

July 1 2016 BoD Minutes

**Attendees: Gabe Argenta, Jay Seely, Chuck Wheeler, James Rose
Autumn Strickler, Jeff Fogg, Vishad Patel**

- **Treasurer's Report:** \$7,793.62; Full report to come on the 10th when John returns
- **Membership Chair:** No report
- **Activities:**
- **Road Racing:** Majors @ Gingerman July 9/10 (Gabe, Stu, Lee going); Majors @ Grattan August 14/15
- **Solo:** Next Event - July 17th @ MSC; Gabe will NOT be there
 - Need to crown replacement Event Chair - Ron to follow up (Zeliskos? Jason? Ron?)
 - Need course designer (Chuck & Jay)
 - Need more delegation & more members gaining experience
 - Need more course design & course design training
 - Need to re-arrange the bus for better weight distribution
- **New Business:** Received an invoice (\$300) from Bruce regarding repair to his truck from Grissom event. Club's pop-up blew over and caused 2 visible dents in center of hood and paint transfer to front edge of hood. Jason gave permission to park trailer, but Chuck and Jason asked to move truck to another location
 - Chuck felt strongly that Bruce should share at least some responsibility for parking loc.
 - Jay pointed out that the waiver signed absolves us of liability
 - James offered to pay regardless of BoD decision, due to reputation and partial responsibility
 - (4-0) Tabled for additional input from SCCA Insurance rep (Susan Black); Gabe to follow up
- **Autograph: ??? No report**
- **New equipment:** Quotes for 'live timing' setups for timing software researched; all would require internet connection/hot-spot/phone-tether for 'live' capabilities:
 - \$420 for AxWare
 - \$700 for AxTi.me - full suite, requires cloud for operation
 - \$1500 for Pronto - full suite
- **Xmas Party:** Should there be one?
- **2017 BoD:** potentials?

Adjourned ~7:50 pm