

Car Club Challenge Association Meeting
10:00 a.m. Jan. 10, 2010 Jitters Café Redmond

In Attendance:

John Lemma- Pres, Kyle Laramore -Vice Pres, Sue Magruder- Secretary/Treasurer, Steve Neel-Bremerton Race Director, Don Berry - Pacific Race Director, Kent Magruder-Ford Drag Team Captain, Dave Kranz-Mopar Drag Team Captain, Mark Smith, Bill Sallia, Dave Carman, Jason Cooper, Jeff Eason

Approve Minutes of Nov meeting-

Moved by-Kyle

Seconded by-John

Treasurer's Report-

2009 CCCA Account Review year end

1/1/09-12/20/09

Beginning Balance 1542.20 12/20/2009

Corrected from last meeting with relevant documents.

Income- 500.30

.30 cents interest income In December

500.00 Horse Power ranch sponsorship funds

Expenses-0.00

Ending balance 2042.50 as of 1/10/10

OLD BUSINESS-

Motion to move website issue to the front of the agenda-

Motion moved by John Lemma second Dave Kranz passed 12-0

CCCA Websites-

CCCA to pay for all web related (domain name & server) costs for 2010 and future.

The need for a back-up person to have access to the website for updating.

Discuss switching to CMS web site.

Possible cost to switch to CMS web site.

Who will build a CMS? Kent offered to help to assist, if Nelia's offer still applies and if officers decide to go that direction..

John asked- down side to CMS- Kent stated that RC said it is more susceptible to hackers.

Motion-

1) Car Club Challenge to pay for web server space & domain name for 2010 forward, regardless if CMS is used or not.

2) To investigate the feasibility of switching to CMS format

3) To have a back-up person with the password to assist in web updates.

Moved Kent

Second Don

Sponsor Status

Kyle will continue to pursue minor sponsors. Team members gave him names to contact. Brain Storm, other possible minor sponsors- Delta Cams, Performance Exhaust inc. Evergreen Muscle Car, Randy's Ring and Pinion, Wayne@VTR Vision Tech Racing

Vote on Rules Changes-

1. Proposed Changes-Clarification of rules- Steve Neel brought up the change to the rules. A racer is eligible for a *one* bye ~~in each round~~ *per event* based on reaction time in the previous round. ~~Racers may qualify for a bye two or more times in a row.~~

Moved by Sue and Seconded Steve. Motion Fails 12-0.

2. Change Fee to \$10.00 that covers racing at both tracks. Motion by Kyle, seconded by John. Motion passed Vote 12-0

Review Bremerton's Schedule

June 8th

June 5

July 17

July 24

Aug 7th

Aug 14

Sept 18th Season ending BBQ, awards and election of officers.

Still waiting on Pacific Raceways to release the 2010 schedule.

The CCCA Canopies and Banners-

Banner- Two new banners are needed due to the removal of some minor sponsors.

Canopies- Don suggested that we make sure a heavy duty frame to handle the weight of side panels and wind. Also the need for straight legs. *Next meeting come back with pricing.*

Table- There is a need for tables. John and Steve donated two.

New Business

1. Steve Neal-Brought a copy of an e-mail sent to him by a racer. The racer asked if it was possible for the points to follow the car and not the driver? Don No! Points stay with the driver.

2. Opening season promotion April-Officers and folks for BBQ at PR and recruitment for CCCA.

3. Don asked about Car Club Challenge Clings with the \$10.00

4. Another possible promotion opportunity-Puyallup Feb 7th and 8th Corvette clubs.

5. Issues-Suggestions-

Flyers-full size sheet, two sided flyer with pictures of car. Calendar on both sides with sponsors, teams and event dates. Also reason why the car club exists. Cost?

TO DO-

KYLE- Get those Minor Sponsors

JOHN- Price Canopy Sue will check with Costco in Woodinville. Come up with "one-liner" of why the club exists for the flyer.

SUE- Pricing on Trophies, Price Flyer, Price Cling, Budget for 7th of Feb, Price for T-shirt