

SCCA Minutes from Wednesday, December 10, 2007
Pompei Bakery, Lombard

1. Call to order – 7:18 by Pat Montelo
2. Minutes from November 12th – Moved to accept by Greg Meier and seconded by Bill Crawford.
3. Financial Coordinator's Report – It was a good year.
4. New people – No new people.
5. Old Business –
 - a. Review Event #7 and #8 (October 20th and 21st)
 - b. New SCCA weekend membership requirement and event fee increase for non-members
 - c. Nominations for Solo Board – All previous nominations still stand along with Bill Crawford being nominated. Still not sure about Donnie.
 - d. Nominations for specialty positions – Chief of Tech – Pat Bullis. Chief Registrar – Laurie Montelo. Jr. Karts – Pat Montello. Chief of Waivers – Bill Nealis. Chief Safety Steward – Aruch Poonsapaya, he would also like help. Worker Assignments – JP Johnson. Trophies – still looking for somebody. Points Keeper – Kenton Cabiness. Chief of Grid – Eric Tucker. Timing and Scoring – Kenton Cabiness. Chief of Audit – Nichole Lyczak.
 - e. Banquet committee – January 12th at VFW Hall, Elk Grove Village. Laurie Montelo has the banquet under control.
 - f. Event of the year – JP Johnson and Dan Licardi's event Attack of the Cohn event#6 is the winner.
 - g. Anything else – Next year there will be a master list as to who is working tech and registration.
6. New Business –
 1. Final Board – Ed Locke is Chairman. Bill Crawford is Vice Chairman. Greg Meier is Financial Coordinator. Kasey Ruth is Secretary. Eric Vandermay was first to approve and Dan Vehee seconded.
 2. Review of Specialty Positions – Still need somebody to do trophies. Also, somebody to do Chief of Audit.
 3. Door prizes for banquet – Somebody could write letter to local organizations. Bill Crawford volunteered for this.
7. Announcements – Kenton Cabiness can get cheap radios if anybody needs one. Tom Maycock reminds us of the January General Membership meeting.
8. Split Pot Drawing – Bill Crawford won \$11.
9. Adjournment – At 7:35 by Mark Hirt and Greg Meier.
10. Good and Welfare – Raise a glass to Pat Montelo for a wonderful two years on the board!