



Minutes from the Club Meeting held 2/7/2007

Start Time: 0845

- **General Business**

- Attendees: David Boyd, Eric Meglasson, Jack Gassaway, Morgan Smith, Steve Wynne, Chris Hibbits, Paul and Gabby Marshall, Tom Overbay, Travis Hawes
- (Gassaway) Mass email sent by website did not get to members on mailing list for some unknown reason
- Confirm change in officers for 2007
 - President: Eric Meglasson, co-President: David Boyd
 - Vice President: Jack Gassaway
 - Treasurer: Suzie Peterson and Gabby Marshall
 - Secretary: Steve Wynne
- MOTION: ACCO Should pay all event and club meeting insurance costs up front (Overbay) PASSED
- Morgan Smith presented to the club a potential opportunity to support a teen driving program similar to The Tilerack's Street Survival program. A guest from Carrera Motors, Thomas Robertson, attended to explain the interest Carrera Motors has in such a program.
 - This program would be designed to teach teen drivers driving skills beyond what is available in standard driver's ed classes.
 - Carrera Motors wants to expand the support they give to the Deschutes County skid car program to reach more youth.
 - There was some discussion about how to conduct the event, which lot to use, etc. It was decided to have Morgan and Thomas get some more data about what would be possible to put together and which event weekends would work best for this type of program.
 - Morgan proposes the club sponsor an event to see how it goes
 - Use an adjacent lot and setup basic skills exercises
 - Separate from one of our autocross events
 - MOTION: ACCO should support efforts to create a local teen street survival course (Gassaway) PASSED
- Paul Marshall inquired with the Deschutes County Fairgrounds about the possibility of renting lots in March for a dial-in event.
 - The only weekend available is 3/31-4/1

- There was discussion about conflicting with an EESCC dial-in on 3/31 and other Oregon autocross events in March vs. the need for a special ACCO dial-in
 - There was discussion about getting the word out to the rest of the club so as to maximize turn-out and cover costs
 - MOTION: ACCO should have a one day practice event on 4/1 (Gabby Marshall) PASSED
 - MOTION: Entry fee for the event shall be \$30.00 per person regardless of turn-out and costs (Wynne) PASSED
- (Wynne) we need to schedule some time at club meetings to outline the club rules for publication on our website and to make available at events
- **Financial Matters**
 - MOTION: ACCO needs Mailer Pro software to improve club email services (Gassaway) PASSED
 - (Boyd) because ACCO is a non-profit and tax exempt organization, we need to submit an IRS Form 990 and should hire a CPA to do so
 - MOTION: ACCO should hire Chris Telfer, CPA, to prepare the form (Boyd) PASSED
 - When ACCO was formed, David Boyd provided the initial capital to purchase various pieces of equipment and because of this there is an outstanding debt of approximately \$3000.
 - Over time, David has been trying to recoup some of this debt via free entries to events and annual membership dues
 - The Treasurer will review the debt to David and the financial health of the club and create a statement
 - This statement will be used to determine how best to reimburse David and the rest of the debt.
 - ACCO thanks David for all his assistance in getting the club up and running!
 - Club van
 - Insurance for the van is currently under David's personal auto policy and needs to be under the club
 - Jack Gassaway volunteered to check around for the best price on insurance for the van
 - The van is very old and all members should keep an eye out for a reasonably priced replacement
 - An inventory of the van is scheduled for the day before the special dial-in practice, on 3/31
 - (Gassaway) Club officer hats have been ordered.
 - These hats have "Race Official" embroidered on the front and are for club officers
 - A BOD meeting is scheduled for 1800 on 3/13 at Eric's house
- **Autocross event management**
 - We have previously agreed to specify which groups run first at each event but have not so far posted that on the website. That needs to be done
 - Many members invite guests but it is very difficult to tell when they might do their runs

- (Smith) we should try to come up with a way to get all competition runs completed before lunch
 - due to the small size of our lot at the Fairgrounds, it is very difficult to create a challenging course with enough overlap to get more cars through quicker
 - a minimum of 15 workers are required to meet insurance requirements
 - average entries for last year were only about 45 people. This is not enough to divide up run groups more than what we have been doing so far
- (Wynne) we just need to set a schedule and stick to it, suggest:
 - first run group (0900-1100)
 - 2nd run group (1200-1400) and after a lunch break
 - fun runs after competition runs, if time permits
 - however many runs can be completed by the first run group is the amount we get, that's it.
- MOTION: Use the same course for both practice events (April 21 & May 19)
(Wynne) PASSED

Meeting adjourned at 2035