

Meeting Minutes
From January Meeting 2006

Meeting called to order at 7:30PM

Secretary's Report

None

Approved by: Steve

2nd by: Tara

Treasurer's Report

Given by: Jason

Checking \$3,946.57

Savings \$30,272.88

Total \$34,219.45

Talk of discontinuing paper statements, can get online for \$3.00 less per month, need copy for taxes so will continue getting paper

Approved by: Dan

2nd by: Brian

Competition Report:

Given by: Dan

Solo 2 schedule is complete and is up on the website

Richard is the HPDE Chairman

Randy is the Rally Chairman

Randy

Howard Duncan wanted to see our site, wants to hold a National Event next year and a possible National Championship in the future

Richard

PDE is under club racing

3 events to be held before October event

they will run as time trials, hard to get us in, need log book, just like club racing

schedule to be complete by next meeting

Approved by: Jason

2nd by: Andrew

RE Report:

Given by: Steve

“No current bitches”

Approved by: Andrew
2nd by: Mike

Old Business

Helmets
Solo Specialties – M rated 2005
Steve can get HJAC from Castle wholesale
Open face
Need to order 2 M, 2 L, 2 XL

Banquet will be January 28th

Jack's BBQ
Smyrna Town Centre
Renaissance

Motion to hold at Jack's BBQ by Richard
2nd: Dan

Wireless printer
Dan will get a price from race America for wireless display and printer

8 x 10 trailer for cones and storage
Dan makes motion to investigate trailer

New Business

Official shirts for officers
Logo on back and work official
Shirts or vest?
Orange in color
Motion for shirts for officials both, 1 polo and 1 t-shirt
"Event Official" front and back
2nd by: Richard

Grid should wear orange vest, already have on hand

OS classification changes

Brian will analyze the classes for later discussion

Richard motions to adjourn at 8:45PM
2nd by: Andrew