

BoD Meeting

September 6, 2011

Teleconference

Attending: Scott, Rich, Dave, Tony, Mark, Ted, Steve, Brian

Absent: none

Guest: Robert McManus

Meeting begins at 8:07

Steve begins by welcoming Robert to the meeting. Tony mentions CMS event and the volunteering for Friday paddock work. Team effort for the event. Mark mentions need for lights on cars at night. Discussion of issues with being able to see. Tony mentions addition of Armco around turn 3a and 3b.

Steve redirects us to discussing BoD for Robert. Steve mentions that we are having someone who is more involved and provide some balance to the board in his experience, age, etc. Robert mentions Time Trial now and club racing later. Hillclimbs also mentioned. Steve mentions two hillclimbs at Robbinsville and maybe another in a different location. Charlotte will be back on the schedule and Memorial Monster continues. Accolades for Robert's involvement given by Tony and Steve.

Steve moves to have Robert sit in on the entire meeting tonight. This is seconded and passes.

Road Race at CMS: One last check on the way, but it looks as though \$61,000 for the weekend (Gross). Expenses expected to be around \$35K. Profit to be split between regions, but will be amortized for wear and tear, etc. We should put \$10,000+ in the bank. Some expenses among board members have not yet been turned in. V8Stockcar series asking about next year. Light towers will be added for next race. Steve mentions having a separate meeting regarding the race at CMS. Problems with T&S mentioned. Mark asks if this event will be CCR only in the future. This is confirmed. Tony spoke with Kyle at CMS and he wants us to have a sit-down meeting with him. Need to set a time/date. Steve requests late in the day. Brian is willing to take part. Steve requests that Steve look at Thursday the 15th or so, maybe around 3:00pm. Mark has a conflicting appointment.

Autofair: Rich defers to Robert since Rich wasn't there. Robert says that Sunday was better attended than Saturday. Robert says that they were the only CCR folks there with cars. No trailer passes for racing clubs were provided? We had 15 slots, but probably only 5 or so cars.

Eurofest: Ted says that they have the trophy already. We need to set up on Saturday and we'll need six to seven for four hour shifts x2 (morning and afternoon). Personnel for handling tickets and money would be helpful. Lot for autox is big. First on right after entering main entrance. This is a joint event with SCR. This has been referred to as the "upper lot". This is the "paint shop" side of the plant. Ted confirms that we don't pay for the site. 16th is autocross and Eurofest is 15th of October. Highlands is doing a day event at the same time. Rich to talk with Nick and then needs will be posted on message board.

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Treasurer's report (autocross report mixed-in): Current statement doesn't reflect the CMS event. PayPal has been swept. "We have money", per Tony. Steve mentions insurance initial deposit reflected. Car count will be low, so that will help. "Good portion of the expenses have already been pulled out" per Steve. Rich says \$2140 is income from 24 hour autocross. After expenses, we lost \$361 on the event. Steve says that Solo Nats killed our participation numbers. Look to reschedule. Weather reported to be great. Mark suggests moving it to June for the longer daylight. Rich says that it needs to be before Solo Nats.

Autocross equipment: Rich states that RaceAmerica has a T-link that would be wise for us to have. Recently bought new emitter and sensor from them. We are still expecting \$ from this event. Rich says he is going to talk to Nick tomorrow. Rich estimates that the new T-link will cost around \$875 plus charger, which comes up to \$962. Steve describes it as "a universal back-up to the three things we need for timing:. I move to go ahead and get it. It carries. Folger's invoiced, but we have not seen any money from them as of yet. Rich says that they owe us for the third quarter and then re-invoice for second quarter. (\$2000 per quarter).

Steve mentions separate red flags for autocross. Will have very little to split between trailers when the road race trailer is done. Mark mentions checking for fabric and Sue sewing the material. Reported to need 10-12 of them. Dimensions estimated to be 16"x24".

Solo Chair(s): Rich mentions that AJ and Mike L will be co-chairs, AJ at events and Mike with logistics. Both are open to this split of duties.

Tail of the Dragon: Ted did a presentation with PCA at QS&L in Greenville for about 30 folks. Numerous folks have come forward asking about TGP and getting their licenses. Upgrades coming to site (paving, spectators, etc). Graham County has 13% unemployment and Ted working with them on attracting new business. Ted reports how much the relationship with the mayor et al has grown. Teen Survival at the high school is mentioned. First hillclimb after May 1st because paving, etc. will not happen until close to this time. We are shooting for early May. A calendar is coming from Robbinsville so that we can get it scheduled. Report from DOT says that the road will cure in 24 hours and we don't need to worry about letting it age-in. Don Drennon to co-drive at Crow Mountain, along with Darryl Cannon. Steve says that this should not be a problem. Steve says that he'll bring logbook for the Jedi on Thursday. Ted mentions that he can get a half-tire for the entrance to the hillclimb. Low of 10', high of 25' is the range. Ted

believes he can get one for less than \$200. Brian asked about Continental Tire involvement. Ted wants to put together a sales pitch to Monster, Continental, Red Bull, etc. Rich asks about antennas for timing. Steve says that he is looking at purchasing an amplifier and doing some testing with the T-link to see what kind of range it has. He also says that a repeater is a given.

Timing: we have been using borrowed decoder(s) for our road racing event. Steve says that this is the last thing that we need to be independent. AMB has a new system that's right at \$3000. The positive is that it is compact, digital, easy to move, etc. This is felt to be a necessity. Rich motions to purchase. Seconded and it carries. Tony will order it this week. This is reported to be the last link to total self-sufficiency.

Mark mentions at the Memorial Monster that we need to have an express tech at registration for folks with annual inspection and tech sticker on helmet. This is felt to be a great idea. Mark volunteers for this position on Friday night at the Memorial Monster.

Ted mentions annual banquet and asks location. It's back to Charlotte. We need to start looking for a speaker. Randy Pobst is mentioned. I mention that I'll be at the Petit and will approach him. Mark and Tony to work on motel in Charlotte.

Meeting adjourns at 9:34pm