

## Indiana Northwest Region SCCA BOD Meeting Notes 3/11/15

*Meeting Called to Order: 6:05 pm 3/11/2015*

*Attendees: James Rose, Vishad Patel, John Glynn, Alex Samardzich, Gabe Argenta, Keith Wilkening and Steven Ruschak*

**Treasure Report:** John Glynn reports that our current balance as of 2/4/2014 was \$9,317.81 Total Cash in: \$243.00. Total Cash out: \$750.00. Cash on Hand as of 2/4/15 is \$8,810.81. Total Payables: \$0.00. Petty cash: \$100.00 Current cash available: **\$8,910.81.**

**Activities Chairman Reports:** N/A

**Road Racing Chairman Report:** James Rose mentioned that South Bend region will be holding a PDX at their race at Gingerman Raceway geared towards CAM class cars.

**Rally chairman:** N/A

**Solo Chairman Report:**

- **Schedule:** The schedule has been confirmed with Majestic, and we will now pay them \$200 per event for lot rental. We will also have to share the lot with truck parking, and protestor parking for the protest currently going with BP, but we will be able to use their space once the protest has been concluded.
- **Class Trophies:** Alex will contact Jeff Fogg for a new design for our current magnet trophies.
- **Annual Tech Stickers:** Vish will look into new stickers. The board has decided they will be fluorescent green this year.
- **Helmet Tech Stickers:** Vish will look into new annual tech helmet stickers.
- **Cones:** Steven has found the cheapest place to buy cones is from SCCA, but can't continue since he isn't able to purchase them. The final amount of cones to be purchased will be obtained during the bus clean out on March 28<sup>th</sup>.

**Membership Chairman Reports:** Vish stated there are 109 members, an increase from last month's 100.

**Public Chairman Report:** N/A

**Special Committees:**

- **Bus Cleanout:** There will be a bus clean out day on March 28<sup>th</sup> at 1:00PM at John Glynn's house. Plans are to clean out the bus, and inventory supplies to find out what will be needed for this year's racing.
- **Trailer Cleanout:** the old INR trailer will need to be cleaned out in order to put it up for sale. A cleanout date has been set back for warmer weather.
- **Trailer Sale:** the board has decided to let Garold Shaffer be in charge of selling the old INR trailer once it has been cleaned out.

**Autograph:** Alex has sent this month's Autograph already.

**Unfinished Business:** N/A

**Old Business:** N/A

**New Business:**

- **New Laptop:** it was discussed that there is a need for a new laptop to replace the current laptop that has been in use for timing and scoring for many years.
- **New Venues:** The board has decided that it is time to start looking for new venues for autocross. With new laws likely taking effect to allow land based gambling in Indiana. It is very likely that INR will lose Majestic Star as a venue as it is likely their new land based addition would be in the parking lot that INR uses for its events. If anyone knows of a good site. Please let one of the board members know.

*Meeting adjourned at 8:00 P.M. 3/11/2015*