

BoD Meeting Minutes

April 5th, 2011

Telephone conference

Attending: Rich, Steve, Ted, myself, Tony, Dave, 8:30 entry by Wes

Absent: Jadrice, Brian (military duty),

Meeting began at 8:08

Posting of the minutes – Steve says that he believes that the members who were concerned are satisfied. Read 34 times at this point.

Wolf Ridge – cancellation. Presentation made re: Beech Mountain. Steve feels that we need to mention that it's been cancelled on the forum and that we're actively searching for an alternate site. Paris Mountain is out due to the details (Buckhorn). NO word regarding **Eagles Nest** to ANYONE at this point. NOTHING IS FINAL YET! Tony says that he plans to speak with John Turchin about his thoughts. Tony gives some details on the changes re: the HOA there and their responsibilities. They also own and control the Great Camp. Turchin is believed to still have controlling interest in the lots. Todd Bowland is a member of the HOA. Jeremiah West asking what we need, etc. and what we can bring. We will clean-up, put workers at guard shack, loop, gate, spectator parking, etc. We don't need amphitheater, etc. We will feed workers ourselves. Tony gives further details on alternate hillclimb venue potential. Tony reports two "dynamite" roads. Roads over 2 miles long and could be closed. Paddock and parking in the area as well. One of the roads has several rental cabins on it. Tony to go and check these roads in-person.

TT at CMP – details given again. Reminded of details from last year, including charges, stewards, GCR standards, etc. Offer to co-host hillclimb in Georgia may be a possibility. Butch K. has been very closed-mouthed about this. Not sharing details or info with Ted. Steve feels that he can convince Butch to allow this so we can keep our seat on the council. Ted asks about the chance of investing more money to get Eagle's go. Ted feels that he thinks that he can gather \$3000. Steve in favor of making Eagle's work over wasting \$ at CMP. "Should know on the 12th if this is a real possibility" per Ted (re:HOA meeting at Eagles). Discussion of Atlanta Region HC is to stay private and all discussion to remain between Steve and Butch. Sparta area will still be pursued. Sponsorship for Eagles could be to the tune of \$2500 from Steve's sources. Ted believes he can get \$750-1000. Wes states that Honda Cars of Hickory may be willing to help with shuttles, etc (about \$600 value to us). Wes believes that Wolf Ridge may only be on a hiatus. Nick Seymour has been talking to folks involved with Wolf Ridge to keep channels open. Honda of Hickory also working on expanding their customer base into the mountains and into East Tenn. BoD votes to commit to \$3000 for what we're willing to pay for the use of the road for Eagle's Nest. Tony will "feel-him-out" (John Turchin)

for a negotiable amount. Ted asking if we are renting, can we charge admission at the gate and have \$ come to us? Tony will raise this question, but only if necessary. At this point, no one has spoken with John Turchin directly, so this is all conjecture until Tony has his meeting.

Memorial Monster – supps done and submitted. Registration MAY be open as soon as this weekend. Entry fees will remain the same as no fixed-costs have changed. We'll still be cheaper than other events at CMP. Autocross on Monday listed on the entry forms. Ted to be "Steve's Bitch". Tony will handle arrangements for motel rooms. Rich asked about autocross details. He reports course submitted to SCCA. \$45 for members and \$55 for non-members. We could potentially net about \$1100, per Rich. No lunch provided. To ask about concession services at the track. Rich feels that he has everything he needs, just need to assure that T-links are charged. May be able to run live T&S for the road race. Rich is going to explore this. OC Bayles, etc are good resources.

Solo report – bad weather. Despite that, we did ok on school (34), Sunday had 47 entrants. Net about \$550 per Rich. This was at Knights. Entry fee was \$45 for school and \$25 for members, \$35 for non-members. Next weekend is the Michelin event (the 16th and 17th). Rich to take trailer. Gas to get truck and trailer there and back are only expense. Fees for Zmax will be \$35 and \$45, but Mike at Folgers has been approached about a Subaru meet that weekend. Sunday will be "fun day" with help from Subaru NA. Spectators, Rally cars, etc. CCR may get check for \$10k. No points on Sunday. Helmets are in, so this is covered. Local sign shops making decals for sizes.

Membership – 701 active members. This has gone up a bit recently.

Road Race at Charlotte Motor Speedway – yea or nea in the next week or so. E-mail blast to our membership and/or to SEDiv should be done. I'll get in contact with Atlanta Region folks (Nancy Ann, Bob McColl, etc). Tony asks the story of how this is going to work. Steve sees it as NCR pushed him re: NCR doing the event at CMS. Steve talked with them about it before Jekyll. Steve Keadle is the Chief Steward. There are "other things" re: assignments. NCR will lead on T&S, CCR on Tech, etc. "In the end, it's a CCR race that NCR will host" – per Steve. Sara Snyder is on the NCR board. Ron Gentry being.....Ron Gentry. Tony Drum is grid steward, per Steve. "It's a matter of nailing everything down and signing the contract, or pulling the plug". Both will absorb profit or loss evenly. As long as Charlotte sticks to their numbers, we're gonna have a race. Running under the lights for CCPS a distinct possibility.

Truck and Trailer – no \$ has shown itself. Bottom line is \$1600 for the trailer, shared with Russ earlier today. Tony Branco may be interested. Question using Ebay to sell, or put on Craigslist. We will not give it away. This wouldn't be responsible use of the members' money.

Steve asks Rich for contact info for trophies, etc. Will spread business between two suppliers to we'll always have a sort.

Meeting adjourned at 9:36pm