

SCCA Minutes from Wednesday, February 11, 2008
Pompei Bakery, Lombard

1. Call to order – 7:39 by Ed Locke
2. Minutes from December 10, 2007 – Moved to accept by Bill Crawford and seconded by Dan Vehe.
3. Financial Coordinator's Report – Off to a good start.
4. New people – Patrick Bozelli drives a Honda Civic Si.
5. Old Business –
 1. Final Board – Ed Locke is Chairman. Bill Crawford is Vice Chairman. Greg Meier is Financial Coordinator. Kasey Ruth is Secretary. Eric Vandermey was first to approve and Dan Vehe seconded.
 2. Review of Specialty Positions – Still need somebody to do trophies. Also, somebody to do Chief of Audit.
 3. Door prizes for banquet – Somebody could write letter to local organizations. Bill Crawford volunteered for this.
6. New Business –
 1. 2008 Schedule – Pretty solid. There will be no border challenge this year. August 30th-31st would be great weekends to do a divisional, cannot yet lock in the dates.
 2. Route 66 contract information – We may have to change the way that we word some things on brochures and flyers to abide by Route 66's guidelines.
 3. Event Chair Volunteers – John Engstrom and Pete Calhoun whom were not present already told Ed Locke that they would like to do event number 2. Let Ed Locke know if you are interested. For the Learning Curve we need volunteers for instructors, people to help with registration. We can use the Media Center (this will also go for all events that are held at Route 66. Let Greg Meier know what you can help with.
 4. Solo Safety – Want to see more incident reports. Mandate specifics about safe finishes; change the style of the finish.
 5. Rally Cross – They will be using a bunch of our equipment, at least in the beginning until they get there own. Ryan George will help with organizing this.
 6. Site Acquisition – Any region that finds a new site will get \$200 to go towards the region the first time you run an event at the new site.
 7. Weekend membership reminder – Everyone must be a member to run an event. If you are not a member you must pay \$15 per event and that can be applied if you should decide to get a yearly membership (up to two, for \$30.00 credit). Lots of membership options. Thoughts of possibly having a Chief of Membership which would be somebody to help explain all the details to non-members. Help non-members understand the benefits of becoming a member and hopefully increase annual memberships. You will be required to show your membership card at registration at each event along with your driver's license.
 8. SFI Certification for Solo Tech Inspectors – Safety Federation International, certification to be a solo tech inspector. Encourage active members to take part in this.
 9. SCCA National Financial – This year is the second year in a row that we made money! First year that all three made cash. Pro started paying back money that they borrowed from INK.
 10. New Divisional Program – There are good benefits of hosting a divisional. We would be interested in hosting a divisional.
 11. Changes in the '07 rules, for '08 – Let Ed Locke know if you can think of any changes that should be made. Ex. Having a dog Paddock.
 12. Online Registration – It is up with no events yet. Do we want to change it? Axeware has an online system. Do we know how it will work for us if we switch.
 13. Anything Else – Banquet location, it was brought up that some will not attend at that location again. There is graffiti on the walls, and there is no baby changing station. In regard to the Solo school we would like to update images from being hand drawn. Maybe making a video.
7. Announcements – Take a moment to reflect on the passing of Claudia Market and Rolf Schweisinger.
8. Split Pot Drawing – Bill Crawford won \$8.
9. Adjournment – At 8:50 by Erik Vandermey and Aruch Poonsapaya.
10. Good and Welfare –