

# April 4th 2018 BOD Agenda

Attendees: John, Gabe, James, Keith, Zach, Rick, Chuck, Justin

- Old Business - reviewed minutes, SSS training went well ~14 ppl trained
- New Business - Chuck to transfer Archives to Justin
  
- Treasurer's Report - ~\$7600; bills paid (inc. Grissom fee), Portage fee needs clarification (\$200/day or per weekend)
  
- Membership Report
  - Who/how many have yet to renew - no report
  
- Activities
  - Membership meeting on the 19th; possible karting event TBD
  
- Road Racing / TimeTrials
  
- Rally - possible Road Rally 28/29th; Rally Cross - no report
  
- Solo
  - Bus Clean-out - 4pm on 27th @ John's house
    - Supplies
      - Tech Stickers (any kind) - John to get Annual @ carsticker.com
      - Loaner helmets - John to look for local helmet supplier/sponsor
      - Re-cert Fire Extinguishers - Keith
      - Caution tape - Keith
      - Any forms we're low on - need new Minor Waivers
    - Portage event Pricing - much discussion; tabled for Solo Chair to determine later
      - \$35/\$45 or drop \$5?
    - Hoosier Challenge Pricing - no decision; tabled for later
      - Discount for both days?
      - Planning timeline — lots to line up in the next 4 meetings - not discussed
  
- Autograph
  - Let's stay on top of making contributions (3 weeks till the next one) - not discussed
  
- Advertising - not discussed
  
- Sites
  - Gary Mouk is a contact for Gary Airport
  - Toll Road said no
  - Griffith Airport said no
  - Maybe Nash Finch @ US-6 & US421 in Westville
  - Autobahn willing; 10/28 ~\$2000 per day, Fri Evening 7/6 *possibly* lower.
  - LCGC; George Rogge emailed Sheriff, no response yet