

FCSCC Meeting Minutes

5/06/08 – 7:15 pm

Member Attendees (in alphabetical order):

Erica Bonomi	Tom Bracci
Rob Carter	Jim Jaffe
Justin Lau	Keith Scala
Dave Williamson	John Williamson

I. Treasurer's Report

FCSCC TREASURER'S REPORT MAY 6, 2008 MEETING

FOR 2 MONTHS ENDING APRIL 30, 2008

Checking Account Balance March 1, 2008	\$18,102.26
Checking Account Balance April 30, 2008.....	\$14,078.69
Income.....	\$5141.00
Expenses.....	\$9164.60

Expense Detail March & April

K & K insurance.....	\$3500.00
Hot line (FEB , MAR).....	\$50.00
FM Transmitter & Accessories.....	\$551.80
Trophy jackets(2007).....	\$1769.00
AutoX Expenses(cones,batteries,wristbands).\$432.00	
Van repair(&lunch).....	\$177.75
Van Storage (2 months).....	\$120.00
Special Olympics(autoX).....	\$1200.00
Plainfield dog track payment(2 of 2).....	\$1000.00
Plainfield P& Z (zone change).....	\$230.00
Additional awards banquet expenses.....	\$133.49
TOTAL EXPENSE.....	\$9164.60

INCOME

New memberships.....	\$825.00
April AutoX.....	\$4160.00
Fun Runs.....	\$156.00
TOTAL INCOME.....	\$5141.00

Respectfully Submitted

Dennis Polio
Treasurer

II. News

Bridgeport and Stratford Chiefs of Police are holding a contest – once car from each precinct will be competing in the 5/17/08 event to see which town has the better driver!

Motion (Jim Jaffe): FCSCC needs a Public Relations position who is a good writer.

Motion seconded, motion passed. Suggested: Rob Carter. Rob Carter accepts.

III. 4/20/08 Debriefing

Keith and Dave worked several hours after the 4/20/08 even with the new software, AXWare, to ensure results worked properly – software is working well, but pre-registration makes work assignments very difficult.

Motion (Erica Bonomi): Do work assignments like CART – 2 people work registration. 1 person takes name/number/car information, the other takes money and gives out work assignments.

Motion seconded, motion passed. Erica Bonomi to provide Worker Assignment spreadsheets for future events.

Car number limitations:

125 car limit still in effect – if pre-registration people do not show up, we can add walk-ins until limit is reached (software indicates total cars).

Sound limitations:

Erica Bonomi and Dave Williamson to bring camera tripods to test DB meter locations.

Procedures for sound violations:

- 1) Car is flagged for DB volume
- 2) Driver is told to fix the sound problem, then may take 1 more run after fix
- 3) If, after fix, car is still exceeding limit, refund driver's money and allow them only to watch (or leave).

Grid problems:

People were driving through the staging area (but were not staging), and driving the wrong way through the pits. Tom Bracci has hopefully resolved this issue by setting up a specific staging and pitting section for the next event.

Van transportation/issues:

The van is located quite far from the event – it may be easier to pick up the van the night before the event, and leave it close to the site at Mostly Motorsports in Stratford. In addition, we will be moving the van (for the rest of the season) to a closer location to the Stratford lot; the payment for current location is due – will let lapse until season is over.

Van's back window needs to be re-secured. Jim Jaffe to repair (fixed closed position).

IV. 5/17/08 Event

Event chair volunteer: Erica Bonomi

Surface of course lot is dirty – will need large amount of sweeping due to disuse. Dave Williamson has contacted a street sweeper. If not possible, people will need to focus on cleaning the night before. John Williamson said that extending insurance for the day before is possible at no extra charge (considered 1 event).

Pits lot is next to course lot – owned by Town of Stratford. Lot contains cedar chips and a large wood grinding machine. Staging lanes and exit will be clearly marked and there should be a worker post to handle monitoring this area.

Entry to pits will be via the baseball stadium to the left of the empty lot. The Town of Stratford approved entry, and will be unlocking all gates.

2 Portable Toilets will be used for this event (located in pits lot).

(See Section III) Change in method of assigning worker positions/times will be tested during this event.

There will be unofficial event results posted the evening of the event. Official results will be posted shortly thereafter, after corrections (if necessary) are made.

A megaphone (bull horn) will be purchased for the next event to announce driver meeting and emergencies only. In addition, Rob Carter to provide a small stereo/boombox to be located outside the trailer (limited sound range, NOT PA) to hear times.

V. Other Items

New Points Event Added to Schedule:

July 6th in large Avco Stratford lot – there will now be a points event this day due to the missed event at the beginning of the season. To be posted to FCSCC website immediately after meeting.

Car Numbers:

Due to conflicts/difficulties with the My Auto Events pre-registration process, it was discussed if member numbers should be eliminated. Meeting attendees did not support elimination, but proposed a solution of posting member numbers, and blocking numbers through My Auto Events tweaks.

Plainfield lots status:

Because AVCO lot is not confirmed past September, the Plainfield addendum for siting/zoning must still go into effect. The town meeting regarding this issue is 5/13/08 in the Plainfield Town Hall at 7pm.

Speed Racer Imax Promo:

Club members can go to a special IMAX promo of Speed Racer in New Rochelle on 5/14/08 – contact Keith Scala for more information.

FCSCC Website Graphics:

Erica Bonomi to work on some new graphics for the FCSCC site – to coordinate with webmaster, Dave Williamson.

Meeting adjourned: 9:15pm.