

## **Meeting Minutes**

*From March Meeting 2010*

Meeting called to order at 7:03PM

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

None

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

Given by: was given by Nick

Savings: \$20,976.76

Checking: \$927.49

Track paid through March

Cones were ordered, invoice to come, 40 were purchased

### ***Competition Report***

Given by: Han

Laptop has been tested w/wireless transmitter

Han made a motion to purchase a laptop for remote access to replace the board

To spend no more than \$500 for laptop

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

Need a battery for the club truck

Pre-registration for the track event on myautoevents,

fee to be \$35.00 for non-members and \$30.00 for members

Nick will set up a pay pal account for the club

Will research other options other than myautoevents for online registration

Sound issue to be handled before Twin Fountains event, will announce at first two events  
100db max, 1 warning at Twin Fountains and 2<sup>nd</sup> time will be asked to leave

Han purchased a new antenna and is getting a co-axle cable made

Fire extinguishers haven't been serviced yet

Supplies are all stocked up

### ***RE Report***

Han is doing a good job

Richard wants access to website to add things

### ***Old Business***

None

### ***New Business***

May 15<sup>th</sup>-Street Survival, need cone shaggers and instructors, should be a good turnout

1<sup>st</sup> Rally cross of the year is April 24 & 25, Sept 12 & 13 is the National Rally Tour

Richard wants someone to check on the bus and the equipment, wants to protect our investment

Motion made to give Allison "Ladies Driver of the Year"

Richard brought up current points system which he is against, discussion for new points system to be:

10 to qualify

14 count

4 drops

Points will adopt pro solo system

1<sup>st</sup>=20, 2<sup>nd</sup>=16, 3<sup>rd</sup>=13, 4<sup>th</sup>=11, 5<sup>th</sup>=9, 6<sup>th</sup>=7, 7<sup>th</sup>=6, 8<sup>th</sup>=5, 9<sup>th</sup>=4, 10<sup>th</sup>=3, 11<sup>th</sup>=2, 12<sup>th</sup>=1,  
and 1 down from there

To clarify, Competition Director gets the event half off and event chair gets the event free

Motion to adjourn at 7:47PM

By: Han

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