

H30 Club Meeting Minutes

Meeting date: 03-27-2013

1. Call to order, in attendance
 - Kody Knudtson, Jeff Kuney, Adam G, Patrick P, Alex Danilchik, Jake Danilchik, Mike Clifton, Brian Bodine, Todd Mason, Stuart Mason, Kyle Bradshaw, Wes Briscoe, Bill Swadener, Rob Swan.
2. Introduction, group goes around in a specific clockwise manner to introduce ourselves to the new member (Adam) in attendance. (edit: apologies to not getting last name at this time.)
3. Review of Meeting Minutes, previous meeting minutes are adopted without question or discussion.
4. Statement of Assets: Todd discusses what we own as a club, specifically several new additions to our program such as –
 - New printer
 - New laptop (which Todd has not paid himself back for at this time.)
 - New large diameter yellow cords, and Y-splitters for distributing pit power. Approx \$500 invested.
 - Previous assets mentioned have not be disposed of and are available in last meetings minutes, including old track computer, two decoders, carpet, and a handful of new pipes and existing track infrastructure.
5. Treasurer's Report: Bodine discusses the clubs assets, highlighting previously undisclosed amount of \$200 donated by the club to the Seattle Parks Department for gift cards used for the community that lives in the low incoming housing at Magnusen Park. This report will be available online.
 - In summary, profit is down from the Hangar due to a increase in rent and expendable items (track materials, etc.) however total dollars are up due to an increase average racer count.
6. Officer nominations: Wes Briscoe discusses current nominations for club office. Clarification that Jeff Kuney is running for representative is made.
7. Magnusen Park Update. Previous to the meeting several of us viewed the work being done the Hangar, overall the space is to be improved, heat, better lighting, power, and safety upgrades. The floor is not going to be refinished.
 - We have an available Wednesday night spot for H30.
8. Competition Committee Report: Kody discusses the season, feedback from racers has been positive with the exception of our late nights. We also understand that the points system needs to be clarified and more transparency in the rules is suggested.
 - Adding a page for new racers to understand race etiquette.
 - Spread the information that it takes 5 cars to run a class, F1 and WGT specifically have been an issue. Stick to this.
 - We discuss briefly if scale spec weight should be adjusted, at this time, no.
9. Indoor season discussion:

- Gym or Hangar? The consensus is racing has never been better than inside the gym, track conditions, facility, etc, is national race caliber. Parks department embraces us, the program is thriving, we have no reason to leave.
- We still have a spot in the Hangar, if we choose to use it on Wednesday nights.
- Saturdays are out of the question with the exception of event rental, multiple day races inside the hangar are viable.
- Do we keep Wednesday nights? We discuss various uses of the space, investing in another program be it carpet, indoor off road, or drifting. We use the remaining meeting time discussing options. We are taking a poll of racers to determine if this second Wednesday night program is viable.

10. Seatac update.

- We're a go for building a track. Let's get to work, this spring and summer is track building season.

11. Seattle parks spaces.

- Georgetown paved track is still in process and is ours for use.

12. Other business. None brought forward.

13. Adjourn.

Meeting minutes by Wes Briscoe, Club Secretary, 03/28/13.