

# FCSCC Meeting Minutes

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4/7/09

Meeting called to order: 7:30 pm

## In Attendance:

Erica Bonomi	Keith Scala
Jim Velgot	Tom Duran
Dennis Polio Sr.	John Williamson
Justin Lau	Jim Jaffe
Tom Bracci	Dave Williamson

## **I. Teen Accident Avoidance Driving School – Bristol, CT**

Guest speaker / program sponsor – Tom Duran

- Event is for Bristol High School student program
- Kim Hazelton – Bristol School System – Teen Behind the Wheel – better teen driving program
- Event agenda is to emphasize responsible driving and car control, not autocross and speed
- Accident avoidance driving course suggestion
- Parents, teachers, police officers
- CART was interested, but insurance required parents on-site all day for students 18 or under; FCSCC allows notarized waiver for students 18 or under
- Education program – kids must attend the school, then can autocross with the clubs the next day (and season), assuming no traffic violations on their record
- Bristol school wants to make a video for community contribution
- School format needs to be developed – utilize a program similar to Street Survival agenda? SCCA is looking for more locations as well
  - Teach tech to kids, tire pressures, explanation of tires and tire pressures and how that affects car handling/stopping
  - Give kids a kit before the school – so they can be prepared for tech, understanding what the school will be about
  - Tie in with automotive/shop class teachers if possible
- Locations:
  - Downtown Bristol not great
  - Rowley Spring available
- Connecticut autocross organizations – the even needs a name separate from autocross/sports cars/racing
- Best dates: June 13-14 (June 28<sup>th</sup> is final day of school) – same dates as SCCA NE Regionals
- Potential issues;
  - Helmets – number limited (perhaps school can donate/purchase some?)
  - Classroom

- ½ in school classroom, ½ at lot
- Can also chalk off areas and remove cones for each exercise
- Requirements for kids and cars:
  - Drivers' license
  - Notarized form – K&K form
  - Cars must be sound – must pass tech
  - If cars fail tech – what then?
- Action items: Check with K&K insurance, research school agenda, research lots and dates, check instructor availability, check availability of Saturday lot
- Final consensus: club wants to move forward for a June date, but may have to push to September/October – Saturday school event
- Approximate costs for students \$40 per individual

## II. Treasurer's Report

Expenses since 3/2009:

- \$5,626.58
- Expenses include multiple annual renewals, including insurance and end of year awards/jackets
- Rookie school expenses exceeded income

Income in 3/2009:

- \$5,074.00 from school, members only event, and membership

Trophies are on order

Treasurer's Report: Read and accepted.

### Membership Report

Memberships added: 7 from Rookie School and Members Only event.

## III. Donations

- Motion proposed by President: donation to family of Brian Moran the sum of \$1000
  - Motion passed
- Proposed: also additional donations should be requested
  - Action item: Secretary to prepare donation box/sign for 4/26/09 event
- Special Olympics donation from first event – organization helping to find other lot
  - 89 cars, \$890 donation

## IV. Lots

- Stratford North lot still available due to halt in sale of property
- Insurance papers must be sent to lot owner
- Additional lot progress going well

## V. 4/26/09 Autocross

- Tom Bracci is course designer for 4/26/09 event due to change in schedule
- Porta-lets ordered – requested that they be put next to each other
- Lot sweeping ordered for week before – expensive

- Van is ready and in the area
- Waivers are in place
- New wires for displays should be ordered
- Generator is prepared

## **VI. Miscellaneous**

- Action item: Club to order EIDE hard drive and drop ship to Williamsons for preparation of IBM laptop
  - Toughbook option is explored – research needed
  - Desktop option discussed, but theft and weather exposure are concerns
- Classing changes from SCCA classing changes
  - Street Tire class is now being called “T” class due to SCCA “ST” Street Touring class creation
- Family membership on the “Membership” page is incorrect (Application document is correct) – actual fee is \$45.00
  - Action item: update web page
- Van Storage may be problematic
  - Breezy Point – Jim Velgot to contact
- New items:
  - Suggested: Jackets, logos, marketing should be available for general club purchase
  - Suggested: Previous season champions who did not get jackets should be able to order their own
  - Tabled to next meeting

Meeting adjourned: 9:39pm