

# FCSCC Meeting Minutes

11/4/08

Meeting called to order: 7:21 pm

## In Attendance:

Erica Bonomi	Tom Bracci
Nurys Bracci	Rob Carter
Jim Jaffe	Justin Lau
Stan Marceiwicz	Dennis Polio Sr.
Keith Scala	John Williamson
Dave Williamson	

## I. Treasurer's Report

There are 80 paid members at this time (73 single, and 7 family).

### Expenses:

- \$5019 total for October
- Insurance
- Runoff Car
- Lot Sweep
- Portalets
- Van Storage
- Hotline

President asks for an analysis from the Treasurer on increased expenses for 2008 due to initial concern at the beginning of the year. Initial response from Treasurer is that FCSCC was able to accrue funds for the 2009 season expenses.

Insurance report: K&K indicated that FCSCC can cancel extended coverage for the rest of the year, which would change the final quarter payment for additional \$4million in coverage for events. K&K's response indicates that yes, we can cancel the additional coverage to save \$2000 for the end of 2008 (to be extended in 2009, as required).

### Additional expenses:

\$842 for trophies for 2009 – for 2nd and logos. FCSCC still needs to order 1st/3rd 2009 trophies, but will be able to use old ones next year for individuals, such as First Timers.

Letters of thank you to Portalet company and the sweeper company have been issued. In addition, a motion was made to send a “thank you” plaque to the company that housed the timing van, William B Meyer Inc. Wording was provided for the plaque. Motion passed.

The final checks have been prepared for the Special Olympics donations. The President will be looking for a photograph opportunity? This year, a total of \$9580 was donated to the Police fund for Special Olympics. A motion was made to donate additional funds to make the total \$10,001.00. Motion passed (additional check will be written).

Treasurer's Report: Read and accepted.

## **II. Class Championships**

Jackets: a motion was made to acquire the same jackets as last year, but in a different color. Motion passed. The list of jacket sizes was taken by Jim Velgot at the runoff event, and was passed to Dave Williamson for ordering.

## **III. End of Season Party**

There are Generally 30-45 attendees.

Discussion for the date of the party:

Party to be held in January, but we cannot use the same date as CART or NER, and must be before the Rules Meeting. Motion made for **January 17<sup>th</sup>**. Motion passed.

The Room has been reserved at Casa Nova Ristorante, 833 River Road Shelton, CT 06484. Time to be announced.

Directions:

Northbound on the Merritt Pkwy. Take exit 53 (Sikorsky) turn left onto RT-110 (River Road) follow 1.4mi. To Casa Nova on your left.

Southbound on the Merritt Pkwy. Take exit 53 (Sikorsky) turn right onto RT-110 (River Road) follow 1.0mi. To Casa Nova on your left.

REMINDER: No December meeting; Feb 3rd is the next meeting.

Details for the party:

- Door prizes / table favors? Recommended: Photographs in frames, CDs with Stan's photographs, or more diecast cars.
- Entertainment possibilities: Recommended: slide show with projector? [End result: Erica Bonomi to work with Stan Marceiwicz to get best pictures and create a slide show, Rob Carter to provide projector.]
- Recommended: Officers to put together additional awards for above & beyond duties.

Required: FCSCC list invitation needs to be sent out – Secretary to handle this in the next week, as soon as Officers determine cost and menu.

## **IV. Tri-State Competition Season Finale**

End results should be posted soon with CART.

## **V. Next Year Lots**

FCSCC received word that the Army Engine plant deal will be going through; this means the club needs to look into any/all lots ASAP. The President will attempt to contact the purchaser, a film company.

***It is vital to the club that all members work their hardest to find additional locations.***

It is recommended that we ask the Special Olympics fund organizers for a letter of recommendation – this may help to open lot access where people may see us in a negative light.

## **VI. New 2009 Officer Elections**

The Secretary will e-mail FCSCC list for nominations and/or people with desire to be Officers.

Election details:

- Current President is interested in running again.
- Equipment Chair position should be created.
- New Membership Chair is needed.

## **VII. PR and Publicity**

FCSCC needs to do more publicity, such as radio, TV, etc.

We need to leverage the Special Olympics, police, etc. Jim Jaffe recommends that FCSCC should acquire letters of recommendations from Special Olympics and Stratford PD.

The Publicity Chair will contact the CT Post (Susan Silvers) on a followup article. The Publicity Chair should also create generic letters for all CT papers – the articles aren't time sensitive, so the papers will hopefully use these articles when time permits. Leave it with them to use when convenient.

The club also needs to learn more about/contact:

- Radio station interested in our sport: WPKN (89.5 fm)
- Free local papers

Meeting adjourned 8:38pm