



Monthly Meeting Minutes

May 6, 2009

Western Ranch

7:00 PM

1. **Track Set Up and Tear Down Procedures-** Set up and tear down have been going pretty well. We need to make sure trash bags go in the cans. Dumpster key is in the concession stand
2. **Nightly Schedule-** John Currier has created a typical nightly schedule with times and race order. The schedule and race order will be posted in the tower.
3. **Safety Equipment -** Fire Extinguishers will be recharged per Tom Wilcox
4. **Lap Counter-** The lap counter is all set to go. We will experiment with some installation options and work to get it prominently displayed so the drivers, handlers, and race director have clear visibility.
5. **Safety Personnel During Race Events-** After conferring with the Solvay Fire Department, having EMT's at all race events is not feasible. Their response time is about 5 minutes and we will call them through 911 if needed. For the 2010 States Race, we will arrange for proper safety staff at the track as needed.
6. **2010 States Race 5/27/10-5/30/10-** We are set with the Fair to host the 2010 Region 2 States Race. This will require a lot of effort on the part of all members. Kerstin is beginning to organize the volunteers needed for a successful event. This will be a standing agenda item for the next year.
7. **New Scale House –** During the joint club meeting it was agreed that we would purchase the materials and construct a new scale house in the area of the current scale location. In order for this to be funded, all full members from both sides are asked to contribute \$30. Payment is due by May 20th to Sue Taylor.
8. **Joint Series-** The Oswego/Syracuse Joint series begins June 30th and the \$50 fee can be paid to Sue Taylor.