

## MEETING MINUTES – March 14, 2006

**Call to Order:** Dave Mohar (RE), Gary Gurchik (Asst RE), Lauren Mohar (Treasurer), Ron Dotts (Sec.), Josh Duvall, Lee Watson, Steve Eastman, Bill Cunningham, Mike Cunningham, Steve Lower, Mike Cummins, Rob Beck, Brian Park, Frank Varano, Nate Coraor, Dave Weaver, Ryan Lower, Bob White, Toby Mordkolf, Karen, Sarah and Liz Hoover, Sam Strano.

**Competition:** No activity reported.

**Secretary:** Minutes for February meeting were approved as read.

**Treasurer:** Current fund balance is \$7,953.76. A short-term certificate of deposit for \$5,000, is included in the fund balance.

### **Solo II:**

- 1) Extended discussion regarding selection and cost of various trophy choices. Karen made a motion to authorize Dave Mohar to select appropriate trophies at his discretion. Seconded by Mike, motion passed.
- 2) Wristbands have been created, two different – green for competitors and spectators, and yellow for minors. Wristbands were provided by QSL.
- 3) Car numbers have been printed and flyers are done.
- 4) Test & Tune: Will be a short course – around 30 seconds with the goal of getting lots of seat time. Eight people will man the course which will run from 10 am until 4 pm. Course workers will change every hour and workers sign-up for specific one hour blocks. There will be no heats – everyone will work their one hour shift and then be able to drive the other five hours at their own discretion.
- 5) Brief discussion of sound meters for sound limits by Toby. Sam suggested establishing decibel limits. Toby suggested 96 decibel SEA limit and Sam suggested 97 or 98 limit. Toby moved to set that limit, seconded by Josh, motion passed.
- 6) Shifter carts: Discussion opened by Dave to ban shifter carts. After some discussion, Josh motioned to allow all carts including shifter carts subject to meeting any special rules or limitations. Seconded by Dave Weaver, motion passed.

**Newsletter:** Ron said he was running behind on the March/April issue due to work pressures – will publish as soon as possible. Ron Dotts encouraged everyone to submit articles and pictures for the newsletter. Ron announced that NewSprint won first place nationally for best “Small Region” newsletter for 2005.

**Membership:** Two new members added through March 10.

**Merchandising:** Checking into production of t-shirts. Karen requested a pre-approved budget of \$300 to order merchandise as needed – this was approved. Karen also suggested selling old rulebooks for \$5 each – this was approved.

### **Old Business:**

**Event Pre-registration:** Pre-registration on myautoevents.com is now up and running. Decision was made to require pre-payment with registration.

**Sponsorship:** Total sponsorship revenue is \$4,150 without Dix Honda (undecided).

**Insurance Quotes:** Paul working on getting a second quote.

**Two-Day Event:** Brief discussion about cost. Suggested the entry fee will have to be higher because of the additional food, trophies and possible banquet. Suggested \$75 for the two days with banquet cost being additional. Suggested a deadline be set for sign-up. Sam suggested setting a registration limit.

### **New Business:**

**Witches Rally:** No further discussion.

**Work Days:** Dave Mohar expressed a need for work day volunteers on a regular basis because airport is shorthanded.

**Car Shows:** No further discussion on April 8 event at QSL. Rob Beck said that a car show will be held by Laurel Highlands Mopar Club on July 15 and encouraged participation. More details to follow.

**Adjournment:** There being no further business, a motion to adjourn was made by Josh Duvall, and seconded by Ron Dotts. Motion passed.

Respectfully Submitted,  
Ron Dotts, Secretary