

# **BoD Meeting Minutes**

## **November 15th, 2011**

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

Absent: Dave McKenzie

Guests: AJ Snyder and Mike Licursi

Meeting began at approximately 7:02pm

**Storage Unit** – The subject of getting a larger storage unit was discussed. The decision was to not move on this as of yet. We will probably need a 10x15 plus the unit we have now. The trailers need to be cleared of clutter and inventoried before a decision is reached on this subject. Steve is planning on looking at trailers at PRI show.

**Speakers** – at present, we continue to investigate options. A discussion was held about the PA system. Price shopping of speakers is planned. It seems that some items may be missing, but it is more likely that they were thrown away. The system options at CMS were discussed and we are ok there, but we still have a need to upgrade/maintain/replace for autocross, hillclimbs, etc. Rich states that there is an FM transmitter in the storage building. Mark suggests that we use this at events so that participants can use their car stereo, etc. to monitor the announcements. The goal is for us to have three sets of speakers by January meeting. This will be further investigated in December BoD meeting.

**TV** - a new TV is in order. It is suggested that the original box be used as a guide to make a transport locker for the TV's protection. The board voted to allow Rich to spend up to \$300 on a new TV. AJ and Mike were asked about needs and they mentioned needing

more cable and a DYMO printer. AxWare requires a \$150 update for live feed option. This was approved. In regard to autocross radios, we have 13 + 2.

**AGM** – Mark and Tony have been working on this. H.A. “Humpy” Wheeler is scheduled to be the speaker. The cost per plate for the meeting is \$45. The region will offset the expense to \$35 per person.

**BOD Nominations** - Only James Farris’ paperwork is in at this time. November 30<sup>th</sup> is end date for filing of nominations.

**Z Club, etc.** – Steve brings AJ and Mike up to speed on our expectation that we are not to rent-out our members or our equipment. Outside events are at the discretion and willingness of the AX community. Ted to write policy for BoD to review.

**December Autocross** – to take place 12/10 at Knight’s Stadium. \$500 donation from region for Toys for Tots. AJ has folks in training for T&S. The autocross chairs have the discretion for giving two autocrosses for free.

**Chasing the Dragon** – The first event is planned for the 1<sup>st</sup> weekend in May and the second for the 1<sup>st</sup> weekend in August. T&S needs include working on furthering the knowledge about and the use of the repeater. Brian to work on this.

**TGP** – planned for the end of March (3/31-4/1).

**Timing for HC** – Steve has found a 15watt, 900Mhz amplifier for \$129. The BoD moved and approved an expenditure of up to \$300 for purchase of amplifiers to help alleviate previous timing problems at the hillclimb.

8:45 pm – Meeting adjourned.