



FCSCC Meeting Minutes

Meeting Date: 5/4/2010

Meeting called to order: 7:03 pm

In Attendance:

John Williamson

Mary Williamson

Keith Scala

Erica Bonomi

Dave Williamson

Tom Bracci

Pat Huxley

Mike Raver

Justin Lau

Dennis Polio Sr.

I. Treasurer's Report

- Income between March and April 2010 (includes memberships): \$7705.00
- Expenses between March and April 2010: \$7807.93
- Expenses include:
 - Insurance
 - Porta-lets
 - Rookie school expenses – supplies, food
 - Special Olympics donations
 - New cones
 - Old van repair
 - New van preparation
 - Lot sweeping
 - Season tech/helmet labels
 - Misc. expenses
- Income includes:
 - March 20, 2010 rookie school entries and memberships

- March 21, 2010 autocross (non-points) and memberships
- April 18, 2010 autocross and memberships
- Membership renewals outside of events
- Note: We need to change the membership forms - \$35 for individual, \$45 for family

II. New Van Follow-Up

- Locking mechanisms on new van added
- Spare tire cannot go underneath the van – the spare tire will be stored inside the van
- FM system needs to be completely installed on the new van
- Pat Huxley to assist in purchasing a second cone cart

III. FSAE Debrief

- 1 car arrived
- Enough volunteers assisted
- John Brennan assisted Tom Bracci with the course design
- Good enthusiasm
- Setup with the timing equipment should be improved for the next event
- FSAE recommended a second event, but the club wants to ensure enough participation to justify this – a September event that includes definite commitment from a minimum of 3 cars
- Proximity to competition must be balanced between too close and too far for car preparation and repair
- Volunteers needed to help for running next event

IV. TEACH Event

- Still going forward with this event
- Promotion must begin now – please email Keith Scala if you have any ideas for promoting

V. Rookie Class Issues

- 2 rookies who competed last year in more events than most rookies – not a full “season,” but it is questionable that they should be rookies
- Current rules state a “full season,” but it is not specific to a set number of events
- Option will be put forth to move out with points at this time, but not in the future
- Issue at the 4/18 event – rookie stock car was running on R compounds, should have been run in the non-stock classes

VI. Pit Lot Issues For 5/15/10

- Stratford Rotarian club carnival nearby to FCSCC event location
- Carnival trailers requested to park in the pits parking lot
- May be a non-issue due to the trailers now parking in the third auxiliary lot abutting a restaurant

- Should we assist the restaurant for their offer to cover water? We should order pizzas for the upcoming test & tune event
- North lot may also be an option if motorcycle course will allow it

VII. Test & Tune (5/15/10)

- Event is for FCSCC members
- Limited registration to 50 cars – pre-registration only!
- Test & tune will be free for all FCSCC members
- Event chair is Keith Scala, course design is Tom Bracci
- Heat system may be used to cover work shifts

VIII. Debrief from 4/18/2010 Event

- Conflicted with CART event, lower attendance
- Worker shifts were harder to cover
- Tech stickers worked well
- Helmet stickers worked well

IX. Next Points Event (5/16/10)

- John Williamson is event chair, Keith Scala to design course
- CART conflict again
- Heat system may be used if low attendance
- Action items:
 - Chalk needed if we run out of sheetrock
 - 1" blue tape
 - New small helmet may be needed

X. Membership Report

- 16 new members and renewals since 4/6/2010 report
- Total membership: 114 members

XI. Future Events

- June 20, 2010: event chair is Erica Bonomi, course design is Pat Huxley
- July 24, 2010 (Saturday): event chair is Mike Raver, course design is Dave Williamson
- August 1, 2010: Tom Bracci is event chair, course design is Justin Lau
- August 29, 2010: empty
- September 19, 2010: John Williamson is event chair
- October 3, 2010: empty
- November 7, 2010: Liam Dwyer/Justin Lau designing course

XII. Miscellaneous

- Please ensure that you email Keith Scala with any major meeting topics ahead of the meeting

Meeting adjourned: 8:38 pm