

The December 6, 2012 meeting of the Salt Creek Sports Car Club was brought to order by Vice President, Jared Cromas, at 8:05 pm.

President: Brian Vorpahl—Not here

Vice President: Jared Cromas—No report.

Secretary: Linda Strain—Minutes were posted on website.

Treasurer: Jason Strain—CIR is paid in full for annual dinner; \$250 donation for council banquet & \$13 to Brian Vorpahl for annual filing of state certificate for non profit. No outstanding checks.

Membership: Nelson Santos—Same as last month—83 members. Will send out renewals with banquet reservations after Jan 1.

Points: Jared Cromas—Most points are final. Member of Year is Bob, Jason, Jared. 4 way tie for 1st for HSAX.

Trophies: Jason Strain—Will use same kind of trophy as last year for annual awards with slight graphics change.

Website: Kevin Dierking—Updated except President's Pen (from Feb 2012)

Publicity: Kevin Dierking—No report.

Newsletter: Kevin Dierking—Abbreviated in November.

Steward: Jared Cromas—Council Banquet is January 12 at Indian Lakes, Bloomingdale at cost \$50. Will vote on nominated Board of Directors, Special award nominee & IT Rule changes at Dec. meeting. Race dates are: Apr 20-21 DS @BFR, May 4-5@BFR, May 25-27@BFR, July 6-7@ ABN, Aug 3-4 DS@BFR, Aug 17-18@RA, Sept 14-15@Gingerman, Sept 28-29@BFR, Oct 5-6@ABN, Oct 19-20@BFR. SC has 4th pick so need to talk about choices. After discussion—1st pick is Aug 3-4 DS, 2nd Apr 20-21 DS, 3rd Sept 28-29, 4th May 4-5 all at BFR. Picks will be made at December council board meeting next week.

Events: Bob Humphrey—2013 Event dates—Do want 4 or 5? BMW club wants to do some co-events. After discussion was consensus that would like 1 Tire Rack, 1 Sears & 3 Maywood events if possible. Bob will check on dates available.

Old Business: Nominations/Election. No one volunteered for Newsletter; Brad Oblak volunteered to do Publicity. No other nominations. M2P to close nominations.

New Business: Election. The following were confirmed by affirmation to be 2013 Officers/Board

members: President: Brian Vorpahl

Vice President: Jared Cromas

Secretary: Linda Strain

Treasurer: Jason Strain

Membership: Nelson Santos

Events: Bob Humphrey

Publicity: Brad Oblak

Points: Jared Cromas

Steward: Jared Cromas

Webmaster: Kevin Dierking

Trophies: Jason Strain

Newsletter: Open---

The next meeting will be March 7. Kevin questioned whether we keep meeting at Brick House as is noisy most months. CIR was suggested. A vote of 8 to 2 in favor of possibly moving to CIR (Chicago Indoor Racing) Addison. Bob Humphrey will check to see if available & email officers if confirmed.

A motion to adjourn at 9:35 pm.

Linda Strain, Secretary