

Location: Scott Hamilton's

Members Present: Doug Wittkowski, Martha Wittkowski, Dave Brennan, Tony Wiles, Dana Schrader, Fred Bell, Marlene Churchill and Scott Hamilton

Call to order - the meeting was called to order at 7:20

I. Motion to approve minutes

made by Tony, second by Dana.

II. Treasurer's Report

We have money! Report distributed and approved as stands

Motion to approve Treasurer's report made by Doug, second by Dave.

III. Old Business

A. Calendar

1. Pre-tech at Beckley's on June 8. Beckley's support of the club can be a good thing, we need to also encourage others to support Beckley's.
2. Picnic at Red Rock on June 15...we have all the volunteers necessary to make this a success.
3. Longest Day Driving School on June 21-23...have some volunteers set up, can use anyone else that wants to help. Currently have 36 participants, need 50 to break even. Lot's of people have asked about driving their convertible in the school...this is a "NO" unless they have a roll bar. Need to start promoting the September Driving school NOW.
4. O'Fest Caravan...Dave will send email to see if there's any interest.
- 5., 6., & 7. Not much discussion...they are not official IA Chapter events. May be more discussion when time gets nearer.
9. through 14 (not including 13). Are also future events. More information will be in the future board minutes.
13. Holiday Wine Tasting set for either Nov 30 or Dec 7. A volunteer is needed to determine if this will be held in a region other than central Iowa.

B. Recurrent and other Events

1. Encourage others to meet at Jimmy's second Monday of each month. No member participation points, just food and fellowship.
2. Susan Komen drive, once again, encourage others to participate. More discussion on this at the next meeting, as the drive is set for end of July.
3. Scott H. will check on the availability of the Jester Park Lodge for the April Concour and June picnic. There was a suggestion to hold the two at the same time (in June). More discussion later.

C. Purchases

1. Digital camera in limbo
2. Auto cross timer and equipment...no info
3. Stop watches...no info
4. Digital storage for photos and newsletter...Dana will store.
5. Pyrometer, other track equipment...no info

D. New Member Recruitment and Development

1. Jason Smith has been working on welcome packets for new members. The Secretary is keeping track of member participation points, so please be sure to send him info.

2. Kimberly and Kruse...We will not refresh the effort requesting K & K to include a membership with the purchase of a BMW, however, we will provide them with a calendar of events to post in their store. (Who was going to put the calendar together?)

3. We will not re-approach EMC...just leave it alone.

E. Raffle

1. Iowa Motorsports will transport the 2002 to O'Fest. They will need fuel money and daily expense money. \$50 per day is needed as rental fee...Tony made motion to approve expenses for IA Motorsports, Scott second.

2. New pedal box for 2002...Faust recommends that it really isn't necessary, so it will not be done.

3. Jay Reed will finish the interior, mirror and wire directionals.

F. Web Site

1. Report from Editor and Webmasters Congress (?)

2. Suggestions?

4. New Business

A. Communications...A motion was needed to institute a policy whereby every committee chair will give status report every two weeks...this motion failed for lack of a second.

B. Next meeting: Tony's at 10:00 on June 29