

Location: Tom and Marita Clark's new home, North Liberty, IA
Members Present: Tom Clark, Scott Smed, Jason Smith, Dana Schrader, Doug and Martha Wittkowski, Fred Bell, Dave Brennan, Scott Hamilton, Annual Meeting Committee Members (whose names escape me).

Meeting called to order at 10:00 a.m.

I. Motion to approve minutes...motion approved.

II. Treasurer Report...report approved as submitted.

III. Old Business

A. Calendar

1. Annual Dinner - a variety of information was provided by the committee regarding room rates, menu, the fact that the club would subsidize a portion of the cost, etc. All seems to be going smoothly and well organized.

2. 03-29-03 Social & Tech Session - Jason and Doug to chair. Event will be held at True North Companies in Cedar Rapids at 1:00.

3. 04-27-03 Concours at Dale's Tires and More (Des Moines) facility at 1:00.

4. 05-??-03 Auto Cross School - tentatively set for the 10th or 11th. This will be discussed further by Scott S. after further investigation, however, may be substituted by a TSD.

5. 06-21-03 Driving School? Set for the 27th, 28th, and 29th (not the 21st). To be held with the MOValley Chapter, Driving School Committee has this under control.

6. Other Events - Discussed Performance Center driving school in Oct. or Nov.; Oktoberfest caravan; Fall Leaves Tour for 2003.

B. Recurrent

1. Sprockets on January 3 Sunday (this doesn't make sense because the 3rd is a Friday???)

2. New Members - no info

C. Purchases

1. Looked further into getting camera repaired; wireless PA system - voted no, not needed.

D. New Member

1. Re-visit Kimberly and Kruse - still pending

E. Web Site

1. Dana reports it is coming along nicely
2. Chapter Electronic Users Group - Survey on Yahoo

4. New Business

- A. Under control
- B. Auto Cross School - continue discussion (See 3. A. 4 above)
- C. Calendar of Events (See 3.A. above)
- D. A new award has been approved by the Board.
- E. Proposal to EMC - Dave and Fred will handle.
- F. Driving Events Committee - to stay the same until next meeting after Christmas.
- G. Financial Audit Committee - discussed getting an outside body (or mind) involved.
- H. Awards Committee - discussed outstanding member award, member participation awards, and vendor award.

5. Next meeting

Dave Brennan's home, January 19, 2003 at 9:00 a.m.