

FCSCC Meeting Minutes

7/7/09

Meeting called to order: 7:14 pm

In Attendance:

Erica Bonomi	Keith Scala
Tom Bracci	Brad Adams
Jim Jaffe	Dave Williamson
John Williamson	

I. Treasurer's Report

Expenses since 6/2009:

- \$2308.59
- Donations to Special Olympics from 6/28/102009: \$2680.00

Pending expenses:

- \$500.00 (includes Special Olympics)

Income in 6/2009 (includes fun runs, memberships): \$3380.00

Treasurer's Report: Read and accepted.

Note: Please keep membership, fun runs, and registration money separate at events.

Membership Report

Memberships added since last event: 2.

II. Teen Driving – T.E.A.C.H. School

- Comments requested on syllabus from last meeting.
 - Some changes have been made: eliminating the "autocross" concept, but adding water/weather obstacles.
- Looking at September 2009 for the school – school begins, coming into wet leaves and eventually snow seasons.
- The club could use help with workers and instructors – open to other CT clubs.
- 4 module program – looking for 15-20 students for the pilot program.
- Cost breakdown needed ASAP – Jim Jaffe, Keith Scala, and Tom Bracci to develop this analysis to determine attendance fees and total costs for the club.
- Items needed:
 - Diplomas
 - Insurance waivers
 - Insurance certificates
 - Water trucks
 - Food (students and instructors/workers)
 - Fuel for generator and van

- Porta potties
- Giveaways
- Props and supplies
- Any advertising expenses
- How to advertise the school:
 - Go to school systems
 - Club members' children
 - Local car clubs
- Important to develop "welcome package" (Secretary to help develop forms).
- Jim Jaffe to check with Straftord fire and volunteer fire for water.

III. Lots Discussion

- Current lot status: Due to a potential Main Street re-route, the South lot may be in jeopardy.
- Potential new owners of the lots seem interested in continuing the partnership and use of the lots.

IV. Debrief from June 2009 Events

- 92 Entries, event ran smoothly.
- Increase future event limit of attendees to 140 to ensure pre-registration is not cut off.
- Generator cap needs to be replaced – not venting properly and causing failure during the event (model: EU1000).
- Course was set up Saturday – this is helpful.
- Registration table with computer is much more efficient.
- Tech issues – tech chair needs to make final say on issues.

V. July 19, 2009 Event

Event chair: Tom Bracci

- Course design: Keith Scala
- **Volunteers for Saturday course setup needed.**

VI. Misc. Business

- Standing items:
 - Course setup assistance needed for future events – early arrival required – please e-mail the Secretary at grammarninja@hotmail.com if you are interested.
 - If people are interested in course design, please email the Secretary (grammarninja@hotmail.com).
- PA system still needs to be setup – Dave Williamson to look at existing equipment with Jim Jaffe to determine best course of action for quiet yet effective method for announcements of shift changes, times, etc. to work with FM transmitter.
- Publicity:
 - Radio station interviews – Officers met with WPKN Bridgeport, interviewed on the air about autocross. Additional interviews may be coming.
 - Norwalk newspaper attended the June 28th event and interviewed/photographed the event.
 - CT Post has not returned contacts for interviews/articles.

VII. Test & Tune – Saturday, August 15

Members only

- Event chair and course designer needed
- Non-points event – test & tune
- No pre-registration available
- Any volunteers will be needed

VIII. New Business

- Form and clipboard needed for DB reader – Secretary to make a form:
 - Car # / Reading
 - Anyone within range should be notified

Meeting adjourned: 8:55 pm