

FCSCC Meeting Minutes

3/3/09

Meeting called to order: 7:16 pm

In Attendance:

Erica Bonomi	Keith Scala
Tom Bracci	Dave Williamson
John Williamson	Jim Jaffe
Dennis Polio Sr.	Dennis Polio Jr.
Matt Murray	

I. Rookie School

Only 9 18 people are currently signed up. We need more rookies!

To do list:

- Email list from My Auto Events (MAE) – Keith
- CART Website – Erica
- NER SCCA forums – Erica
- Miata.net – Jim Jaffe to post
- CT Subie, CTSC – Justin / Erica

Event details:

- Event insurance will cover both days – will be set up shortly.
- Rookie school can be held at South (large) lot:
Motion to run school and non-points event at larger lot: passed.
- Insurance will be changed to cover South lot.
- Jim Velgot is reserving lunch
- Drinks and chips should be purchased separately in bulk
- Secretary to e-mail the list for EZ-ups, tables, chairs
- Anyone interested in being a Rookie instructors, email [John Williamson](#)

Additional School Opportunities

Tom Duran – Bristol – wants to start a teenage driving school, sponsorship from Town of Bristol and Bristol PD

- Good publicity
- Access to additional autocross locations
- Helping to educate young drivers and prevent accidents

The club is interested, but wants more information on organization, business aspects. Perhaps tie in with Street Survival program.

II. Insurance Update

Directors/officers additional liability coverage for the club to protect the club leadership.

Motion to accept additional liability coverage for events for \$1 million: Motion passed.

Insurance currently set for \$1 million.

III. Club Matters

- AVCO lot – deadline extended for sale, and sale is “imminent,” according to CT Post.
- Motion made to create an additional event in November – November 8th in the South (large) lot: passed. Schedule will be updated.
- Additional lot discussion.
- Formula SAE participation is still being discussed.
- New public relations chair needed – motion made/volunteer for Dennis Polio Jr.: motion passed.
- Permanent car numbers assigned in MAE – cost incurred \$35.00. Every single event for 2009 will already have these numbers in the pre-registration.
 - This feature works through the e-mail address registered with MAE. If you change your e-mail address, this function may not work.
 - If anyone would like to reserve a number, contact [Keith](#).
- Van party: Saturday, March 6th, 2009
 - Party will take place at Sabo's, 9am.
746 Derby Ave.
Seymour, CT 06483
 - Inventory of trophies, repairs, cone inventory, timer testing

IV. Treasurer's Report

Expenses 2009:

- \$3962.22 from end of 2008 through 2009

Treasurer's Report: Read and accepted.

- Van storage paid through 3/17/09.

Multiple memberships have been added.

V. Event Car Staging / Starting Discussion

Flagger system – has some issues, but works well overall.

Ways to correct:

- Indicate a length cutoff for the line
- Flagger gets a copy of the worker sheet – only workers get “pass” stickies
- Ensure same path – assign a direction for them at the beginning of the event
- New worker sheets will be created
- Worker assignments will be altered
- Driver/safety meeting updates need to be made, physical bulleted large sheet on the side of the van

Alternate suggestion (not supported):

Run by numeric system, lowest numbers first, rookies run 700s (running last)

Motion to keep flagger system with modification: passed

Meeting adjourned 9:41 pm