

CCR BoD Monthly Meeting Minutes

June 7th, 2011

Conference Call

Attending: Scott Franklin, Ted Theodore, Rich Little, Mark Seiler, Steve Eckerich, Brian Gause,

Absent: Tony Wentworth,

Meeting commenced at 8:08

Chase the Dragon Hillclimb: Truck and Trailer to come Rich's tomorrow and Rich will take up on Thursday. Rich and Nick to set up T&S and test. Nick is bringing some back-up stuff. Steve will bring Highland's display in case ours doesn't work.

Brian will take trailer back from Rich's house to Monroe on Sunday evening. Cord to display not solidly found. Brian has a substitute he'll provide to Rich. Problem seems like it is well-handled.

40+ cars/drivers registered at present are registered for Chase the Dragon. Ted printing out brochures at present.

Brian asks about parking. Ted speaks of parking off of the pavement being required and staying off of the white line. Authorities are requiring both lanes to stay open. Shoulder is not consistent in width side-to-side, so parking only on one side is not feasible. Ted's program will be very clear that if a car is on asphalt, it's likely to be towed. Ted going up on Thurs am. Rich to be there by 1:00 on Thursday. City is covering EMS and Rescue Squad and course worker dinners, etc. free-of-charge.

Mark inventoried worker food from CMP and we have a bunch of potato chips.

Breakfast food may be an issue. Mark will p/u danishes, etc at Sam's.

Saturday Social – free for course workers and event staff. Locals are covering. Others are \$10 each. Burgers, dogs, beans, etc. are the menu. Alcohol in campground is a question. Graham is a dry county. Due to this, we won't be providing alcohol. Alcohol is said to be ok for the social. Beer is BYOB for the event.

Steve re-joins the call at 8:22.

Steve is expecting 24 new batteries on Weds/Thurs. Progress on call thus far is gone over with Steve.

Ted reports that trophies arrived today. Ted making good progress on signs and banners. Steve asks if any of the leftover trophies from the Memorial Monster can be brought to the hillclimb.

Remember that we have no power, so generators are a need. Steve mentions a special on Honda EU2000s. Steve wants to purchase one for the finish line. Northern Tool has

them and Steve thinks he has a \$100 off coupon and other discounts. Will be less than \$1000. Mark moves to buy it and I second the motion. Steve will pick it up tomorrow. Mark got 250 TT quick start guide picked-up. Mark also addressed the PA speaker question and feels that the speakers are fine. Ted asks about lightning meter. Tony still has, so we won't have it on the hill.

If we have to shut things down for rain and/or lightning, will pull everyone off of hill and send them to their cars.

Discussion of potential announcers discussed.

Invoicing Folgers: Rich says 1st quarter check cut and Mike is looking for it. He never received an invoice for 2nd quarter.

Memorial Monster: Audit is complete thus far. Memorial Monster turned a profit again. Ricky Thompson's check is on the way. Autocross broke even on Monday. Mark turned the fastest lap of the weekend in their car, NOT RAY!! (officially noted) Don Drennon recognized for his outstanding work. Steve highly commends the quality of the flagging. Don has agreed to drive Elvira late in the season.

July Event: Steve states that CCR has final approval rights. Mark approves waiver for autocross and time attack. Steve seconds. I mention that we need to have due process and that we need to express that clearly to SCR. Ted says that the only problem that he sees is the Time Attack being run under the Club Trial name. Ted questions National's knowledge of the true nature of the Time Attack. Steve says that it is his understanding that cars that exceed Club Trial prep will have to comply with Level 3 Track Trials. Steve says that "these cars with these specs need to be clearly explained to Risk Management" so that they will understand the details that we are concerned about. Steve asks for Ted to explain difference between Club Trial/Time Trial and Time Attack. Ted questions if the competitors have been informed that they will be driving under SCCA rules, not NASA, Redline, etc. Steve has been told that we will not have larger groups and standing starts. Also will not have open passing, but will have pass-by-point only on straights. Steve explains that everything must come to us and be approved BY US. However, it is my opinion (which I will personally clarify) that Steve stated that we should go along with what National will approve after we approve and forward.

Vote on event: Unanimous approval.

Steve makes motion to delineate specific requirements/timeframes/etc for anyone from outside our region running an event IN our region.

Joint event with NCR at CMS: Herb will be chief of tech, etc. with CCR chiefs. We must sign a contract by the end of June with Charlotte. We are currently trying to stay focused on the event at hand. Qualifiers and SARRC races on Sat. Sunday SARRC qualifying will be immediately after, THEN Group 1 of SARRC will run, THEN CCPS will be done by 9:00pm or so. The second CCPS will run first after lunch on Sunday. Sunday will be a short day, but Saturday will be an extremely long day. Steve believes that this may be a 200 car race weekend. We believe that we will have access to Sprint Cup and Nationwide garages. We will be renting them to competitors. There should be close to 100 total garages. THIS EVENT WILL BE DISCUSSED IN DETAIL AFTER CHASING THE DRAGON.

Autocross Chair: Steve to put post on CCR discussion board calling firmly for someone to step-up to take over.

Meeting adjourned at 9:30pm