

# FCSCC Meeting Minutes

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11/3/09

Meeting called to order: 7:24 pm

## In Attendance:

Keith Scala	Justin Lau
Tom Bracci	Jim Velgot
Jim Jaffe	Dave Williamson
Mike Raver	
Dennis Polio Sr.	

## **I. TEACH school expense**

- \$90 Income from 4 students (entry fee not collected from one student)
- (\$650) cost of insurance from K&K (more than a regular autocross event)
- (\$200) pizza lunch
- (\$500) donation to Stratford Fire Department, still to be made
- Members are reminded this event was intended a service to the community

## **II. Debrief from 10/25/09 run-off event**

- Course design was a good balance between high horse power cars and good handling cars. Tom Bracci was the course designer and he gave the event a very challenging course for the run-off.
- Course design could have been able to handle more cars on the course at once (3 max) to speed up event. People not in the run-off got 4 runs and wanted more runs and less wait between runs.
- Curt D'Addario (D'Addario's Auto Service) did a fantastic job of preparing the car, and then supervising the car during the run off. Curt also serviced the car during the run-off.

## **III. Last event preparation 11/08/09**

- Course design: Justin Lau
- Event chair: Keith Scala
- Course setup will occur the afternoon of Saturday, Nov. 7<sup>th</sup> by Justin Lau & Dave Williamson
- Event chair will try to start the event at 10AM since darkness occurs at 5PM.

## **IV. Formula SAE Yale Team**

- FCSCC will not give a cash donation to the Yale Formula SAE team, but instead will try to send members to help them prepare the car. At the last event the car was unable to compete due to mechanical safety issues.
- Tom Bracci will contact the Yale team to see how and when the membership can help them.

## **V. Van Repair**

The Van needs to have a repair party to fix the following items

1. Van roof needs to be sealed since it leaks
2. Plugs in the rear of the van are not reliable
3. Jim Jaffe offered to affix a 20'x30' tarp to the top of the van before the winter.

## **VI. Future dates**

- Dec 1, 2009 holiday banquet planning meeting
- Jan 16, 2010 holiday banquet at Casa Nova, drinks & hors d'oeuvres at 6PM and banquet at 7PM
- Feb 6, 2010 3PM Rules meeting at president Keith Scala house pizza served for dinner

## **VII. Treasurer's Report**

Report covers the last two months:

- Income \$4,032
- Expenses \$3,683
  - Van Storage \$150
  - Donations to Special Olympics \$1160
  - Porta-Potties \$212
  - Van repair (new battery) \$170
  - Misc. \$169
  - Form 990 accountant fee \$50

## **VIII. Member appreciation items**

- Charge \$20 for members for last event of the season
- Banquet reduced costs
  - \$5 for members
  - \$5 for first member guest
  - \$20 for all others
- Carting event in March for all members at on-track carting. Member to pay for carting license and club to pay for all laps at a special closed event TBD.

Meeting adjourned: 9:45 pm