

FCSCC Meeting Minutes

5/5/09

Meeting called to order: 7:15 pm

In Attendance:

Erica Bonomi	Keith Scala
Jim Velgot	Dennis Polio Sr.
Jim Jaffe	Mike Raver
Tom Bracci	Dave Williamson
Brad Adams	Justin Lau
Todd Kean	

I. Teen Driving School – Bristol, CT

Sponsored by Tom Duran

- CART insurance will allow for under 18 years of age.
- Bristol school system has decided to table the event due to contractual language.
- Recommended: host the school at the Stratford lot for all teens in CT with same concept, but not sponsored by any particular school system.
- Safety of fence is a benefit of the Stratford location.
- Street Smart course is \$60/student.
- Jim Jaffe volunteers to chair organize the school committee
 - Ensure the club is behind this 100%
 - Jim, Erica, Brad, Keith volunteer, Tom will assist with course and obstacle design
 - Public relations, news stations, newspapers, Special Olympics must be notified

II. Treasurer's Report

Expenses since 4/2009:

- \$2117.82
- Donations to Special Olympics from 4/26/09: \$1050.00
- Jim Jaffe to get quotes on replacement cones through account with American Ladder

Pending expenses:

- \$2572.00 (includes Special Olympics)

Income in 4/2009:

- Not yet calculated due to delay in transfer

Treasurer's Report: Read and accepted.

Note: Please keep membership, fun runs, and registration money separate at the next event.

Membership Report

Memberships added: Minimum 12 new members for 2009.

III. Debrief from 4/26/09

- Recommendation: do not put out garbage cans for attendees – they must take home their own garbage. The club cannot dispose of the large amount of garbage created at events.
 - Trash at van storage location is too much for the dumpster.
 - Action item: add trash information to
- Computer – hard drive replaced on IBM laptop:
 - Goal is to have networking computers – for registration and adding new entrants at the same time.
 - Get a solid state mini laptop to ensure no hard drive crashes.
 - Solid state drives are still very expensive.
 - Proposed: get a brand new laptop so there are 2 newer laptops, retire old laptop as backup.
 - Regardless, we need to make sure that we have 2 laptops to ensure a smoothly running event.
- Issue with entrance to lot via field – please use 2 cones in both spots that flank the lot entrance in the field area.
- Spectators – too many people were let in who were not crew/drivers:
 - Gate instructions are required for the Gate person on the back of the clipboard.
 - Action item: Keith to create these instructions based on SCCA.
 - Band color for gate should not change within 1 event.
 - Ensure at worker assignment that the Gate worker can pay attention to spectators.
 - If person is interested in joining, gate person should get the event chair or an officer to speak with the person.
- What went right?
 - Moving the morning faster – drivers meeting, rookie walkthrough must be pushed and kept on track.
 - Entering all walk-ins on the computer as soon as possible.
 - Have additional trained worker assignment experts.
- Flagger – ensure the flag is in the air, not pointing at the ground.
- Event results posting – 4 people are supposed to have the FTP/results info? Immediately after the event, the results should be posted.
 - Issue with 4/26/09 results to be fixed.
- Tech list – if people arrive late, it is difficult to have them work tech:
 - People who arrive early and sign in will get tech.
 - Maximum 4 people on tech.
- End of day worker shifts – ensure workers are getting their last runs.
 - Suggested – make an announcement before the last shift to allow people to take their last runs.
- Generator issues – there are issues frequently with the existing generator – backup is needed:
 - Option: should we purchase a backup generator.

- Option: Purchase an inverter for the van. Dennis Polio to purchase an inverter for the next event – 1000w inverter. Ensure that the inverter works well with the number of items we need to power.

IV. 5/10/09 Autocross

- Keith Scala to chair the event
- Tom Bracci is course designer for 5/1/09 event due to change in schedule

V. Misc.

- Potential new portalett vendor – Tom Bracci to investigate.
- Photo area on website – Erica to work with webmaster on this.
- Membership – Membership Chair should announce during registration period that people can become members.

VI. Lots

- Stratford North lot still available due to halt in sale of property (lawsuits).
- Special Olympics has located a backup lot – working on this lot logistics.
 - Next Monday (5/11/09) – view lot and meet with manager.
- Additional lot discussion.

Meeting adjourned: 9:15pm