



All Club Meeting

April 6, 2011

Minutes

1. Call to Order.
2. Attending:

Bodine	Brian
Brown	Mark
Crabtree	Troy
Danilchick	Alex
Danilchik	Jake
Evans	Bill
Garza	Ken
Hanford	Randy
Knudtson	Kody
Mason	Todd
Parker	Don
Reynolds	Ritchie
Robinson	Drew
Slatten	Tracy
Stevens	Greg
Swan	Rob
Walker	Randy
(Not Recorded)	Randy
(Not Recorded)	Ron

3. Minutes adopted from August, 2010 meeting.
4. Location of club assets reviewed.
5. Treasurer's Report by Mark Brown. (See addendum at end of minutes.)
6. Terms of club contract for hangar rental reviewed. Constraints on attendance noted. Timeline for refurbishing Hangar 30 by city of Seattle seems extended at this time.
7. Development of SeaTac race tracks discussed. Land allocation process wrapping up, with city council approval, SEPA, EIS, and Port of Seattle review processes completed. Permitting for tree removal and clearing underway.
8. Options for developing a permanent paved track within Seattle Parks system discussed. Repurposing under-used tennis courts is the preferred model at this time. More work will be done along these lines.
9. Carpet offroad at Hangar 30 discussed. The Hangar "shop" is available for scheduling. The club will support offroad initiatives if leadership emerges to develop the program.
10. Priorities for the club identified.
 1. Add weekend dates to Hangar 30 indoor carpet schedule, if possible.
 2. Press on with SeaTac.
 3. Continue to explore options for permanent track within Seattle Parks.
11. A new membership model agreed upon.
 1. \$20 annual due.
 2. Voting rights.
 3. Seattle RC Racers/H30 Sticker sheet.
 4. Participation in Wednesday points series.
 5. No change to entry fees.
12. Email voting retained as mechanism for club decision making if and when deemed appropriate.
13. Candidates for club offices declared from attending members.
 1. Treasurer: Brian Bodine
 2. Secretary: None
 3. Representatives: Randy Walker, Alex Danilchik, Jake Danilchik, Ritchie Reynolds
14. A points series for next season will be strongly considered.
15. Adjourned.

Seattle RC Racers Treasurer's Report

Mark Brown, 6 April 2011

Income

Race fees: \$8,193 (includes ROAR incentive)

Expense

Rent: \$3,585 (approximate breakdown below)
Consumables: \$ 613 (tape, print cartridge, etc.)
Durables: \$2,003 (carpet, pipes, plastic, etc.)
Overhead: \$ 124 (ROAR club dues/insurance, website, bank fees)
Big Races: \$1,004 (ROAR regional + ECC trophies, ECC lunch)
Total expense: \$7,329

Cash position

Balance, 9/1: \$ 210
Income: \$8,193
Expense: -\$7,329
Balance, 4/1: \$1,074

Approximate rent breakdown

Wednesday race nights: $11 * \$125 = \$1,375$
Weekend race days: $5 * \$225 = \$1,125$
Trophy race days: $2 (225 + 250) = \$475$
Open practice days: $2 (225 + 250) = \$475$
Total = \$3,450
Other events during the period: pan car seminar, track build days.

The economics of a club race

Assuming durables last for 3 years, we have about \$1400 of non-rent expense spread over about 20 days, for about \$70 per day. So with rent at \$125 the club breaks even on a Wednesday with 20 entries. Low rent and volunteer labor enable our low entry fees.

The new carpet

The new carpet was purchased for the club by Brian Bodine for \$4,351. Brian Bodine and Todd Mason paid most of this. The club treasury paid \$500, and generous club members made smaller donations to the cause.