



## UPCOMING EVENTS / IMPORTANT ANNOUNCEMENTS

**REGIONAL RACE Leg #4 at Capitol – Rio Linda– October 15<sup>th</sup> & 16<sup>th</sup>**  
**BAYLANDS CLUB RACE #8 – Saturday, October 29<sup>th</sup>**  
**BAYLANDS 2011 Awards Banquet – Saturday, November 12<sup>th</sup> 6pm - Midnight**  
**NEXT BAYLANDS CLUB MEETING – Wednesday, November 2<sup>nd</sup>**  
**Round Table Pizza – 2129 Morrill Ave, San Jose, CA 7:00pm**

### OCTOBER BIRTHDAYS



Harley Rose 10/06  
Tyler Quinonez 10/08  
Phoenix Thomas 10/08  
Yury Peneff 10/17  
Tommy McCarthy 10/23



### NEW GRADUATES:

TBA



The meeting was held at Round Table Pizza – 2129 Morrill Ave, San Jose, CA.  
Meeting called to order October 5<sup>th</sup> at 7:04pm. by club President Doug Ambrisko.  
Motion to approve September minutes as presented in newsletter. This was approved.

Board Members Present: Doug and Dana Ambrisko, Jerry Mostek, Dennis Rice, Steve Bruno, Famous Rhodes, Vic Sias, Dawn Stafford, Sean and Maryann Kanemoto, Mike Epp and Frank Walsh, Ben Fatehi, and Terry McCarthy.

Board Members Not Present: Luxie Aguino Thomas, Kim Conwright, Cindy Rose, Lora Marquez, Tim Quinonez.

Baylands Members Present: Carolyn Mostek, Marie Kimberly, Vanessa Bruno, Bubba Cordeiro, Tom and Lucy McCarthy, Ralph Sermeno, Brink Rose, Marcelo Marquez and William Peneff.

### Reports:

**President – Doug Ambrisko – [ambrisko@ambrisko.com](mailto:ambrisko@ambrisko.com) ph: 650-903-0652**

Had 64 kids participate in our Promo Day. Some kids are starting training. Thanks to everyone for coming out and helping with Promo Day. Club race #6 went fairly smoothly, there were a few issues that slowed us down some. Possible fundraising opportunity at our Oct 29<sup>th</sup> club race with vendor Steve's Racing Collectables. He will give 15% of his profits to the club. We have an option to take the 15% of profits or instead get merchandise donated to the club. Club decided they wanted to have the vendor at our last club race and the 15% in profits. All voted in favor.

**Vice President – Sean Kanemoto** Status – Repairs to conduit on the back of the tower Dave Bower is suppose to look at. Downstairs toilet needs to be checked it just keeps running after being flushed.

**Secretary – Dana Ambrisko**

Ballots are being distributed this evening for voting for 2012 club Officers/Directors. Your 2012 membership forms and payment must be submitted in order to vote. Please vote and bring your ballots back to the November 2<sup>nd</sup> club meeting or to the last club race #8 on October 29<sup>th</sup>.

Banquet flyer is available this evening. Please get your menu selections & payment into Famous by Oct. 25. Maryann Kanemoto will be putting together a slideshow for the Banquet. Please email club racing pictures to her by October 28<sup>th</sup>. Outstanding sportsperson of the year ballots will be available for your child at sign ins on Saturday. We will be taking a group driver picture promptly after the driver's meeting. Reminder that at the end of a race day we still need adult help dumping trash bins into the large dumpster, putting the podium platform away and trophy tables etc. Trophy presentation will take place after the kids have helped pick up trash and the trash bins are dumped into dumpster.

**Membership – Dawn Stafford** – Membership forms have been distributed. If you want to vote, you need to get your membership forms and payment in before the next club meeting.

**Treasurer – Famous Rhodes** – Cash balance \$19,900. Hardship check arrived and the amount was \$1,200. We will be down on revenue at end of the year due to two missed races. Promo Day count was up from previous years. Porta potty still not replaced, will contact the company again to deal with this.

**Track Director – Mike Epp** – Thanks to everyone that helped with the last race and to Dave Bower for helping with the timing equipment. Would appreciate extra help with the timing equipment setting it up. Please do not tape over numbers on the car. You need to remove old ones before putting on new numbers.

**Safety Director – Ben Fatehi** – Beginning of year some of the seat belts were going to be expiring before the last club race. Would like to re-safety all the cars and check them. Dana to send out an email reminder about this. Check with Bob Weiss, Competition Safety Gear, to see if he will be there.

**Pit Stewart – Luxie Aguino Thomas** – Not present.

**Technical Director(s) – Jerry Mostek/Dennis Rice** – National Tech committee had a meeting and will allow 1/1000” bigger bore on the 160 and 120.

**Training Director – Steve Bruno** – Cars are in good working order. Batteries are dead on the kill switches as people leave them on. They will need to be replaced.

**Training Coordinator – Dawn Stafford** – Needs trainers to volunteer to train on Saturday for 2 new families. Need a trainer for Tuesday and Thursday nights. Please contact Dawn if you are interested.

**Tower Director – Kim Conwright** – Not present.

**Publicity/Fundraising – Frank Walsh** – Researching doing a Fundraiser with a big item product and selling tickets for the raffle. This will take place next year.

**Snack Bar Director – Cindy Rose** – Brink for Cindy; Has most of the food purchased for Saturday, should be ready to go for club race #7. Fire extinguishers expired in August. On Sunday Brink will get them all and take them and have them serviced. Thanks to all those that covered for Cindy in the Snack Bar.

**Points Director – Maryann Kanemoto** – Points are updated through club #6. Work and Snack bar hours are not updated yet. There are some families that do not have their hours in. This will effect your kids receiving awards. Make sure to check the results for your hours. You need to have 16 snack bar hours and 16 work party hours by the end of our race season and race 6 out of the 8 club races for your child to receive

an end of year award. See Sean Kanemoto or Cindy Rose if you have any questions about your hours. New Novice families will be pro-rated on the work party and snack bar hours.

**Trophy Director – Lora Marquez** – Marcelo for Lora; Has been working on the banquet and jackets/trophies for the Awards Banquet. Using the same company as Madera. Discussion about those not getting awards due to work or snack bar hours not being completed. Vic Sias made a motion that we give one hour work party hour per family for attending a club meeting starting immediately, Terry McCarthy seconded. Board members are suppose to be at every meeting except for two, or they can be removed from their position. Noted that we cannot make rule changes currently. Vice President may decide to give hours as he sees fit. Dana Ambrisko makes a motion to retract Vic's verbiage starting immediately to; for next years Board to determine. Steve Bruno seconded. All in favor.

**Flagging Director – Vic Sias/Terry McCarthy** – Method of starting the races slower is effective and in using single line. Issue with some of our members directly approaching the Flagger. Everything should go through the Track Director. 5 courtesy laps should start when the line up is posted in the window.

**Historian/Webmaster – Doug Ambrisko** – The Regional Race is coming up at Capitol. There will be a potluck Saturday night. This is really a fun event! Please come and support it.

**Parking Official – Tim Quinonez** – Not present. Status of chalker replacement.

**County Liaison – Terry McCarthy** – Everything is in order.

### **Old Business**

Review Club Bylaws – Discuss the proposed Bylaw changes. Please offer new verbiage to proposed changes that you disagree with. We will be voting on these at the last club race #8, October 29<sup>th</sup>. Did not have time to discuss this.

Our club race this weekend Oct. 8<sup>th</sup> & Motorcycle Park event – Remember to park closer together, please. Handful of cars might need to park in our lot. They are going to use the lot below and on the street. We need to keep our fences and gates closed as much as possible. Suggest putting a cone out that says no motorcycles beyond this point. Marcelo will make the sign and post. Steve Bruno will bring some cones. Someone will have to manage motorcycles coming into our lot. Marcelo will make a sign to say, "Quarter Midget Parking only". We still need to work with the Rangers in order to park some cars if needed. Terry believes this is going to be a problem and we will have to pay attention to this.

### **New Business**

2012 Membership forms and payment are due now. Forms must be submitted and payment made to vote.

Ballots for voting for 2012 Baylands Board of Directors/Officers to be distributed (one per family).

Review RCP's submitted by Region 10 – Dana will send them via mail and will bring them to the next club race this Saturday.

Artificial Turf estimate – Mr. Peneff. Spoke with Heavenly Greens. Our area is approx. 2000sq. ft. which is considered large. Company has obsolete grass, which is more like athletic grass, not for residential. Estimate is \$4.00 per square foot (\$8000) for just the material no labor or installation. Not feasible at this time.

Technical DQ discussion – What is a technical DQ and how does it effect points? Light World Formula club race #5 DQ on Tommy McCarthy for air filter on during qualifying and it shows on the points that this race was used as a throw out. For qualifying you would get no time and get a 0 for points and start in the back. Regional rules only give you last place points for everything except at FBF or a tech DQ with 30 day or more suspension. Technical DQ is after the event, not during qualifying. As a club we need to decide what exactly what a technical DQ is. Terry McCarthy makes a motion to continue as we have been doing which is a no time, or 0 points for qualifying with an infraction (such as an air filter) for the rest of the year and update this rule for next year. Bubba Cordeiro seconds. Terry withdraws his motion with instead to let the Technical Directors, Dennis Rice and Jerry Mostek to look at the National manual and will report back about it at the next pit meeting and we will discuss. Vic Sias makes a motion that under qualifying any infraction, such as

an air filter, that occurs at the scales is a no time, 0 points and start in the back and not a technical DQ. Mike Epp seconds. All in favor 10. opposed 1. This passes.

Club race #6 Protest of Jr. Honda protest. Vic Sias is asking that this protest be reversed, DQ removed as the rules were not followed. Original protest form was done correctly however the protest procedures were not followed correctly. Should of been dealt with by the Vice President and Track Director. President should not be involved. Gather all information and it should be dealt with by the Board of Directors. Doug was reading what the National rulebook said, not our rules. Doug Ambrisko admitted that he made those mistakes. Terry McCarthy makes a motion to over turn the DQ. Steve Bruno seconded. Clarifying the protest process procedures were not done correctly per our rules, not due to judging. Those voting in favor of overturning DQ - 10. Against - 1. This passes.

### **Good of the Club:**

Free Race won by Marcelo Marquez. Congratulations!

Please contact Dana Ambrisko – Baylands Secretary at [secretary@racing4kids.net](mailto:secretary@racing4kids.net) or call 650-903-0652, if you prefer to receive the Monthly Newsletter/Meeting Minutes by email and SAVE A TREE!  
Meeting adjourned at 8:24pm.

### **Reminders:**

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 charged for cleanup, and it is not environmentally friendly! No disposal of tires in any trash cans, bins, dumpster or at the track period!