



## Seattle RC Racers April 4, 2012 Meeting Minutes.

### 1. Meeting called to order, in attendance:

- Todd Mason
- Bill Swadener
- Brian Bodine
- Wes Briscoe
- Alex Danilchik
- Jake Danilchik
- Chris Perry
- Mark Brown
- Drew Robinson
- Jesse Anderson
- Mike Anderson
- Phil Gibson

### 2. Introduction.

- Todd makes brief introduction, welcomes those who made it.

### 3. Previous meetings minutes approved.

### 4. Statement of Assets.

- Todd discusses the assets of the club which include:
  - o 4 Rolls of CRC Carpet.
  - o Lift system, shelving, and relating moving dollies for carpet.
  - o Pipe and dots for current layout, also some surplus pipe from old layout stored at the Hangar.
  - o Driver's stand.
  - o Race CPU, 2 monitors, printer, network router (donated by Drew Robinson) and network wiring and gear.
  - o Transponder rack, and decoder, stored with race computer. Secondary backup AMB decoder stored at Todd's house.
  - o 3 Loaner cars, and associated batteries and radios for running. \*loaner program briefly discussed, 3 cars considered to be the optimal level given the clubs resources to maintain and assign a racer to tutor a novice.
  - o One copy of RC Scoring Pro.
  - o 20 or so power strips and 2 power cords.

#### 5. Treasurer's Report with Brian Bodine.

- Brian discusses the cost break down per event, the cost and profit of day to day races, as well as the ECC.
- Average take in is discussed (see Treasurer's report below.)
- As we transfer from H30 to the new gym our rent increases and we make less.
- Further discussion of the ECC, pointing out at the end we netted \$306 dollars in profit from the ECC, including minimal donation. Without the donation of \$400 for Saturday's lunch (from KLMason) factored in.
- Discussion about what we are going to make before the next ECC, which is approx. \$1600 estimated – given we need not replace anything, nothing breaks, etc.
- We are slowly building money, but the margin is very low.
  
- Discussion of the ECC as part of our revenue.
  - o It is explained we are losing the hangar and the gym is not viable for a large event (impossible.)
  - o Do we want to have an ECC? We discuss minimum for running this race, and alternative locations including looking into schools, other community centers, community colleges, etc. We will continue to hunt for a viable option during the off season, but nothing is definite.
  - o Another option is asking NORA to allow us use of their space. Wes and Chris guess that we can squeeze 80 bodies inside. NORA is agreed as a viable alternative; brings issues such as entry cap and space. Contacting NORA is the next step to see if this is a viable option and what can be done.
  - o ECC schedule will stay in the JAN-MARCH timeframe to keep from interfering with IIC (Oct) and TZGP (Nov.)
  - o We discuss our goals for break/loss on the event, with a consensus being we should break even.
  - o Discussion of how to trim money is involved, without providing food or participation awards we could save \$500 from last year's event.

**Seattle RC Racers Treasurer's Report April  
2012**

<b>Consumables</b>		<b>Per Event</b>
Pipe	\$110/box x 4 boxes x 2 years / 44 races	10.00
Paper		1.00
Ink		3.00
Duct Tape		20.00
	<b>Total</b>	<b>34.00</b>

**Club Racing Income per Event (Wed & Sat)**

	Hangar 30	Gym
Entry Average	\$409.00	\$409.00
Rent	-\$200.00	-\$280.00
Consumables	-\$34.00	-\$34.00
<b>Profit</b>	<b>\$175.00</b>	<b>\$95.00</b>

**ECC Income and Expenses**

Entries	\$2,300.00
Rent	-\$600.00
Trophies	-\$600.00
Insurance	-\$200.00
Sun. Lunch	-\$400.00
Racer Gift	-\$100.00
Coffee/Cocoa	-\$50.00
Cosumables + \$10	-\$44.00
<b>Profit</b>	<b>\$306.00</b>

**Current Balances**

Checking	\$2,160.65
Savings	\$1,620.04
Paypal	\$301.68
<b>Total</b>	<b>\$4,082.37</b>

**Projected Income: Count Down To ECC 2013**

Location	Events	Porift	
H30	3	\$175.00	\$525.00
Gym	12	\$95.00	\$1,140.00
			<b>\$1,665.00</b>

6. Magnuson Park update.

- We will be out next season, parks department upgrading Hangar 30 with seismic, fire, and improvements in the insulation. Specifics are not entirely clear to the extent of upgrades.
- We will be using the gymnasium within the community center located within the same park. The program will be ran the same as our Wednesday program but on Saturdays. We will setup at 5PM and run until we are done.
  - o Power is limited. Prepare to be self powered. Suggest purchasing a 35AH 12V AGM (lead acid dry cell or gel) battery, a 12V jump box/power station, or other provision. Power may be only for those absolutely in need, maybe enough for the scoring computer alone.
  - o We will have a place to setup a truing station and a soldering station.
  - o Tables may be provided, undetermined, you may need to bring one.
  - o WE MUST BE CLEAN. NO chemicals on the floor, no debris left behind.

7. Competition Committee report.

- Bill broke down class participation by cars that finished the main, giving an idea of car count on a given night providing averages and total counts.
  - o WorldGT never had a full heat all season, Saturdays were the best showing.
  - o Modified Sedan was a non-existent.
  - o Stock Touring, 1/12, and Scale Spec have ran well respectively and are the most participated.
  - o Novice has been better than previous years. Loaner cars have been in good use.

8. Season review.

- Consider changing 25.5 to allow timing, this will be explored and information gathered.
- Consider F1 for next season, see how it progresses through the summer and see if the cars want to come indoors.
- Determined 7 heats is the reasonable capacity of a race night, consider leaning the classes to the major three and novice.
- It was brought up we should run two shorter points series or modify the point count or drops, this will be evaluated.
- Graphic for series points awards was passed around and the consensus was to their favor.

9. SeaTac Update

- Offroad Track Construction Schedule  
Work should resume in May. More dirt being imported in next week or two.
- Ivy-Out Day  
April 21 at North SeaTac Park. Maintenance chief has asked for our participation.
- Track Design Committee
- Race Programs

No discussion of specific classes. Track will be built to suit 1/10<sup>th</sup> electric vehicles.

- Rock Crawling Area

Rock Crawling clubs starting to be active with their part of project. Have met with maintenance chief.

- Onroad Track

Still planned for design and permit this summer. Construction in 2013.

- Further Discussion

#### 10. Seattle Parks Spaces

- Georgetown Update

Tracy attended parks finance committee meeting and spoke about onroad track. Tennis court alternative use pilot ends April 30<sup>th</sup>. Should hear more in May.

- Other Options

#### 11. Constitution Revision

- Review of Proposed Changes
- Vote on Changes

Amendments Adopted.

12. Nominations for club offices: President, Representatives  
President: Todd Mason; Representatives: Alex Danilchik, Bill Swadener, Tracy Slatten.

13. Adjourn