

SC Meeting Minutes

Date: 01/30/07

Location: Speedway

Attendees:

- Brian Peters
- Kevin Gleaton
- Deb Eymann
- Ben Clement
- Larry Petrucci
- Doug Rowse
- Elliot Spiedell
- Jay Balducci
- Dave Webb
- Mindi Cross
- Gary James
- Don Sattler
- Bev Sattler
- Brad Owen
- Ted Lewis
- James Frink

2006 Appreciation Award Presentation

The club presented Brian Peters with a pair of Piloti Prototipos for his dedication and efforts spent on the club in 2006.

Recap Since Last October SC Meeting(Brian Peters)

- January's Banquet was a success. Gary did a great job and the club ended up with a small surplus.
- Jan07 Phoenix/Tucson event was accomplished thanks to the help of the Tucson region. The event was generated a small profit.
- The Website received a cosmetic makeover in December 2006.

Budget Review (Deb Eymann)

- Account Balances and Income/Expense Reports for 2006
- Forecast for 2007 shared – No rate adjustment is necessary to cover increased sanction fees
- Check has been sent for newly purchased cones.
- Truck insurance is due with Horizon.

2007 Event Chiefs (Kevin Gleaton)

Spring Series

- Event #1: February 10th – Kevin Gleaton
- Event #2: April 7th – Brian Peters
- Easter Event: April 8th – Elliot Spiedell
- Event #3: May 12th – Brad Owen
- Event #4: May 20th – Mark Johnson

Summer Series

- Event #1: June 10th – Doug Rowse
- Event #2: July 15th – Kevin Venisnik
- Event #3: August 12th – Mindi Cross

Fall Series

- Event #1: September 16th - Kevin Gleaton
- Event #2: November 3rd – Ben Clement
- Event #3: November 24th – Jay Balducci
- Driver's School: December 15th – Dawn Maxwell
- Event #4: December 15th – Darrell Covert

Equipment Update (Kevin Venisnik)

- Dual Timing Display – will be available at the 2/10/07 event
- Cones – Availability of new cones for the 2/10/07 event is uncertain. Old cones will be made available to the Flagstaff region.
- Backup Timing Box – JAC potentially has an extra box for sale. Price is TBA.

Registration (Brad Owen)

To do:

- Online Pre-Registration form needs to be update with:
 - Remove work preference
 - Emergency Contact
 - A checkbox to select T/O
- Emergency Contact Info Reports for pre-registered entrants printed onsite for each event

Timing & Scoring / Website / Forum (Ben Clement)

To do:

- Azsolo2.com move
- Forum upgrades

Tech (Larry Petrucci)

- 2007 Annual Tech – 18 annual tech inspections at the Jan Phoenix/Tucson event
- Weigh days – TBA

Goodie Store (Don & Bev Sattler)

- General consensus is that the club would like items such as t-shirts and hats.
- Kevin Gleaton can assist with any graphics and coordinating with Surge for help on products if needed.

Waiver (James Frink / Mindi Cross)

- Minor forms need to be ordered
- SCCA Member # must be written on the waiver sheets

Driver Training (Dawn Maxwell)

To do: Novice FAQ