

October 10, 2009

10/10/09 Concord, CA

**Attending:** Alan Atha, Tad Borek, Ron Castia, George Meilahn, Casey Kerrigan, Lorri Lee Lown, Shawn Mehaffey, Ken Hernandez, Michael Lynch,, Laurie Fenech, Ted Fisher, Rick Martyn, Tom Simpson, Robert Leibold. Online: Lynn Menard, Melanie Peterson, Alec Berger, Tom Daugherty, Ryan Fu, Jess Raphael.

**Called to Order:** 7:28 pm

**President (Kerrigan):** 2010 planned race dates are coming in. May 23 is popular (4 races). Policy for dealing with multiple races with not enough available officials: priority goes to established races. Deadline for the printed calendar: December 1st; those received after are not included in the BAR/BAT for the year, and have to pay a fee. Casey Kerrigan is moving to Shingletown (Shasta County) - he is currently in escrow.

**Treasurer's Report (Lown):** A committee has been formed as per last month's decision, of five members to investigate the various chip timing systems available. (Tad Borek, John Gerling, Craig Lindberg, Eric Clauss, Dwayne Strawser). Goal for next month: provide a recommendation to the NCNCA. Sponsorship proposal: Williams Wheels will provide BAR jerseys for first place in each category each month during the season-accepted/approved unanimously. Financials (see provided report).

**Elections:** Nominations are coming in; more than one person nominated for each position. Candidates statements will be on line at NCNCA.org and NCNCARacing.com; final voting on line and /or at next meeting (November 2, Orinda)

**BAR/BAT (Ken Hernandez):** All done and final. For 2009, there were 87 race days and 590 events. Discussion of category changes: proposal to add a Women 35+ 1/2/3 category to BAR/BAT (Fenech).Passed unanimously. Proposal to have a 35+ 4 (not 4/5), a 45+ 1/2/3/4 (not 45+ open), and a 55+ 1/2/3/4 (not 55+ open) (Raphael) debated; final proposal: 35+ 4/5 is now 35+ 4; Cat5s do not count in BAR/BAT. Passed 6-0. Bar Awards: last few years the have been trophies; Wooden plaques this year instead.

**Equipment (Leibold):** Presentation by Michael Lynch of Times 7 Sport, an RFD passive system. Information taken by Chip Timing Committee for consideration.

**Secretary (Leibold):** September Minutes approved with no changes

**Old Business:** Cat B Officials Clinic is this weekend in Livermore.

**New Business:** Mentoring program. Alan Atha proposes \$1500 for 2010 Mentors jerseys, and requiring Mentors to wear NCNCA, not team jerseys when mentoring. Passes unanimously.

**Adjournment:** 9:49 pm

**Next Meeting:** Orinda Community Center, Orinda Way Orinda, 7pm November 2:  
Scheduling Meeting and final Voting for Officers.