



Board of Directors Meeting – Agenda - October 18, 2011

6:00 Welcome

6:10 Approval of Last Meeting Minutes

6:15 Approval of Financial Statements

6:20 Timing System Update

Doug adjustments of power and antenna, getting minimal support from Times 7.

Lap time reports

Clint's efforts

Al MacDonald's renewed involvement

6:25 TC Update – Lynn. Road evaluations complete.

6:30 Guest – Steve Birnbaum – Valuing ACA Appropriately

6:35 Cross Camp Report

103 kids

\$5000 in camp income

Approx \$3000 paid additional by ACA

6:45 Junior Financial Report

370 Licensed Juniors! Up 65 from last year!

\$50,000 ACA investment in 2011

Donations, Licenses, Sponsors, Camp fees, Entry Fees paid \$37,000

\$14,000 paid by ACA (approx)

7:00 USAC Developments

Reciprocity

Dual Sanctioned Events

Promoters

Permit Process

Upgrade Process

Local Association

Prize Lists

Insurance

Junior Development Program – Fun Factor

ACA Programs

ACA Bylaws and Governance

Officials higher pay in ACA events and EMT on site – impact on our insurance coverage

Collegiate racing? Mountain racing? Regional racing?

8:00 Adjourn