

## **FCSCC September 2, 2008**

Meeting called to order 7:24

In attendance: Keith Scala, Rob Carter, Dave Williamson, John Williamson, Stan Marcewicz, Dennis C. Polio, Justin Lau, Jim Jaffe, Brad Adams.

Event chair for 9/14/08 is Keith Scala.

Event chair for 9/28/08 is changed from Jeff Guerrera to Rob Carter.

Event chair for 10/12/08 is John Williamson (run off day).

Anticipated date for transfer of ownership from the Army to the movie co. (10/14) will most likely not be met.

### **Tri-State event conjecture**

Paul Omechinski, president of CART approached Keith about the tri-state event and asked about using our lots. Keith proposed Oct. 26 non-points event .

John Williamson volunteered to be a liaison between the two clubs.

Stan Marcewicz proposed that we have no rookies that day.

Keith believes that FCSCC only needs to provide the lot and the date.

### **Treasurers Report**

Accepted: Income \$790. ,

5263.92 expenses for August.

At least 2 new members joined.

2990.00 to special Olympics.

6380.00 to S. O. total so far this year.

Dennis is working with an accountant to fill out the 990 form for the IRS.

Rob Carter will put together a press release concerning donation to the Special Olympics. Keith can contact them.

### **Test and Tune Debrief**

Everyone did what they needed to do and everyone had a great time.

Small turn-out and (making it members only) was a plus.

Makes it a perk of membership.

Tom Bracci's course design was amazing!

Having it on the same day as a National event and a CART event was a limiting as well.

Planning it at the beginning of the year would eliminate that.  
Having it earlier is more beneficial.  
Not a lot of advertizing either.

### **Next Events**

*For 9/14*

Keith is doing chair and course. He will set it up the day before.

*For 10/28:*

Rob Carter will chair and Justin Lau will do the course. He may be able to set up.  
Assign a safety officer who will check the layout to be sure it is okay.

*For 10/12 run off:*

John Williamson will chair.

Run off car Bill Rainey's Bobcat?

Other avenues will be explored for the run off.

### **New Business**

*Ideas for next year:*

Approach the motorcycle club about swapping lots (offer to do whatever they need us to do to enable them; painting the course etc.)

Our insurance for the year for \$5 million of coverage costs us \$10k.

We want to investigate the possibility of doing the national average of 1-2 million.

Also, look at possibility of Evo School and teen driver school.

Stan proposed that memberships last a whole year rather than only for the remainder of the season.

For the time being, if someone joins after September 15<sup>th</sup>, they get next year.

Jim Jaffe suggested that after mid-year (perhaps July 1) the membership is reduced to \$15.

Perhaps next year, we need an active membership chair to manage it for next year.

Public relations report to be added to treasurer's report moved by Jim Jaffe and it was unanimously approved.

Continue meeting at Marisa's since they gave us a private room.

Mtg. adjourned at 9:27 (Dave motioned, unanimously approved.)