

PCA Roadrunner Region Board Meeting Minutes
Capo's Bottega
January 8, 2008

Board Members Present: Liz Shaw, Jo Irwin, Brian Leduc, Sean Cridland, Pat Ferrell, Bill Guyre, and Dennis Leadbetter

Members and Other Regional Contacts: Doug Brosveen, Steven Stacy, Judy Harger, Bob Blackwell, Betty Guyre, and Lavon Maestas

The Meeting was called to order at 6:05 PM by Liz Shaw.

Reports

Membership: Steven Stacy reports that New Member enrollment is lower than expected. Membership is now at 323 with six new members and seven who dropped out. The local dealership no longer provides a free one year membership in the PCA with the purchase of a new car. Steven Stacy is going to talk to the sales force and try to fix this problem. He will also inquire about getting names and addresses of people who purchase cars so we can send them six months of newsletters as an introduction to our club.

Treasury: Brian Leduc reports an End of Year statement of \$3300, -\$1200 Year to date. We owe \$690 to Tamaya for the Christmas Party. With some positive cash flow from the Goody Store there is approximately \$2500 in the account. Most Ad revenues are due in April. The invoices will be mailed out soon. This should generate about \$6,000. Doug Brosveen will be working with Brian Leduc on the tax forms. Liz Shaw, Brian Leduc and Doug Brosveen will meet with the accountant.

PCA Escape: There will be a meeting at Doug Brosveen's home at 3 PM on Saturday January 12, 2008. Directions will be posted on the website. Everyone is invited. Doug will have a list of key personnel and their information. National will not be contributing any more funding. A list of the National Sponsorship was downloaded from the 2007 Escape but National Sponsorship is in doubt. Sean Cridland says that local sponsors have been very generous. Of the three Escapes, only one has made money.

Charity: Judy Harger has a list of ten charities. She will narrow it down and provide for the board a list of three charities. The board will pick one that we will sponsor. As a means for raising funds for this charity, Judy proposes holding 50/50 raffles at the autocrosses with 3 tickets for \$5.00 and placing spare change in a can at the registration table. Judy is also looking into having one or two golf tournaments this year. Scott Mackie is working on an autocross to be held in April at UNM. All monies minus expenses will go to the charity. A charity event at Albuquerque indoor carting was proposed but insurance coverage could be a problem. Bob Blackwell informed the board that \$200 from the Roadrunner Club was matched by the board of realtors and donated to the Albuquerque schools clothing bank. It was much appreciated.

Social: Lavon Maestas is setting up a meet and greet at the Range Café in Bernalillo on February 16. Time will be posted on the internet. There will be a new members meet and greet on March 15 at Steven Stacy's house. Brian Leduc suggests a meet and greet at the Gruet Grill on Montgomery. Lavon will be working on a list of locations for our annual Christmas Party. She will provide this to the board for consideration.

Old Business

Newsletter: Most people are opting for the electronic version. Approximately 100 paper versions go out monthly. Selection cards went out again this month. January is the last month an option to select is being offered. Sean Cridland mentioned to the board that Alpha Graphics could handle Newsletter mailing on their own. They could print the labels, sort the mail, and mail it. This would relieve Sony Shanks of printing the labels and Doug Riley from labeling, sorting and mailing the newsletters. Sean is checking into the cost. Ads in the newsletter are fine at this time. Sean is working to optimize ad locations for the advertisers.

Parade Competition Rules for 2008 Autocross Classes: Brian Leduc encourages everyone to download the 2007 Parade Competition rules. The rules for large region will be used this season. For this autocross season some cars will be reclassified. A class and preparation listing will be available at the competitions. Sean Cridland will make a poster of the PCA rules once the 2008 rules are finalized. The poster would be displayed at the autocross events. By the first points event in March we hope to have everyone in the right class.

New Business

Tech Chairman: The Tech Chair position is open. The person filling this position will schedule and coordinate Tech Sessions. Bill Agnew's name was put forward for the Tech writer position for the newsletter.

Autocross Chair: Liz Shaw asked the question, "Do we need an Autocross Chair." Doug Brosveen asked what were the Chair's duties. The duties should be in the RPM (Region Procedures Manual). This was tabled and will be discussed again.

Autocross timing and scoring: A session was held at Doug Riley's home on Saturday January 5, 2008. Some of the attendees were Liz Shaw, Jo Irwin, Pat Ferrell, Paul Dodd, and Dennis Leadbetter. Jo Irwin and Pat Ferrell are looking into the issue of new equipment. Pat Ferrell will be inspecting the old equipment to see what needs to be done to keep it running smooth for another year.

January 19-Frostbite Series #1 at Belen: Sean Cridland Reports that every thing is ready to go.

January 26 Zone 9 Meeting: The meeting will be held at the RT. 66 Casino. The meeting will be attended by Liz Shaw and Sean Cridland. A meet and greet will be held at the new hotel at 6PM. We hope for a good turn out. RSVP Lavon Maestas.

February 2: Possible meet and greet to be held at the County Line Restaurant.

February 9 Dyno testing session: A Dyno tech session will be held at Performance Flat Four 10300 Menaul Blvd., Albuquerque. The session will start at 10AM. Only two wheel cars can be tested. There will be two Pulls per car. The cost will be \$30. Lunch will be provided. RSVP Steven Stacy.

Open Discussion

Farmington Autocrosses: Two dates were put forward. They are April 19 and 20 and Sept. 6 and 7. Liz Shaw bought the motion and Brian Leduc seconded it. It will cost \$300 per day to rent the parking lot. We need sponsors for these events.

Instructor Course: On March 22 there will be an Instructor training course. This will include classroom and track time. This course is approved by PCA and will count for national certification.

Lisa Thomas's health has taken a down turn. Liz Shaw has sent Flowers. Cards and Emails will be appreciated.

Website: We have one of the most popular websites. It appears near the head of the list when Googled. It is being viewed all over the world. This is generating sales for the Goody Store.

Next meeting: February 5, 2008 Capo's Bottega

Adjourn: Sean Cridland motioned for Adjournment. Liz Shaw seconded the motion. The meeting was adjourned at 8 PM.