

FEB 3 2016 BOD Agenda

- **Treasurer's Report:** \$8176.64 Available; paid for Banquet, Trophies, Dirty Dozen, Raffle prizes, Bus & Trailer registration
- **Banquet #'s:** 37 RSVPs, had slightly better #'s in 2015; we need to brainstorm better presentation/engagement and streamline the awards portion if possible
- **Membership Chair:** need to forward link to membership lookup & total # of members to Jay and Chuck
- **Activities:**
- **Road Racing:** none planned for INR; Drivers School and F&C training @ Waterford Hills; Grid Life events TBA; Indy will be hosting TimeTrials/PDX @ Putnam Park
- **Rallycross:** we will investigate RallyX possibilities @ G.Rogge's Farm on 73rd Ave for Nov 2016 and/or Mar 2017; will need to gauge interest from membership and find program leaders to coordinate/plan; requires a RallyX Safety Steward (possibly Chris Brake)
- **Solo:** Ron will contact Lee @ Schepel re: Bus prep for upcoming season; we forgot to have the tires swapped for storage
- **Schedule:** need to meet with Chareice @ Majestic Star Casino to confirm dates and execute new contract/agreement for 2016
- **Club Charter:** renewal paperwork completed and sent to SCCA National
- **Autograph:** Ron to send out in the next few days
- **Advertising:** \$200 budget proposed; Ron 1st, Keith 2nd: 4-2 (1 abstained) approved; allocated \$50 to Facebook promotion
- **New equipment:** Snell SA/M 2000 helmets will still be valid for 2016 (last year), but we need to plan for replacement/addition, possibly 2-4/year; continue to plan for cone replacements as well; will have timing/radio battery expenses