

FCSCC Meeting Minutes

8/4/09

Meeting called to order: 7:11 pm

In Attendance:

Erica Bonomi	Keith Scala
Tom Bracci	Jim Jaffe
Ben Hendle	Mike Raver
Dave Williamson	John Williamson
Dennis Polio Sr.	Justin Lau

I. Secondary Lot Discussion

- In the event of the sale of the existing Stratford lot, a secondary lot will not be available for free - \$500 fee.

II. Special Olympics – Car Show Event

- August 22nd – Dodd stadium night game, time: 4:30-about 8:00pm
- The Special Olympics would like a FCSCC display with membership information
- SE CT Mustang club is doing a pre-game parade at the beginning of the game on the warning track.
- Definite attendees – Mike Raver, Keith Scala, Dave Williamson, Ben Hendle
- In-car video loop to playback on laptop at the display? A volunteer of video loop would be excellent – please contact the Secretary at grammarninja@hotmail.com.

III. Treasurer's Report

Expenses since 7/2009:

- \$2934.41
- Donations to Special Olympics from 7/19/2009-8/2/2009: \$1940.00

Pending expenses: (includes insurance, portaletts, van storage, van tax

- \$500.00

Income in 7/19/2009-8/2/2009 (includes fun runs, memberships): \$6810.00

Treasurer's Report: Read and accepted.

Membership Report

Memberships added for the last two events: 3.

IV. Debrief from 7/19/09 and 8/2/09 Events

- Course design was appreciated – nice job, Justin!
- Some classing issues occurred – ensure that you **check your car's class** at the board near the trailer at the beginning of the event, and ask the Worker Chief or Event Chair to make the change before the end of the event.

- Cars should have full classing on the side – for rookies and street tire class, this should be double classing.
- Incorrect classing of cars – there are corrections being made before the event for pre-registered cars, but walk-ins and changes will cause incorrect classing.
- Registration should have post-its available for those persons not familiar with classing.
- At tech – check on helmet, numbers, class – send people without these items to registration.
- Timer equipment issues – the rain was interfering
- Cancellation of the event: there have to be a minimum of 3 runs, but should the event be cancelled? Ending and scoring parameters should be set in the case of people who were unable to make the minimum runs?
 - How to handle results from the event?
 - Motion made to keep event results as they stand: motion passed.
 - Motion for season points – keep the results as is for season points as well: motion passed
 - Given the unusual circumstances of weather, and due to the lack of protest, the meeting attendees voted to keep all results as-is.
 - How to handle future instances of cancellation?
 - Shorter work schedules, ensure workers can get coverage if weather is iffy.
 - Filing protest before the event is over if there are feelings of unfairness in how the event scoring is handled.
 - The decision to end the event should be decided by a consensus between the Event Chair and Officers at the event. Then, if possible, the Event Chair should hold a drivers' meeting to ensure everyone understands the decision.
 - In addition, the decision to cancel an event should be made after an evaluation of the weather is definite, especially depending upon the timing of inclement weather in the day.
- **The next event will have \$1 fun runs instead of \$2 in consolation for the cancellation.**

V. August 16, 2009 Event

Event chair: Jim Jaffe

- Course design: Dave Williamson (Keith Scala assisting in setup – volunteers to help on Saturday 8/15/09 setup needed)
- Test & Tune **not** occurring 8/15/09.
- Items needed for the next event:
 - Crayons for marking – lumber crayons
 - Wristbands

VI. Teen Driving – T.E.A.C.H. School

- Insurance changes are required for this type of school.
- Budgeted amount is separate, and the event has to be completed as a stand-alone event.
- Tentative date: Still September 26th, 2009 (Saturday) to be followed by 9/27/09 autocross).
- The club will be looking for volunteers – please contact the Secretary (grammarninja@hotmail.com) or Jim Jaffe (jjaffee01@yahoo.com) if interested.

VII. Lots Discussion

- Lot purchase still pending.
- New owners contacted to ensure continuation.
- Insurance still covers lot.

VIII. Misc. Business

- Standing items:
 - Course setup assistance needed for future events – early arrival required – please e-mail the Secretary at grammarninja@hotmail.com if you are interested.
 - If people are interested in course design, please email the Secretary (grammarninja@hotmail.com).
 - PA system still needs to be setup.
- Worker attention/placement – course designers need to give suggestions on how many/where worker stations should be.
- Annual tech sticker feasibility? Signing an agreement?

Meeting adjourned: 9:29 pm