

Board Meeting Minutes – Aug 15, 2016

Meeting Venue:

Chapel, Thunderbird School, 1 Global Place ^{[[SEP]]}Glendale, AZ 85306

Board Members

Paul Hendricks - Present
Brian Odello - Present
Bryan Quattrocchi - Present
Ryan Christensen - Present
Bill Scheets - Present
Scott Cebulski - Present
Bernie Lacotta - Present

As part of the prior Annual Meeting, the new board (above) was elected with 68 ballots cast from 128 total members). This board meeting immediately followed.

Board Terms

- Scott Cebulski – 2 years
- Paul Hendricks – 2 years
- Bernie Lacotta – 2 years
- Brian Odello – 2 years
- Ryan Christensen – 1 year
- Bryan Quattrocchi – 1 year
- Bill Scheets - 1 year

Officer Elections.

- Paul Hendricks was nominated and elected President (2 yr term)
- Bernie Lacotta was nominated and elected Vice President (2 yr)
- Bill Scheets was elected Secretary (1 yr)
- Ryan Christensen was elected Treasurer (1 yr).

Future Board Meetings

For the time being, the Board will meet twice a month. Curtis Ruth will look at the schedule and plan them. These will be open meetings – open to all members.

Track Support for Saturday Race

- Jim Wooldridge will check with JJ (and subsequently confirmed that) same staff are willing to do registration.
- The club has sufficient supplies

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- Rich Bowen has the track crew organized
- The problem with the speakers at the last race was apparently a second Amp not being turned on, and should be fine for the race.

Fall Showdown (Oct 21-23)

- Don't yet have a signed contract.
- Appears to be more interest than last year.
- The Spring doesn't make any money.
- Paul felt the club needs to be behind this if the intent is to grow it significantly.
- As 4 cycle, this is more cost effective than many other races.
- Anyone that wants to help, please contact both Rich Bowen and Paul Hendricks.

Financial Notes

- Balance of approx. \$12,000.
- Paid off the outstanding loan to Calderwood for the paving; no outstanding debt.
- Revenue Jan-July 2016 approx \$100,000
- Net income \$13,000.
- Expenses down \$15,000, net income up \$10,000
- Pay \$6,000 for county lease, plus electricity & water for on-site Ranger.

Other Responsibilities

- , Bernie, and Paul and Brian Odello are currently signatories for the account (Wells Fargo). Jim Wooldridge will work with Paul on the transition. Jim will notify Wells Fargo of the officer changes. Jim will also give access to the board members.
- Those Board Members also working at the track will need workers comp. The others can opt out. We need to contact the insurance company.
- The club will need to deliver an audit by the end of December.
- Bernie Lacotta will be responsible for Track Rentals. Jim W. will provide track rental information to Bernie.
- Mark Traylor will continue to do points. Roger Culver will look into an old laptop for this. Otherwise, Mark can put the Orbitz software on his own computer.

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Personal Goals and other Member Responsibilities.

Paul went around the room and asked each member to indicate what they were interested in working on.

- Chris England: Will be working on promotions / marketing, and wants to be the point person.
- Rich Bowen: Race Director and Tuesday night instruction. Coordinating the Fall Showdown.
- Jimmy Huntington: Wants to help Rich Bowen in any way, especially the Showdown
- Berne Lacotta: Chair Competition Committee and Technical Director, and work at the track. The competition committee will need to make recommendations to the board regarding classes (primary issue is smooth transition of children to higher classes). This needs to be by the next meeting to allow for enough time to prepare for the fall.
- Bill Scheets: Secretary and help out where needed. Bill will review the materials on the Google drive and point out any action items or issues.
- Scott Cebulski: Getting membership cards issues. Bryan Q will help. Would also look into Shirts, Bumper Stickers, etc. for promotions. Curtis Ruth has a laminator that can be used.
- Ryan Christensen: Aside from Treasurer, would like to help with promotions (work with Chris).
- Jim Wooldridge: Help with the board transition.
- Mark Traylor: Mark will continue to do the points, and help with the competition committee. Mark will also help with setting up the banquet. He indicated the hardest part was getting prizes to give away. Brian and Bryan will also help. We'll need to get a date locked in.
- Brian Odello: Continue to be responsible for Track Maintenance. He'd like to organize more work days and is looking at getting some trees. Brian was tasked with putting together a list of projects. Some discussion on spray insulation for the Bondurant enclosure. Brian also had some interest from Moto folks becoming members (potentially Moto could generate significant revenue), but this will require more discussion on what makes sense. Also some discussion about the Park Ranger area, but not action.
- Bryan Quattrocchi: Working on Signage (informational). Will put together recommendations for the board. Will also help

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with membership / cards, the Bondurant enclosure, and Marketing.

- Curtis Ruth: Look into programs across industry and local shops and will set up committee. Other members of this committee will be Ryan C, Bernie L., Scott C., as well as the other local shops. Curtis will also help with promotions with Chris, Ryan, Scott.
- Rich Cordova: Happy to sit on any committee. He has a trailer he plans to repurpose as a sign to put out on 43rd.
- Roger Culver: Help out on any committee and work with Brian on the track.
- Paul Hendricks: Focus on the Lease Renewal and the requirements to get there. Paul will also hold a strategic planning workshop and revisit the bylaws. Paul is considering working with local University interns.