Great Lakes Sport Car Club Monthly Minutes

Date/start time: December 6th 2018 7:04PM

Member attendance: John Erwin, Bruce Vollbrecht, Paul Rembas, Gary Pusch, Dick Eisenmann, Don Eichelberger, Don Droegkamp, Steve Mente, Glenn Farrell, Gary Glojek, Tom Miller, Randy Brehmer, Rick Rollo and Urban Meloche Guest.

Approve last month’s minutes: Approved

Treasury and membership report: Budget report and treasury numbers are held in confidence with the board of directors.

 Per. Matt Gerdish’s E-mail we are in great financial shape for the coming year.

GLSCC total member count for 2018 is at 74. Great job everyone!!!

Board of Directors report: This can include competition rule changes and other info related to future race and track requirements. Also MCSCC treasury report should be reviewed.

Nov 8 2018: Council officer nominations are David Wessel (Pres), Chris Falconer (VP), Dick Kneubuehl (Treas), Dick Karth (secretary), Ralph Hansen (comp dir).

Dick K. (treas) funds in account are in line with budget and at this date we have a verified bank statement. As noted some truck repairs at a cost of +- $3000. Also noted Nancy Harlen restitution issue there will be an increase from $100 to $400.

Chris Falconer proposal MC funding event: proposal turned down. John Erwin (against) Brandon Bockrath (for).

There was discussion that a new proposal could surface ….

Website related issues where discussed: 1.Website load speed was trailing relative to the average.

2. David Wessel asked for some volunteers to help in loading more content and noted an internship opportunity.

2018 awards banquet: There is a list of nominees for awards on MC web pages. Each club is asked to consider all and bring their choices forward to the Dec. Board meeting.

Please see Web pages for more Info on the January 19th awards banquet hosted by GLSCC.

Proposal tabled relating to the number of novice signoffs (3) produced a tie vote. Per MC rules Comp. Director/ Race committee chair can vote to break the tie. Ralph H. voted (for) so now comp. novice drivers need to have three signoffs an increase of one.

 Old business: Past event and concerns discussed at this time.

GLSCC karting event held Nov. 27 had all the same excitement as in the past but with fewer drivers. Rob Radmann took home the GLSCC trophy. Great work Rob, make sure you add something to the trophy!! The 2019 karting events are penciled in for next year.

Race committee report: (Race chair) Paul Rembas gave us an update for our August 23, 24, 25 race event. As you can see Friday has been included in our event for more track time!! This extra day give us the opportunity to offer something to sponsor, core GLSCC members etc. With 74 members in our club we think Friday should be an all members gathering. Paul asked for ideas as we have many opportunities at the Milwaukee Mile.

New Business: Open forum for future GLSCC events and concerns.

MC Award nominees were presented and voted on. Bruce Vollbrecht tabulated the vote and forwarded to MC Director’s December Meeting.

Motion to adjourn meeting at 8:45 John Erwin sec. Paul Rembas.

Membership discussion in all categories during meeting should be documented as clear as possible. Persons conversing should be included in documentation. This template should be used and improved upon as to provide stability for GLSCC and its web site. 4/2017