

Meeting Minutes September 25, 2018 @ 6:00 pm @ Apex Manufacturing Services Ltd

Last meeting minutes: August 12, 2018 – we think everyone read them & approved.

Treasurer Report: Via email from Treasurer Greg Culp, balance as of 8/30/18 \$3048.68. This bank balance does not include RTC 1 and RTC 2.

Fund raising ideas: Morgan Joki – not present

NEW BUSINESS

Season Review: Went into 2018 season with approximately \$2200.00 in the account Had some surprise expenses from 2017- \$450.00 pymt to Nat'l for 2017 debt and an outstanding check for \$400.00 from YDS no one knew about. So in reality 2018 started with approx. \$1350.00 in the account.

<u>Purchased in 2018:</u> 5 new helmets (approx. \$600.00), new PA system (approx. \$300.00), broom & misc supplies for timing trailer & award printing & frames (approx. \$445.00), Driver of the Year Award rebuild (approx. \$300.00), Award frames from Amazon \$195.00.

<u>Acquired through Donations:</u> Wireless timing system (approx. \$1400), 5 new rechargeable fire extinguishers (aprox \$400.00), White board (aprox. 300.00), MANY cones (approx. \$800.00), Timing Trailer RV batteries (approx. \$400.00), two-way radios (approx. \$200.00), worker station buckets, etc. (Approx \$3500.00 in total donated goods).

<u>Debt to Bill & Cheryl as of 9/25/18</u>: approximately \$1200.00. Steve Gruver made a motion to pay the Blaquieres' in full and Kirk Schroeder 2nd that motion. Motion carried.

Approximate in account as of today 9/25/18: \$4267.00

Season Highlights:

- We entered 2018 with 30 members
- We are currently at 46 members
- We are SCCA's region with the highest growth in the nation at 53.3%!! WOW Good Work #108
- People had positive comments & interest for more members for 2019 is quite high.
- We had 7 weekends with 11 days of racing in 2018
- We averaged 29 drivers per event weekend, 17 members & 12 weekend members per weekend.
- The number of Region drivers attending out of town events, Great Falls & Helena, is noticeably higher than in recent years.
- We averaged \$395.00 net profit per event weekend. The highest \$821.00 at Lockwood 1&2 and the low at the AlBedoo Shrine with \$104.00.

End of Season Awards Party:

- 6 responded to the email poll Bill sent out
- Makenzie River Pizza got 4 votes & BBQ potluck got 2 votes
- Need a Committee- Cheryl will chair this and will contact Jules (Al Hogan's sig other) and the get together will be planned by the end of October. We will bring the new T-shirts to the Awards Party.

<u>End of Season Awards Nominees:</u> These were voted on by attending members at the meeting. They are as follows:

Driver of the Year: ?

• Spirit Award: ?

Cone Killer Award: ?

Next year, in season 2019, Bill would like to add a 4th award specifically for women drivers.

Possible Venues for 2019

- Ziggy's- everyone thought this venue was GREAT
- Montana National Guard
- Lockwood School
- AlBedoo Shrine
- RTC (Rimrock Truck Center)
- YDS (Yellowstone Drag Strip)
- MetraPark
- Skyview High School

Newsletter deadline: James Reuss said "if you write it I will print it" / something like that. James also suggested an article for the beginning and ending of the season.

New Ideas: Bill brought up the idea that Yellowstone Region #108 put on a 4th Montana Challenge next year in Helena, MT. Kirk Schroeder made a motion to make it happened and Cheryl Blaquiere 2nd the motion. Motion passed with AYE. Bill will contact Bob Nomenson the RE in Great Falls, Montana Region #105 as he will start the scheduling process very soon. Southwestern Region #52 (Bozeman) has offered the use of their timing trailer and cones they leave in Helena, so we won't have to drag our timing trailer up there. All we will have to do is take our computer. Bill will contact James Rose RE of that region to make certain exactly what we will need to bring to Helena.

Next meeting: Bill will set a date before the Awards Party in October. Watch your emails, the website and the Facebook page for the next meeting.

Meeting Adjourned at 7:10.

Respectfully submitted by: Cheryl Blaquiere (in lieu of Greg Culps absence.)