



**All Club Meeting**

**August 24, 2011**

**Minutes**

1. Call to Order.
2. Attending:

Bodine	Brian
Botting	Matt
Burk	Brian
Burns	William
Danilchick	Alex
Danilchik	Jake
Forbes	Dean
Harbke	Jeff
Jenkins	Jeff
Knudtson	Kody
Langsted	Dave
Mason	Todd
Robinson	Peter
Ruete	Mike
Slatten	Tracy
Swadener	Bill
Todd	Steve

3. Adoption of minutes from April, 2011 meeting deferred until next club meeting.
4. Location of club assets reviewed. Agreed to purchase additional 25' and 50' extension cords.
5. Treasurer's Report by Brian Bodine.

6. Club's status at Magnuson Park reviewed. We are in excellent standing and all accounts are current. Fee increase beginning in 2012. We will pay \$30 per hour. See no need to raise entry fee to make up for increased costs at this time. Constraints on our event attendance noted.
7. Additional race programs at Hangar 30 largely confined to the "Shop." Discussed possible additions, including carpet offroad, small track onroad, "Silvercan Saturday Night," and test and tune sessions. Will wait to see whether additional energy and motivation arises from within the club.
8. Competition Committee chairman Kody Knudtson presented specs and rules for 2011/2012 Hangar 30 indoor onroad season. Posted to website.
9. Updated development of SeaTac RC track.
  1. West side of site expected to be cleared for development of offroad track and crawler area within week from meeting. Soil and slope creating some difficulty from a drainage standpoint. Working with SeaTac engineers to design solution.
  2. A track design committee was appointed, with Kody Knudtson serving as committee chairman. Current members are: Jeff Jenkins, Randy Hanford, Brian Burk, Tracy Slatten, Peter Robinson, Steve Todd, and Alex Danilchik. Also on committee as crawler representative is Ron Mesa. Additional members to be recruited at the chairman's discretion.
  3. Work parties will be planned for later in the fall.
  4. Hangar 2 turf has been retrieved for use in offroad track design. One complete 80' roll and some additional in storage at SeaTac maintenance shop across from track site.
  5. Race programs will be developed later.
  6. Some further discussion of development timetable at SeaTac.
10. Discussed options for development of a permanent onroad track within Seattle Parks system. The club has initiated proposal with the Seattle Parks department to convert a tennis court to a permanent onroad track. We have our eye specifically on single court at Georgetown Playfield. The Sports Advisory Council took our presentation in June and has written recommendation for us. A letter to parks superintendent Chris Williams has been sent, and we have had reply. Our proposal will be reviewed at conclusion of alternative use pilot period in April, 2012. Prospects are positive.
11. A new membership model was adopted.
  1. An amendment to Article 3, Section 1 was adopted: Membership in the club will be open to all persons who provide current contact information and pay an annual due.
  2. The annual due was set by the President at \$10.
  3. Points participation in the Hangar 30 Cup, both Wednesdays and weekends for club members only.
12. Discussed our place in northwest onroad racing scene, with eye to continued development and cooperation with existing programs.
13. Brian Burk discussed how to best work with novices on a race night.
14. Meeting adjourned.