

Board of Directors Meeting April 9, 2009

3 emitters
4 transmitters, 2 works, 2 does not

The vendor can repair, but will give an estimate before any repair....

We do have a working set of emitters.

Send the two broken transmitters and 1 emitter for diagnosis.

What is the turn around time? Depends on the backlog... (Race America)

Send out the broken transmitters/emitters for repairs and use the backup system in the meantime.

Need 1 spare of each item.

Tentative budget item....

1912.85 for a wired timing set-Race America....

Should probably create a savings account for the future purchase of a timer setup.

Motion 1:

To send the two broken transmitters and 1 emitter and send to Race America for repair. Passed unanimously. (\$75 per unit for repair)

Motion 2:

Start making plans to create a budget earmark for future purchase of a timer setup.

No Vote, but discussed the obsolescence of said timer equipment.

Will begin to research new timing systems.

GEICO Power sport for trailer insurance.

MotorsportReg is going to contact Tracy Lewis for training of the new registration system. The event will be available. Tracy Lewis will give Rob Ippelito the new link for the web site.

Motion 3:

To purchase Spare tire and wheel for the trailer. Passed unanimously.

Motion 4:

To purchase a functional trailer lock. 2 5/16". Passed unanimously.

Motion 5:

To purchase forever stamps. Passed unanimously.