

**CCR BoD Meeting**  
**August 16, 2011**  
**Teleconference**

**Attending: Scott, Rich, Steve, Ted, Mark**

**Absent: Dave (work related), Brian, Tony**

**Meeting begins at 8:05**

**CMS RACE: Rich states that Tony is to receive the trophies and that Tony is aware of this.**

**Steve speaks of how race chair responsibilities will be divided when he is on-course (Ted, Vicki, Steve Keadle).**

**Mark states that he and Tony are meeting at the track at 1400.**

**Social numbers requested by Caroline Willes. Estimation is 60 workers, 160 registered drivers, and grand total estimate is 250.**

**Steve discusses cost and expense ratio (garage rental, entries, etc). Garages are still available. Lunches will likely be from Subway and this is SATURDAY ONLY (75-80). Mark has fixes as well. There will not be lunches provided on Sunday. Ted asks about drinks during the day, as well as at night. Tony is going to bring coolers. NCR is bringing coolers and canopies. Discussion of what stores/restaurants are where and potential traffic pitfalls. Track vendors open for the weekend?**

**Registration in Media Center. Tech will be in Sprint Cup garages with Nationwide garage as back-up.**

**Signage discussed, ie “registration”, “no paddock beyond this point”, “open paddock”, “rental garages only”, etc.**

**NCR to take care of pace car and driver. CMS to take care of fire bottles. Mark and Tony to double check for flag sets. Grandstands WILL NOT be open. Infield viewing only. NO gas at the track. Fuel at Shell station across track has 110 octane race fuel. Weather is looking nice at present for the weekend. Not expected to be “stupid hot” either. No gate fee planned for “over-crew”.**

**Equipment: Rich mentions the need for a spare T-link. Will order after CMS race.**

**Rich to test the current unit to see if it is working. (possible emitter and/or sensor issues). Replacement emitter and receiver to be paid for by splitting the \$ from CCR/SCR event. Rich to establish a cost. Nick Hallman reported to be waiting for check from Subaru for our part of the till.**

**Ted mentions Eurofest. He states that we should know in a few days if we will be able to use lot at BMW for autocross. Working with Highlands for the NCAC by bringing cones and trailers discussed and approved. NCAC is to take place Oct 1-2. Ted mentions that there is to be a new award (competition class) for Eurofest. Ted working on details. Eurofest is to take place 10/14, 15, 16. Autocross on 16<sup>th</sup>.**

**Mark moves to approve minutes. Rich seconds. It goes.**

**Chasing the Dragon:** Ted speaks of his recent contact with the folks in Graham County. DOT, the County Commissioners, etc. got together and Ted to meet with DOT and commit to running the event regularly. Paving to start in the Fall. Sherry reports a complete repaving is possible. Ted is going to revisit spectator areas. Ted's meeting will probably be by Monday or Tuesday. Steve mentions that we commit to a Spring and a Fall event. PHA is interested in doing a North-South Shootout. Rich mentions timing problems. Steve talks about buying equipment to overcome this issue (amplifier). Steve says that the amplifiers can be had for about \$60. Steve mentions purchasing a repeater. The crystal amplifier that (Tony? Brian?) has is mentioned and Steve is going to work on rehab. Mark asks what weekends we are thinking of. Steve feels earlier than Wolf Ridge. Ted is thinking April and September. Steve mentions planning done at mid-year meeting and that Little Talledega date may be open. Steve believes that we have thrown our hat into the ring for an April date. Wolf Ridge date there as well. We put three place-holders in the schedule.

Adjourned at 9:20