

November 11, 2012

Car Club Challenge Assn Monthly Meeting

Attendees: Bill Sallia, Kent Magruder, Jan Christ, Dave Kranz, Dave Carman, Steve Neel, Steve Kranz, Curt Sampson.

Pres. Bill Sallia opened the meeting opened at 10:04 A.M.

October meeting minutes were reviewed and recapped for those not present at the October mtg.

It was agreed that there will **NOT** be a December meeting due to the Holidays.

Appt Treasurer: A vote on the October proposal to separate the Secretary and Treasurer positions, making the Treasurer an appointed position, was passed by a unanimous vote. The Treasurer appointed was Kent Magruder. This position will permanent until either the Treasurer decides to resign the position or a majority of CCCA officers decide to reappoint another member.

Bremerton Cost: Bill reported on his action item to approach Bremerton Raceway to address the \$50 entrance fee. The track refused to consider a reduction in entrance fee due to the cost of VHT. Bill will approach the track about either affording the cost of the Winners and R/U trophies, and/or a Gold Card for CCCA use only. Bill will report in the Jan 13th meeting.

Sponsorship: Bill reported that Ellis Groo of Speed Secrets and Dave Carman of Formula Tire have agreed to sponsor the CCCA again this year. Marysville speed is considering it but needs more work. Jan Christ said that his company; Schuchart Corp. will be sponsoring also for the 2013 season.

Kent took the action item to contact The Mustang Shop and Performance Coatings.

Printing Flyer: Steve Kranz took the action item to work up a new flyer for the 2013 season. Bill suggested that we ask the tracks to hand them out to CCCA racers at the gate.

2013 Race Schedule: Bill provided a preliminary schedule from Bremerton and Pacific. Currently we only have 5 races at Bremerton, to avoid any back-to-back races. The consensus was that racers would like a 6th race, even if it was a back-to-back with a Pacific race. Bill will talk to Bremerton about adding a June 1st date.

Car Club Banquet: It was discussed if it would be better to have our awards and season ending elections at a separate banquet, instead of holding it at the last race. It was agreed that this will be posted on the CCCA forum and Facebook page to give members a chance to give their opinions.

Banners: It was stated that we need some new banners, but need to know who all of our 2013 sponsors are first. Slim and Kent will to bring the old banners to the next meeting, which will be in January. The new banners should be big enough to show Sponsors in the back drop while taking pictures of each race winner.

Misc. discussion: It was discussed the possibility of throwing out the low points pace for each racers. The idea had mixed reaction – no decision or proposal was made.

Bill asked the Race Directors to stay until the end of each race that they are running and to get pictures for the webmaster to post on the CCCA web site Gallery Page.

Next Meeting: January 13th

Bill closed the meeting at 11:54 A.M.