

Location: Dana Schrader's (changed from Tony Wiles)
Members Present: Doug Wittkowski, Martha Wittkowski, Tony Wiles, Fred Bell, Scott Smed, Scott Hamilton, Marlene Churchill, and Dana Schrader

Meeting called to order at 10:02

I. Motion to approve minutes with revisions made by Doug, Tony second.

II. Treasurer Report

- The loan to National (for the drivers school) will be paid off within the required 3 weeks.
- The next payment to MAM, for the September school, is due mid-August
- After the 2002 raffle is over the Board needs to consider opening a savings account along with the current checking account.
- The June 15 picnic went over budget but some of the items can be carried over to future events (such as sodas, water, and beer).
- Advertising money has started to come in this last month.
- Report was approved as submitted...motion by Tony, second by Dana.

III. Purchases

- Digital camera flash, auto cross timer and equipment, pyrometer, and other track equipment are all on hold at this time.
- It's agreed that major purchases, such as these, should be something that will benefit the entire club.

IV. Old Business

- Because it's already been published, we'll keep the Jimmy's monthly event on the calendar...although there is very little participation. The last Jimmy's is in October. A motion was made that after that date a decision will be made whether or not to continue next year. Scott H./Dana
- The August Rally has been postponed due to a variety of reasons. It is being advertised in the next Newsworks so Doug has agreed to put a note on the website regarding postponement. A replacement August event was discussed, a tire tech session at Beckley's (Doug will check this out) -or- DMVR Solo II in Waterloo -or- Scott S. will talk to Russ about Sioux Falls autocross that may be set up for August.
- Caravan to O'Fest...Doug will send out an email regarding the "hook up" with MOValley, also read 2002 O'Fest website for chat from other chapters regarding caravans. Those with radios need to turn to channel 13.
- Komen Drive, volunteers are still needed to bring cars to D.M. July 29, and get cars to S.C. on August 2. Anyone 21+ is welcome, don't need to be a member. Doug will send another email requesting volunteers.
- Wine Tasting...still no volunteer to host. Another call will go out requesting volunteer.
- Raffle...the title has been signed and is safe with Fred. The '02 will be going to Doug's this week for repairs (previously agreed upon) to be made by Doug and Jay. Regarding financials, Fred will set a "settle up" date with the Easter Seals contact.
- September driving school, committee will be the same players, plus Martha has joined the team.

V. New Business

-A new policy will be added that the Events Coordinator (currently Scott Smed) will solicit for a chairperson for upcoming events, help determine the date of the event, and inform the chair that one of their responsibilities as chairperson is that they (or another event committee member) will notify the board by the 20th of each month, until event takes place, as to the status. Motion by Tony, second by Dana
-"Brief Summary" final numbers are not in, but estimated loss of \$1,000. A refund policy needs to be set...along with a helmet rental policy.

Next meeting: **Scott Smed's in Mason City**
August 3 9:30 a.m.
Directions will be coming via email

Thanks for lunch Dana.