

MEETING MINUTES – JANUARY 10, 2006

Call to Order: Dave Mohar (RE), Gary Gurchik (Asst RE), Lauren Mohar (Treasurer), Ron Dotts (Sec.), Josh Duvall, Lee Watson, Doug Kellander, Frank Varano, Jim Wegielewski, Bob Reeves, Paul Stinson, Dave Dix, Nate Coraor, Karen Hoover, Sarah and Liz Hoover.

Competition: Jim Wegielewski and Chris Gutshall are planning a "One Lap of America" event. Gary Gurchik and Ron Dotts are planning to attend the Evolution Driving School in May.

RE Report: Discussion focused on a need to have a more orderly process in meetings, especially when a motion is on the table. The RE will play a more active role in "managing" the meeting. Discussions will stay focused on the specific agenda subject. Members will speak in an orderly fashion and not "talk over" each other or interrupt any speaker who has the floor. Side conversations will be strictly forbidden when another member has the floor. When a motion is made, there will be no further discussion until the RE acknowledges the motion and solicits further discussion or a second to the motion.

Secretary: Minutes for December meeting were approved as read.

Treasurer: Current fund balance is \$10,799. A short-term certificate of deposit was purchased for \$5,000, which is included in the fund balance of \$10,799.

Solo II: The proposed new Solo II class will be called Index Class. The only requirement will be that a participant must be a SCCA member. All participants will compete in the same heat. Josh will select a committee to work on further details. We have learned that some Julian residents are complaining about noise. Dave Mohar said that he would try to get State Police to patrol the area.

Newsletter: The next issue will be published shortly after this meeting so that the publication can include the committee chairs appointed today.

Membership: Current membership stands at 94 representing no change from last month.

Merchandising: Jim is working on wallet size cards with the 2006 season schedule on them and presented two draft choices for consideration. Final decision was not made at this meeting.

Old Business:

Appointment of Committee Chairs: The following appointments were made: Solo II – Josh Duvall accepted, Newsletter – Ron Dotts accepted, Sponsorship – Gary Gurchik Dave Mohar Karen Hoover all accepted, Membership – Karen Hoover accepted, Website – Karl accepted, Merchandise – Karen Hoover accepted, Registration – Lauren Mohar accepted, Novice Representative – Ron Dotts accepted.

Solo II Points Awards System: Toby Mordkolf will write an article for NewSprint explaining the points system to be used in the 2006 season.

2005 Banquet: Gary ask that anyone with scrapbooks or photos or any other interesting memorabilia to bring them to the banquet. Lauren suggested that we use left over trophy glasses for table centerpieces with flowers. Gary confirmed that we would only pay Toftrees for the number of attendees, not a minimum number.

Event Pre-registration: Discussion on making a formal decision to move forward on on-line pre-registration. Paul made a motion to move forward with plan, seconded by Jim.

Winter Rallycross: No further discussion and no apparent progress, and no report from the event chair, suggesting that any Winter Rallycross events for 2006 is highly doubtful.

Sponsorship: Gemini signed up and paid. Both Dix Honda and Quaker Steak & Lube are interested in the title sponsorship. Dix Dollars program will not be renewed for 2006 but Dave reiterated his desire to continue to be a major supporter of SCCA-CPR.

Insurance Quotes: Karen is working on getting a quote. Paul indicated that Central Insurance insures the airport and they may be willing to underwrite us.

Two-Day Event: Josh, as Solo II Chair, appointed Paul Stinson to proceed with plans. Ron Dotts offered to assist as needed.

New Meeting Location: Discussion of using the February 15 meeting to determine if the Quaker Steak & Lube location will be suitable regarding privacy and noise. Paul Stinson strongly objected to changing our decision at the December meeting to permanently move the monthly meeting location to Quaker Steak & Lube. Dave Mohar and others assured Paul the intent was to stay with Quaker Steak & Lube permanently as long as the facility was suitable.

New Business:

Early Autocross Events: Nate suggested that we consider more early events to accommodate PSU students. Further discussion would be pursued at the scheduling meeting.

Special Clothing: Jim suggested that the club should consider special clothing such as vest or hats to designate key event people such as Safety Steward, RE, Event Chair, etc. Jim will make further recommendations.

Club Air Compressor: Jim suggested we purchase an air compressor for participant use. Jim will get prices and suggested spending \$150 - \$200.

Adjournment: There being no further business, a motion was made by Paul Stinson, seconded by Jim Wegielewski to adjourn. Motion passed.

Respectfully Submitted,
Ron Dotts, Secretary