

Meeting Minutes

8/28/2018

Attendees: Stephen Marino, Emily Romero, Andrew Mejia, John Slenes, Bob Richards, Denny & Georgann Wall, John Colbert, Scott Claunch, Ken & Viola Adams, Gil Merriman, Larry Pittsley, Marci Luders, Tom Wolicki, Jerry Stoughton, Zane Myers and Rich Dunn

Meeting was called to order at 6:34 PM

Announcements

Larry:

Bill Swope mentioned in a discussion with Larry that we should be doing more co-marketing with other entities.

Membership agreed and raised the point that we could easily start by being more aggressive about linking to other sites and Facebook pages

Larry introduced our new webmaster Emily Romeo who talked about some of her vision for the website. She indicated that she had already started work on the new site.

Jerry said that he would investigate getting someone from a local photography class to come out and take pictures of one of our events

Treasurers Report

Jerry:

We've been able to maintain our target \$10k balance throughout the year and the last race more or less broke even. The report was accepted unanimously after a motion by Rich and a second by Gil

Minutes

The minutes from the July meeting were approved unanimously after a motion to do so by Denny that was seconded by Scott

Additional Announcement

Larry mentioned that RMVR still has room for additional entries at their upcoming event at Snowmass

Old Business

Fast Heat Recap

Scott reviewed some lessons he learned in his role as race chair

- Getting the schedule out early would be beneficial
- The new procedure document was extremely helpful

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- Overall chairing the event was pretty simple and others shouldn't hesitate to take on that role

Drive Out

The Drive Out event was declared a success based on the high level of enjoyment by all participants. High lights included:

- Viewing the 100+ cars at the ABQ Cars and Coffee where event started
- Being joined by many of the Los Alamos Cars and Coffee participants for the Los Alamos to Valles Caldera leg
- The VIP treatment from the dedicated docent at the Unser Museum

The comradery and spirit of the event was continued to the Saturday drivers meeting on the 25th where a variety of lighthearted awards were given out. An example of which was Larry Haynes who had the dubious honor of receiving the Most Likely to Breakdown tow strap.

Procedures Report

Bob R.:

Two more procedures have been posted.

The tech sheets for HPD and Lunch Time Lapping need to be created and posted

Vic Yarberry is working on the Timing and Scoring procedures

Tee Shirts

We have sold some and discovered that we have some older shirts and some mugs in inventory

Driver Instruction Committee

Bob R.:

The committee is made up of the following members

- John Colbert
- John Slenes
- Zane Myers
- Bill Swope
- Bob Richards
- Vic Yarberry

The group has met once, selected Bill Swope as chair and worked on further defining their goals. The next meeting is scheduled for September 18th.

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New Business

September Race

Jerry in his role as race chair will contact Russ Kelso and see if he wants to sponsor the Deutschmark event again this year. He will also contact the Corvette club and see if they're interested in a Drive Out

2019 Club Officers

Larry said that he will chair a nominating committee and is looking for two volunteers to serve with him.

Event Chairs

Larry reminded us that we need five event chairs for next year and that it's not too early to start recruiting.

Meeting Adjourned

Bob R. made a motion that the meeting be adjourned which was seconded by John S. The motion was carried unanimously, and the meeting ended at 8:56 PM. Several helpful members made sure that the secretary was fully aware of the timing of that critical event

Respectfully Submitted

Stephen A. Marino

Secretary