

# ASNW Officers Meeting

## 2022 Season Planning

November 20, 2021 / 2:00 PM PST / FastKart

## Agenda Items

### Hello there!:

#### 1. Role Call

- Jack Wade, *President*
- Jason Aguilar, *Vice President*
- Marie Swigard, *Treasurer*
- Kelsey Smith, *Safety*
- Dan Smith, *Course Design*
- Bailey Sampson, *Classing*
- Chuck White, *Media Manager/Worker Chief*
- Thomas Wood, *Timing*
- Keri Mitchell, *Secretary/Novice Liaison*

### Scheduling

#### 2. Tentative season schedule for 2022:

- Annual Membership Meeting
  - February 26th, 2022 @ 2 pm
  - Location TBD, tentatively @ South Hill Thai Bamboo?
  - Current agenda items include:
    - Rebalance T4 by moving STX and STR to T3
    - Move DS to S2
    - Move ES to S3
    - Top Gun Strategy
    - Street Tire Modifier changed from .980 to .985
- Deer Park Schedule
  - March 26th & 27th
  - April 23rd & 24th
  - May 14th & 15th
  - June 18th & 19th
  - July 23rd & 24th
  - August 13th & 14th
    - Tentative, will confirm once Top Gun dates are published
  - September 10th & 11th
  - Octocross: October 1st & 2nd
    - Location TBA, awaiting news on Spokane County Raceway

## Financials & Housekeeping

1. Marie is in the process of settling credits due to no-shows during the 2021 season. Registrants have until the end of the November to respond so they can receive their credit back. Any remaining credits will get absorbed into the club's assets.
2. Based on 2021 end-of-year financials, cost of events and memberships are okay for another year. Will reevaluate again next year for 2023.
3. Thomas requested funds to order more timing supplies. (Cables, boxes, etc.)
4. The van needs tires and a rear end inspection. Jack will take care of this in the spring.
5. Other supplies to be purchased:
  - a. UV-rated umbrellas
  - b. Heavy duty folding chairs for the timing trailer
6. The new trailer is currently in production with an ETA of January 2022. It will need to be customized once delivered to outfit it as a timing trailer.
7. 2022 schedule cards will be ordered once Top Gun dates have been published so we can confirm our tentative August dates won't conflict.
8. Officers were instructed to assign back-ups in case they can't attend an event. It was agreed stand-ins covering officers will now receive free racing for the day in exchange.
9. Marie proposed another design contest to update the design for shirts to raise funds. The previous design contest was successful, but we only received one submission.
  - a. No white backgrounds; submissions must be in a compatible file format
  - b. Design will primarily be used on the back side of shirts
  - c. The person who submits the winning design receives one free shirt
10. Jack offered Chuck the Worker Chief role. Chuck accepted.

## Other Ideas Needing Follow-Up

1. Scope out potential new venue for membership meeting @ Thai Bamboo
  - o Jason
2. The picnic tables are getting to be too splintered to use comfortably and need refurbishing. It was suggested that we could replace the tattered canopies we no longer use and resurface the picnic tables. Jack may have lumber supplies ideal for this and will follow up later if assistance is needed to execute this suggestion.
3. AxWare updates/housekeeping
  - o The club's garage in AxWare is cluttered up with car numbers which are no longer actively being used, preventing new users from registering with those numbers.
    - It was proposed to delete garage entries for anyone who hasn't participated in 2+ years.
  - o Thomas is vetting out a "Bank" feature within AxWare for issuing credit refunds going forward.