

SSSCC January Club Meeting – 1/10/2007

I. Old Business

1. New Generator purchased.
 1. Honda EU2000I “Inverter Style” generator
 - a. Will provide adequate power for club needs at this time.
 - b. Designed to connect to another like model to double output as club requires.
 - c. \$750 plus tax. New unit at used price.
 - d. Thanks Gene for hearing about this and taking action.
 2. New radios – show and tell

B. Treasurer’s Report

C. VP Report

D. Any additional Old Business?

II. New Business

A. Voting:

1. Split Ladies Class into L1 & L2?
 1. Ladies opinions on both sides, leaning toward splitting.
2. Combine T1 & T2 into “T”?
 1. Opinions vary, leaning toward combining.
3. Move SM into NS1?
 1. SM participants would prefer not to be moved at this time.
4. Move SM2 into NS2?
 1. SM2 participants would prefer not to be moved at this time.
5. Membership Rates.
 1. Annual Single membership to be \$20
 2. Additional annual memberships for family members to be \$10 Each
 3. Annual Benefactor Membership to be \$50
6. Event Fee Structure.
 1. Non-Member / Not pre-registered - \$30 One day / \$50 Two day
 2. Non-Member / Pre-registered - \$25 One day / \$40 Two day
 3. Member / Not pre-registered - \$25 One day / \$40 Two day
 4. Member / Pre-registered - \$20 One day / \$35 Two day
 5. Student (Including college with ID) - \$15 One day / \$25 Two day
7. March event at Yakima Sundome lot.
 1. Proposed date of March 31 / April 1
 2. Site fee of \$1500 for both days plus \$18.50 / hr for security (mandatory)
 - a. Total site fees close to \$2000 all said and done.
 3. Normal insurance is adequate.
 4. Dust Devils Not available, could probably do TCR if desired.

8. Noise level monitoring.
 1. Propose that we monitor noise levels at our events.
 - a. Mitch to bring a decibel meter and tri-pod.
 - b. Meter to be placed 75 feet from the driving line in a location likely to produce the loudest levels.
 - c. Club to require meter to read less than 95 decibels
 - d. Meter settings to be "A" setting, slow response, 90 scale.
 - e. Participants who fail will be asked to remedy the noise level before they attend another SSSCC event.
 - f. Participants who fail subsequent tests will have each failing run disqualified until the vehicle passes.
 - g. Club to create a worker assignment to monitor the meter and radio in any failures. (Position may be part of a corner position if required)

B. Discussion:

1. February Club meeting moved to the 21st.
 1. Normal date falls on Valentine's day
 2. Wednesday before is the YVSCC meeting to discuss a Yakima Event
2. Membership
 1. Chief of Membership – Tom Case
 2. New Membership form – See form
 - a. Membership number to be assigned to all members
 - b. This number will stay with you from year to year.
 3. Membership cards – Mark
 - a. Cards to have following information on one side.
 - i. Member Name
 - ii. Member Number
 - iii. Car Year / Make / Model
 - iv. Car Color
 - v. Local Class
 - vi. SCCA Class
 - vii. Number
 - viii. Bar Code
 - b. Cards to have following information on other side.
 - i. Club Logo
3. Chief Positions
 1. Report by Mark on status of 2007 Chief positions.
 2. Chief meeting to be scheduled for mid March.
4. Axware ORM
 1. Online registration functional
 2. Online membership management functional
 3. All 2006 drivers are in system.
 4. View your club e-mail or visit the forum for instructions.
5. Event Calendar
 1. Winter Heat
 - a. January 27 / 28 – Dust Devils
 - b. February 17 / 18 – Dust Devils
 - c. March 31 / April 1

2. 2007 Season
 - a. Dates too uncertain to speculate. Work in Progress.
6. Driver's School
 1. Dates too uncertain to speculate. Work in Progress.
7. Future Boardman Race Site
 1. Need to establish committee to approach developers and assist or influence them in any way we are able.
8. Sponsorship
 1. Packets are being passed out. Very little response.
 2. Please give out packets.
9. Trailer
 1. Simplified and fair bond sale proposal.
 - a. We sell bonds with durations of 1,2,3,4,& 5 years.
 - b. We sell up to \$4000 of each bond.
 - c. Individual bonds sell for \$100 Ea.
 - d. When a bond matures, we pay the holder the principal plus 8% annual interest.
 - i. 1 Year bonds will yield a payment of \$108
 - ii. 2 Year bonds will yield a payment of \$116.64
 - iii. 3 Year bonds will yield a payment of \$125.97
 - iv. 4 Year bonds will yield a payment of \$136.05
 - v. 5 Year bonds will yield a payment of \$146.93
 - e. 5 Year bonds will only be available for purchase during 2007 season
 - f. 4 Year bonds will be available thru the end of 2008 season.
 - g. 3 Year bonds will be available thru the end of 2009 season.
 - h. 2 Year bonds will be available thru the end of 2010 season.
 - i. 1 Year bonds will be available thru the end of 2011 season.
 - j. All club obligations will be fulfilled to bond holders by the end of 2012 season.
 - k. The club can choose to stop sale of bonds as its financial needs change.
 - l. Question – If someone purchases a 5 year bond and the club chooses to pay it off early, would we buy it at a pro-rated value or pay them full 5 year value?
 - i. Paying full value regardless of buy back date may encourage sale of the longer term bonds and reward the bondholders for their greater assumption of risk.
 - ii. Not pro-rating early buy backs would cost the club more than required and may be seen as unfair to bond holders who purchased shorter term bonds.
10. Course Design volunteers
 1. January - Lynn Rogers
 2. February
 3. March
 4. April
 5. May
 6. June
 7. July
 8. September
 9. September
 10. October