \$28,358.69  
Approved by: Dimitri  
2nd by: Jerry

### ***RE Report***

Given by: Brian  
Approved by: Dimitri  
2nd by: Nick

Richard would like to appoint a contact person for attracting members of other car clubs to come to our events.

### ***Competition Report***

Given by: Richard  
Approved by: John  
2<sup>nd</sup> by: Jeff

The schedule for the new season is on the website. There is one Saturday event in April and a divisional in May. There is a space next to each event for the event chairperson. Richard and Brian will put together an "event manual" for the event chairperson.

### ***Old Business***

Given by: none  
Approved by: none

The awards banquet is coming up and will be held at the Renaissance Hotel downtown. The cost is \$2 per person.

Richard will investigate alternatives to Shoney's for our monthly meeting.

John made a motion that the hotline phone # be removed from the website. 2<sup>nd</sup>: Don Maloney

***New Business***

Given by: none

Approved by: none

Brian suggested the possibility of hosting a Solo I. There are lots of safety issues are involved. The Chattanooga region would be involved.

Dimitri suggested trying to get accreditation for the track. Richard said that he had tried before, but it's extremely expensive (1<sup>st</sup> inspection around \$15,000).

Phil Wicks spoke about the schedule for the driving academy. Hot laps would be \$20 for the February event, and \$40 from then on. Cars will be split into groups and there will be a limit to the number of cars (in response to feedback from November event). Drivers will need to pre-register. Richard suggested that the SCCA really try and support the Phil Wicks driving academy (when not in conflict with autocross weekends) and help the club to grow.

Allen motioned to adjourn at 7:58PM

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