



**UPCOMING EVENTS / IMPORTANT ANNOUNCEMENTS**

**September 2<sup>nd</sup>: NEXT BAYLANDS CLUB MEETING**

**August 21<sup>st</sup> Work Party at Baylands**

**August 22<sup>nd</sup> Baylands Club Race #7**

**August 23<sup>rd</sup> Baylands Promotion Day**

**September 12<sup>th</sup> Baylands Club Race #8**

**September 13<sup>th</sup> Baylands Club Race #9**

**BIRTHDAYS:**

Sean Stanish August 1  
Ethan Epp August 4  
David Napier August 4  
Bryce Napier August 12  
Shane Fatehi August 13  
Nathan Banaag August 23  
TJ Flavetta August 26  
Amanda McDowell August 26

Phillip Carver August 30  
Scotty Freund September 3  
Rheas Kanemoto September 3  
Hayden Padilla September 15  
Konner Marquez/Boscacci September 16  
Rachael Harris September 26  
Titan Garland September 27  
Dean Freund September 30

**BOARD MEMBERS PRESENT:**

Terry McCarthy, Ed Sieffert, Todd Flavetta, The Ambrisko's, Brink Rose, The Mentch's, Greg Banaag, Ken Beck, Dennis Rice, & Andrew Napier

**BAYLAND'S MEMBERS PRESENT:**

Tim Quinonez, Dave Bower, Ben Fatehi, Dennis McDowell, Kristi Beck, & Bill Peneff

**OPEN FORUM**

- 6:59 Meeting called to order.
- "Drive" DVD and posters will be for sale at the Love Shack. A small portion of the sales will go into Baylands Treasury!
- Families who attended the Grands shared with the club their experience.

**OLD AND NEW BUSINESS**

- July minutes approved

- Electrical permits – Andrew is going to contact the county and finish up.
- Doug has researched several options for Digital Readouts VS Digital Scoreboard. Part of our issue is the need to keep four decimal places for qualifying purposes and we cannot expand the clock we currently have. If we can purchase something for around \$2500, Andrew will donate rest room and AC in tower. Doug's research established that we could purchase a Scoreboard system for around \$3500 to \$6000 or a digital timer that would be for reference only for \$1200 to \$1400. A new scoreboard system would replace and do more than our current system. A new timer system would run simultaneously with our current system, the timer would have some expandability. (Did I get that all correctly Doug?) Someone inquired as to if the County was still planning to install rest room facilities. Terry will write a letter to County to find out the likelihood of them getting that done.
- Thank you to Bill Albert for the painting, in return the club has agreed that he has now completed his work and snack shack hours for the 2009 and 2010 racing seasons!
- We are having a work party Friday 8/24. Painting will be finished where hole was repaired and high eaves. Lattice will be reinforced. Andrew is bringing a ladder and Bower will attempt to fix the flagpole. Come on out and get your hours in!
- Training – We have a low count considering our first promo day was May. Spread the word; let's get friends and neighbors to join the FUN!
- Bonds – all invoices but one have been collected on. Bonds should all be purchased by month end.
- Finance - only change is outlay for port-a-potties! What is in account will probably be used for Awards Banquet. (Email update on banquet to follow)
- Engine Auction – The donated engines will be auctioned off at the race on 8/22. Starting bid will be \$500.
- Training shed motors – an inquiry was made if the club would like to sell?
- Parking – we have determined the striping works well and we may be able to narrow them up some for more spaces.
- We need volunteers to help at Promo Day 8/23. Come up and get your work and snack shack hours in! If you work at least 3.5 hours you will be entered into a drawing for a \$20 gift certificate good for race day sign in or Love Shack Snacks.
- Scales – It was mentioned that there has been some trouble with the scales. Terry is going to call the scale company and have it checked and calibrated.
- Fundraiser – We reopened the discussion on having a race to promote/bring awareness to JDRF in honor of Brady Beck. A motion was made to incorporate this with our Hangover race. Motion was approved. A small committee was formed consisting of Ken Beck, Pam McCarthy, Ed Sieffert, and Marisa Mentch to work on all the details. There was also discussion as to which date the Hangover should be run, Friday the first or Saturday the second, as well as if it should be a two day race this year! We are looking for input at next months meeting!
- We are fast approaching the end of our year. It is time to start nominating club members for officer's positions. Please email any and all nominations to "e-m-nascarfans@comcast.net".

- 8:01 pm meeting adjourned.

### **GOOD OF THE CLUB**

Drawing for a free race was awarded to Dennis Rice!

### **REMINDERS**

- Thank you for taking your precious time to read this.
- If you go up to the track to practice, you **MUST HAVE 2 ADULTS** present. The Rangers will not unlock the gates without 2 adults. You should also have your Baylands membership card with you. If you don't have a Baylands card, please contact the membership director to get one, or have your yellow membership copy available. The Rangers have a roster, but it may not be current. You must **ALSO** sign the release form that is posted on the display board. If there are none there, please let a Board Member know so that they may be replenished.
- Please remember that no dumping of gray or black tanks from motor homes or trailers is allowed on the Baylands Facility (this includes the Park's paved area). Be careful not to spill gas during the rainy season. This is a request from the County of Santa Clara – Hazardous Materials Division. If you have any questions or witness this occurring, please contact the Baylands President or a Santa Clara County Park Ranger on duty. **ALSO**, make sure to clean up your tire shavings after the race and dispose of any trash in your area. The club will be charged for cleanup, and it is not environmentally friendly!  
Thanks.