## Hanger 30 Pre-Season All Club Meeting Minutes

- 1. Call to Order
  - a. 21 members present
- 2. Introduction
- 3. Statement of Accounts
  - a. 208.92 in Checking
- 4. Statement of Club Assets
  - a. No outstanding payments on assets
  - b. Club owns outright all carpet, piping, computers, decoder and software
- 5. Membership
  - a. No plans to charge membership fee.
  - b. Donations are still welcome
  - c. Todd will be looking into having a season pass that provides a discount for club racing.
- 6. Adopt Constitution
  - a. Reviewed with discussion over several items including authority of officers to vanguish members from the club.
  - b. A list of track rules will be published
  - c. Changes made as needed.
  - d. Unanimous vote to approve by members in attendance
- 7. Magnuson Park
  - a. Club has very secure ties now to the park system
  - b. Todd updated us on the future possibility regarding the usage of another building that would allow for longer setup times to accommodate practice days
  - c. Stuff Todd said I can't talk about
- 8. Review of Hanger 30 season schedule
  - a. We have May as option dates depending on attendance.
  - b. Season schedule will be split up into 3 series with points tracked
    - i. 2010 Wednesday night club races
    - ii. 2011 Wednesday night club races
    - iii. 2010/2011 Saturday Series
  - c. Mike DuTemple will maintain the points
- 9. Race Director
  - a. Kody and Todd will continue as race directors
  - b. Volunteers are welcome if you are interested in learning.
- 10. Rules Committee Presentation
  - a. Rules to be posted on website and RcTech
  - b. Kody will have details regarding a bulk buy of the spec tire
  - c. Will also look into a bulk buy for Novak 25.5 as these are only available through Novak
- 11. Setup/Teardown
  - a. Setup will now include spraying down the track with Paragon Traction Action
- 12. Track Layout

- a. Same track layout as last season with some minor revisions
- 13. Loaner Program
  - a. Redmond Hobbies will be sponsoring a Club Loaner Program
  - b. TT-01E (2 of them) RTR
  - c. Free to use
  - d. Sign ups will be on the web site.
- 14. Victoria BC Club
  - a. A racer exchange program of sorts
  - b. Look for future news regarding road/boat trips to participate in their program
    - i. 17.5 12<sup>th</sup> scale
- c. They will likewise be looking to make road trips to Seattle to race with us 15. NORA
  - a. 2<sup>nd</sup> season of their on road program
  - b. Class structure similar to ours
  - c. Possible road trips as well
- 16. NWIC
  - a. TBA
- 17. Laptop & Software Purchase
  - a. Club will be making plans and saving funds for the future purchase of a new race central laptop in anticipation of the current computer reaching the end of it's life.
- 18. ROAR Carpet Nats
  - a. Discussion was had regarding hosting.
  - b. Determined it's too soon
  - c. We will be looking into hosting ROAR Regionals
- 19. SRCR Website
  - a. Look for some improvements
- 20. New Business
  - a. Heaters in the pits
    - i. Be discrete with propane heaters
    - ii. These are a violation of the fire code and if the Parks personnel sees them we will be asked to remove them
    - iii. Electric heaters are still a bad idea because of the current draw.
  - b. Sandwich boards will be built to put out front while we are racing in hopes of drawing in some spectators/future racers.
- 21. Adjourn