



Car Club Challenge Association meeting
10:00 am Nov 22 2009 Jitters Café- Bellevue

In attendance- John Lemma- president, Kyle Laramore- Vice president, Sue Magruder- Secretary/Treasurer, Steve Neel- Bremerton Race Director

Meeting minutes from last meeting- Accepted

Business Items

Sue's Proposals-

1. Race Directors- Sue had requested there be a discussion of an additional race director at the Bremerton track due to the length of the time the directors must be at the track. The topic was opened for discussion. The outcome was that we may consider assistance to the track director with the idea that the assistant could conceivably become the next track director. The idea is to start bringing in people to the various positions to learn the ropes and help. This item was tabled to a later meeting so that we could see how things go at Bremerton this year.
2. The Gold Card would go to the Race Directors at their respective tracks for the next year.-discussion was opened and information from John conveyed reluctance on the part of Bremerton to give out a gold card. No status on Pacific. This item was tabled until we can get more information from both the tracks.

Accounting/Bookkeeping

Sue gave a report on current finances and cash position at this time. Currently we have 1541.92 in the bank.(Account review available upon request)

Sue also discussed the need for a closer accounting of the finances and the way in which money is collected from the racers. She will come back with a proposed plan of action at the January meeting.

John stated that we should make the racers club dues 10.00 to include both tracks. It would eliminate confusion concerning who had paid and who had not. Moved by John and Second by Sue

General Business-

Banners/ Sponsors- There were general questions concerning the cost to get a new banner, where we should get it from and who provided it in the past. Kyle will contact Sherry Barnett who supplied the banners in the past. No motion.

There was discussion of having a deadline for sponsors to pay so that they are properly positioned for advertisement on the club flyers. The proposed deadline was March 1 2010. That spawned a discussion about contacting minor sponsors for 2010. Kyle agreed to handle that. Sue will relay the phone numbers. No motion

Race Schedule-

Number of races? Try to keep the schedule the same as much as possible.

Using the Bremerton 2009 Schedule the attendees came up with a proposed schedule to present to Bremerton raceway. It was determined that we should put more races later in the season at Bremerton due to the number of early season rain-outs. The put earlier season races at Pacific raceway where there are less likely rain-outs. No motion

Kyle produced a great season recap that shows the number of drivers at each track and our impact on the profit of both raceways.

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.~~ Proposed by Steve Neel, Second by John Lemma-

Communication

John suggested that we have a leadership meeting at the track opener at Pacific April 23-24th. The idea would be that team captains and officers would have a BBQ, discuss any business and spend time working the lanes to recruit for car club. Those in attendance thought it was a good idea. We will discuss more in January.

The idea of a Facebook page for Car Club was brought up. John said he would work on that.

Final Assignments-

Kyle- talk with Sherry Barnett about banners

Sue- Get phone numbers for minor sponsors to Kyle

Post minutes to forum

Post two motions to forum

John- Facebook and Race Dates for Bremerton and PR.

Meeting adjourned