



## Minutes from the Club Meeting held 4/4/2007

Start Time: 1830

**Attendees:** David Boyd, Eric Meglasson, Jack Gassaway, Morgan Smith, Steve Wynne, Chris Hibbits, Gabby Marshall, Tom Overbay, Randy Ham, Jim Kell, Kyle Schmidt, two new members

### • Old Business

- Teen Driving Clinic
  - Club got great press coverage and good response from attendees and parents.
  - Next clinic is planned for May 19<sup>th</sup>, preferably on a 3<sup>rd</sup> lot if available or on the skidpad practice lot
  - Discussion about age limits and why not allow permit holders to attend. Permit holders do not have enough driving experience to take full advantage of a driving clinic like this.
- MOTION (Smith) ACCO should reserve Lot A or use Lot D for the clinic on May 19<sup>th</sup>  
PASSED
- MOTION (Meglasson) Age restrictions for the clinic to be limited to 16-19 year olds with a valid driver's license. PASSED
- Test-n-Tune Event
  - Was a great opportunity to train new people in key worker positions and get seat time with our cars
  - Attendance was not enough to cover the cost of renting the lot and insurance
  - Future Test-n-Tunes ought to have preregistration to make sure costs will be covered or the club shouldn't conduct the event
  - Put the dates in the club schedule earlier
  - Scheduling a Test-n-Tune for 2008 to be discussed during the September 2007 club meeting
  - Some members who did not drive ended up having to tear down the course and pack up equipment. Help is needed not just in setup and event operation but, also in teardown. The event is not done until the club van is packed up and leaves.

### • Treasurers Report

- Bank account balance: \$3490.94
- Club owes David Boyd approximately \$4000.00
  - David proposed the club count event entries and membership dues until 2012 as payment for balance due.
- MOTION (G Marshall) ACCO present a check in the amount of \$1000.00 and lifetime membership plus event entry fees as payment for outstanding debt owed David Boyd.  
PASSED

### • General Business

- Rulebooks were distributed to
  - President



Car Audio and Performance System Specialist  
142 NE Revere Bend, OR 97701 (541) 312-4332



Performance Exhaust Systems Custom Mandrel Bending www.4customexhaust.com  
20655 Carman Loop Bend, OR 97702 (541) 330-5931 toll free 877-795-1802

- Vice President
- Tech personnel (2 ea.)
- Safety
- Registration (2 ea.)
- (G Marshall) ACCO should develop an annual plan to outline when/where/how the club conducts business
  - This would help all members know what is going on and what needs to get done
  - A gant type chart could be used
- Sponsorship
  - Chris Hibbits received a check from Sounds Fast and is in discussions with America's Tire. ACCO thanks Sounds Fast for their continued support.
  - Club posters were distributed to various members so that they could be posted throughout the communities of Central Oregon
  - Plaques for season sponsors need to get produced ASAP and sent to the companies. Chris Hibbits to contact Aerocam and get it done
  - At events the announcers need to make more frequent mention of our sponsors
- Central Oregon Police Stampede continues to not be a very successful event for the effort being expended. The club will revisit holding one in 2008 after the 2007 event. The teen driving clinic is shaping up to be a much more successful replacement.
- Incentives to get more members to attend club meetings were discussed
  - Giveaways, set time limits, produce a schedule were items discussed.
  - No consensus was reached but attending meetings will be harped and harped on at driver's meetings during events.
  - We need more membership to attend the meetings and help with overall club administration. Too few people are doing too much to move this ship down the road.
- **Autocross event management**
  - Equipment items
    - We have an old laptop that has problems and can no longer run timing software and equipment. Needs to be given away or disposed of
    - Club needs a third laptop, this to be revisited during the May meeting
    - Registration tent is damaged and has missing parts
  - MOTION (Gassaway) Purchase a new registration tent from Costco for \$180.00 PASSED
  - Run cards and other event paperwork
    - G Marshall had disposed of piles of old registration cards and time slips.
    - Some discussion went on about what to keep and for how long
  - MOTION (Wynne) Destroy run cards from previous season after February meeting if no protests are pending. PASSED
  - The Competition Director would like to start a sign up sheet for course designers for the season.
    - Course maps are available online
    - Please forward course designs to [compdir@autoxclub.org](mailto:compdir@autoxclub.org) for review prior to event so that safety and flow concerns may be addressed ahead of time
  - Kyle Schmidt volunteered as an assistant Competition Director in 2007-Thankyou!



Car Audio and Performance System Specialist  
142 NE Revere Bend, OR 97701 (541) 312-4332



Performance Exhaust Systems Custom Mandrel Bending www.4customexhaust.com  
20655 Carman Loop Bend, OR 97702 (541) 330-5931 toll free 877-795-1802

- **Special Note**

- It was recently learned a valued club member, Craig Ohlins, has been diagnosed with cancer and is seeking treatment. ACCO would like to start a fund at a local bank so that friends and club members may make a donation. Also, a donation cup will be available at events.
- MOTION (Smith) ACCO should donate \$500.00 to the fund to get it started. PASSED

Meeting adjourned at 2035