

SSCC September 2007 Club Meeting Minutes

September 12, 2007

Club President, Lynn Rogers, called meeting to order at 6:00pm with a total of 17 members present.

Old Business

- The club hosted a baseball night at the last season game for the Dust Devils. About thirty people showed up to represent the club and show our cars in race mode. Gave out a lot of club cards and generated some new interest. If we buy tickets next year we should decide what to do with them so we either recoup some of our cash or give them out.
- Our last event held over the three day Labor Day weekend was a big success. We were able to deliver over 1300 timed runs for over 70 drivers each day. Thanks to everyone for pitching in to make the days go smoothly. There were a few issues that need to be resolved for future events. We experienced a laptop keyboard failure on one of the registration laptops which narrowed us down to one registration station on Monday. A new keyboard has been ordered and will be repaired at a cost of \$150. Lynn is considering purchasing a fourth laptop for next season which would always afford us a backup in the event one of the laptops goes down.
- The PA system and FM transmitter are taking power that the trailer can't spare. There seems to be too much electrical interference hindering the bar code scanner range. We need to separate the announcer van and trailer in the future to eliminate these issues. To do this we need to purchase a system to mount the FM antenna on or near the van so it can be removed from the trailer area. Lynn is checking into possible solutions to this. Also the FM transmitter antenna is breaking and we will need to replace it before next season.
- Gene reported a recall on a switch for the cruise control on the van. He will take it in and take care of it.
- We had to say a sad good bye to Bob Bromm who has been with the club for years and has served as our treasurer for many of those. His job is moving him to the east coast but we all vow to stay in touch. Jodee Penner will be filling the role as Treasurer.
- Treasurer's Report – Total revenue from last events is \$3930 with net of \$1769. Part of the revenue went for down payment for upcoming banquet, lot price and remaining balance on baseball tickets. For the first time the club will have to file taxes this year as our annual income has exceeded \$25,000. We will not have to pay any taxes just a formal filing.

New Business

- Upcoming events
 - ❖ Saturday, October 13th and Sunday, October 14th. This will be a two day combined event and is the final season event #13. The course designer is Lawrence Danton. You must attend both days to qualify for a class trophy. The maximum of 100 season points will be awarded to driver with fastest time combined from both days. A minimum of 50 points awarded for attending one day. There will be no trophies or awards at Saturday's event. Registration and tech will only be required on Sunday if you were not a participant on Saturday.
 - ❖ Sunday, November 11th, a special event is on the agenda for drivers ranking in the top 50 PAX points standing . Lynn is arranging an invitational for those qualified but is keeping the details a mystery, if you find yourself in the top 50 PAX you won't want to miss this! ORM pre-registration will be required for this event. More instructions to follow as date gets closer.

- ❖ Saturday, December 1st, Season Banquet at the Clarion Hotel in Richland at 6:00pm. Jean Rieb has offered to assist the Livengoods again. The cost is \$20 for adults and \$15 for kids. Payment must be made in advance and is available on ORM to pre-register. Victor will address reserving a block of rooms for out of towners who wish to stay the night.
- ❖ Tri-City Herald, Mitch has suggested he use his contact with the newspaper to invite the sports writer to participate in the October event and write an article for the paper. Mitch has even offered the Mini if needed.

- Officers for 2008 Season

President – Lynn Rogers
Vice President of PR – Norm Powell
Vice President of Ops – Mark Rieb
Secretary – Mara Walkup
Treasurer – Jodee Penner

- Critical Chiefs for 2008 Season

These chiefs are crucial to the club putting on quality events. Their responsibilities involve recruiting workers for their needs, training those workers, and supervising those workers during events. If the chief listed can not attend an event, they must arrange for someone else to perform the duties. These chief jobs count as the event work assignment for the weekend.

Pre-event setup – Harold Walkup

Supervises the Friday afternoon course and grid setup. Makes sure the equipment will be there. Arranges for services like lot sweeping, etc. Coordinates with course designer, safety chief and officers to make sure course setup is acceptable to all involved.

Insurance waiver –

Recruits, trains, and supervises the task of obtaining waiver signatures from all parties on the event site. The chief determines how many waiver workers are needed for each event, obtains volunteers for those positions, and reports to the chief of workers.

Event morning setup – John Jobin

Supervises the event morning equipment setup. PA system, display, etc. (registration and timing setup by Mara Walkup).

Membership – Jodee Penner

Works to accept club membership information from people wishing to join the club. Manages the membership portion of ORM. Reports club membership numbers and revenues to club Secretary and Treasurer.

Registration – 2 required

Works in event registration. Checks people in. Assists in classing and number assignments.

Novice – Vickie and Victor Livengood

Help novice participants become comfortable and successful in the sport. Helps with classing in registration. Leads the guided course walk. Rides with novices.

Tech inspections – Mike Gregg

Recruits, trains, and supervises the task of performing technical inspections on all participating vehicles. The chief determines how many tech workers are needed for each event, obtains volunteers for those positions, and reports to the chief of workers. The chief also arranges an annual tech inspection for club members before the first season event.

Worker assignment – 2 required

Assigns worker positions to all participants. Coordinates with chiefs of Waiver, Tech, and Timing to make sure their coverage is filled.

Karts

Supervises the Junior and Adult Karting programs. Educates the participants of the safety requirements and enforces the competition rules.

Safety

Oversees all aspects of the clubs racing events pertaining to safety. Safety chief leads the safety portion of the drivers meeting and enforces the restriction on drifting.

Event Timing

Recruits, trains and supervises the workers for timing, timing assistant, course control, grid, starter, and announcer. The chief obtains volunteers for those positions and reports to the chief of workers.

Post Event Teardown

Supervises the job of packing up, cleaning and re-organizing the van and trailer for storage between events.

- Auxiliary Chiefs 2008

Pre-registration/Scoring/Computer Maintenance-Mara Walkup

Performs the task of printing registration and bar code labels before each event. Reconciles the results and points lists after each event. Performs software and operating system maintenance on the computers and arranges for repairs as needed.

Awards and Apparel – Shannon Parker

Obtains awards for event class placings 1-5. Obtains Novice trophies. Assists Social Chief in obtaining season awards. Arranges for creation and purchase of club apparel as desired.

Van/Trailer/Equipment Maintenance – Lynn Rogers

Performs van and trailer maintenance and arranges for repairs as needed. Charges batteries on timing equipment. Maintains radios and accessories as required.

Social Events

Arranges for various club social events as desired.

Webmaster/Marketing – Mitch Lewis

Maintains club website. Performs marketing efforts as desired.

Meeting adjourned at 7:40pm.

