

Special meeting

Trailer was stolen with all contents...

-Should not buy a trailer.

-Insurance for a truck.-motorsports insurance ball park \$600 for a year with contents.

-\$3000 for a truck.

Lewis Digital has contacted their insurance.

Cones for a National tour (400 cones)

Cheapest in Mobile AL at \$5.20 shipped. Check MarPan. Robert Lewis will followup on this.

Marco has offered an enclosed trailer.

Have contacted - Race America for the timers. Mike is following up. 1695.00. Need to do additional research. 5 to 7 days to get hardware.

Russ investigated a wireless system from Solotime. 1000.00

If we use the JAC circuit to use the National Software for 1700.00

Brian B. has a Generator.

Cones, timers, fire estinguishers, displays

Waiting on a call for fire estinguisher 20 lb for start and grid and 15lbs at work stations. Will contact resource at Bruce. Robert Lewis.

Tracy and Robert will followup with Howard to see if they can get a deal on cones.

What are the action items.

Jan 26, 2010 is the next event.

Timer by Jan 15 from Race America—Tracy will follow up with Howard.

Cones – at the best price by 1/8/10

December 28, 2009 as the deadline for everything

Tracy and Russ on Timers

Robert L. and Bryan B. on cones and estinguishers

Tracy on the Flags.

Membership sponsorship of cones?

Everyone chip in 100 would capture the cost of replacement from the membership.
(in a loan)

Ask for donations.

Meeting on 12/21/09 at 8 PM at Digital Lewis.- need decision from the TPD. Cost
and how long to ship.

Need the points spreadsheet for the awards ceremony. For Bryan.

Armbands, forms, minor waivers, incident reports – Tracy will take care of. Robert
M will work with her.

Motion made to purchase armbands. Tracy will followup.

Chalk to be purchased.

Party: Bryan is authorized to do trophies.