

# SSSCC October Club Meeting

## October 15, 2008

Meeting commenced at 6:00pm by Lynn Rogers with 19 members present.

### Old Business

#### Recent club events

October events were a great season finale weekend. Congratulations and thanks to everyone!!!! Thanks to Greg Swank for all the mowing he has done at TCR to keep up our end of the contract with the Port of Kennewick.

#### Treasurer's Report

\$13,307 in checking account and \$3,631 in investment account. Jodee suggests that the club needs to reassess the value of our fixed assets and update our records with a more accurate account of their worth. This is a project for the off season.

### New Business

#### Upcoming events

##### Saturday, Oct. 18 - Senior Project Car show

AJ Schneider is hosting a car show at Kennewick Ranch and Home parking lot from 10:00am – 2:00pm. The arrival time for participants is 9:00am. Bring your cars and your club promo cards and help support AJ.

##### Saturday, Dec. 6<sup>th</sup> - 2008 Season Banquet

The annual banquet will be held at the Hampton Inn, Richland at 6:00pm. Pre-registration via ORM is strongly encouraged as it saves the club time and money. The cost is \$30 if you don't pre-register and if you pre-register you save \$5 and \$15 for children. Chad Sulloway is the event coordinator. Please contact him if you have ideas or suggestions. Shannon Parker is the awards coordinator. If you have a special award suggestion, contact Shannon. She is also the person to contact if you wish to donate a raffle item. This year 34 members qualified for season trophies. 828 people raced with us and 434 qualified for season trophies. 228 individual racers. 24 people participated in all events.

##### Sunday, Dec. 7<sup>th</sup> - 2008 PAX Challenge Event.

The PAX Challenge location will be at TCR. Arrival time will be specified closer to the event but will be approximately 7:00am depending on time of sun rise. Pre-registration is open and required for this event. You must have placed in the top 50 overall PAX list for 2008 to participate. See Lynn if you need to know if you are on this list. This year Lynn is delivering a totally new event format, whatever happened last year, forget it, this year is different. All the relevant details will be made available at the banquet so participants will know what to expect and plan for. Non-qualifiers who wish to volunteer are encouraged to attend. It improves the flow of the day if we have helpers.

## Forward Planning

### 2009 Officers

Anyone interested in participating in the club in an official officer role should make that desire known prior to the November club meeting. Voting to approve members in the following titles will occur at the November meeting:

President – Vickie Livengood has announced her intention of running for the presidency. This is her 6th season with the club and she has reached the point where she feels she can give back to club. Her platform is to continue to carry out the vision that Lynn has had for the club with no plans for drastic changes.

Vice President of PR and Site Acquisitions – Lynn Rogers has proposed to step down from the position of president and concert his efforts on keeping us in sites and maintaining public relations with entities the club interacts with.

Vice President of Operations – Mark Rieb has shown his willingness to continue in his role as VP of Ops. His work will begin immediately to start to put together next years set of chiefs.

Secretary – Mara Walkup has also offered to remain at the post of secretary.

Treasurer – Jodee Penner is willing to remain in position of treasurer.

### 2009 Chiefs

If you are a current club chief, please contact the Vice President of Operations with your desire to stay in your current role, change roles, or stop being a chief all together. The VP of Ops will contact people this off season to ensure all the chief jobs are filled in preparation for the 2009 season.

### Trailer purchase

Purchase consideration is on hold pending financial status following Banquet and PAX event. Consideration for purchase will also be effected by information we learn about TCR availability from the Port of Kennewick. There is no imminent need for a new trailer if TCR remains available.

### 2009 Rules changes

It will be time to start discussions of any rules changes to effect 2009 soon. If you have any suggestions, please raise them at a meeting, or contact a club officer.

#### Current proposals:

Merging the S2 and S3 classes into one S2 class due to low participation levels in both classes. Would not have to be permanent. If numbers improved it could be split again.

Excluding kart classes from winning Top Raw and Top Pax trophies at events. Rex wants to assess the weights of the karts and bring them up to legal status to ensure they are class legal and therefore can contend for top raw and Pax. Lynn is concerned that the kart class could be put on a more stringent compliance level than other car classes which would not be fair. The other side of this issue is car drivers that do not feel that they should have to compete with karts for top times of day, especially on the tightly designed courses that are typical of our club.

Creating a PRO class. No discussion at this meeting but topic is open.

Changing the event format so that winners are determined from the combined time of their best morning and their best afternoon times.

Change the season trophy qualifiers from having to attend half plus two events to half plus one event.

#### Winter Heat events

Consideration of whether to host Winter Heat events is postponed until we have a signed use agreement with the Port of Kennewick for all or part of 2009. There is some hesitation about the safety of TCR under winter conditions. The club has to decide if it is safe enough or if we need to take a long winter break and not race at TCR until season opener.