



**TSSCC MEETING MINUTES
MAY 1, 2017**

Start 5/1/17 Attendees 9

Secretary: Tom & Denise Beall present. Minutes for April 2017 approved as posted on the club web site. Next meeting will be June 5th at Fuddruckers in Downers Grove. Erik and David will not be at the next meeting. It will be headed up by VP Byron "The Greek".

Treasurer: Erik Vandermey present. Bank started off at \$12,312.99. Recent checks written bringing new balance to \$10,064.01

President Emeritus: Bob Lindsey-not present

Director: Dylan Hauge, present

VP: Byron Tsokalas, present

President: David Finchum, present

REGULAR REPORTS

Membership, Registration & Administration; We had a couple of people looking for refunds for various reasons, in the manner of a credit or refund. Reviewing the situations presented it was agreed to allow credit for another event or a refund minus 5%.

Dylan has been hard at work with Motorsports.reg, using marketing features through the site. It was brought up if we have shared news of our upcoming events with other car clubs on their pages, such as BMW, Miata, Salt Creek, etc. We do share with other clubs that we have contacts for that we know allow us to post on their page. There have been a few clubs that frown upon this and have asked us not to. Those we stay away from.

Ian discussed that he will see about shadowing Bill Crawford at event # 2 at LKF for Chief of Audit to get some more experience. David did not put out an email about shadowing key positions yet as he was busy with prepping for event # 1. Hopefully we will be able to start getting more people to shadow at event # 3.

David will get the contract signed for LKF and needs to get a copy of the insurance certificate. He will need to reach out to Mike Razny for the certificate.

Equipment, Property & Technology; The new helmets were purchased and are in the trailer. It was suggested that we pick up some Lysol to spray the loaner helmets down at the end of the day. Denise will pick up. (Done and will have at event #2.) We did not test the wireless at Test & Tune last weekend at Grissom due to weather and set up issues.

There were some issues trying to get the combination locks open on the trailer and hitch. They are beginning to stick. Erik said to get new ones. Byron and Dylan looked at locks on line during the meeting and new locks have been purchased and are in route.

Schedules & Sites; We have all dates for our 2017 TSSCC season. They have been posted to the website and links to Motorsports.reg are set up.

The rest of the season dates are as follows;

5/7 Event # 2 Lake County Fair Grounds

5/21 Event # 3 RT66 Joliet

6/4 Event #4 Lake County Fair Grounds

6/18 Event # 5 RT66 Joliet

6/24 & 25 Event # 6&7 Lake County Fair Grounds

8/6 Event #8 Miller Park, Milwaukee

10/15 Event #9 RT66 Joliet

David Finchum is our course designer for Event # 2.

The trailer is still being stored at Darryl Dupre's storage facility. We need to set up the rental truck for pick up on 5/6 for the 5/7 event. David will make this call. (Done. Denise & David will pick up truck on 5/6 and Tom and Denise will pick up trailer later that day from Darryl's.)

David will look into who would like to volunteer to be designer and chairperson for Event #3 (he will reach out to Mike Razny as we were told he likes to design courses for RT66).

Survey Monkey will be set up for end of season to vote for your Top 3 favorite course designs. It was posted on Facebook to share your videos from our events as a video will be chosen to represent each course and will be run during the 2017 Awards Banquet were the winning course will be voted on.

Trophies; The trophies for event #1 will be handed out at event #2. We talked about having other options to choose from for event trophies such as hoodies, pint glasses, etc. We will look into other options and cost.

Sponsors; Byron volunteered to draft something up with sponsorship options, what the cost would be to sponsor an event or what it would entail so we have something to present when approached or approaching prospective new sponsors. He is has done this in the past for another organization.

Event Review;

Test & Tune 4/29/17 Grissom AFB- It was a wet weekend. Test & Tune was a different course than the main event on Sunday. There are some permanent markers that are painted on the course and are used from year to year. This gives participants the chance to test their skills and see how they have improved from year to year. The T&T itself was good. You got to test in both wet and dry conditions throughout the day.

Event #1 Grissom AFB (course designers Chris Perry & Chris D'lessio) The course was a fast and fun course. Enjoyed the slalom. We did get some drier runs in in the afternoon before the skies opened back up again. We were able to get 8 runs in, four in the morning and four in the afternoon. We opted to skip lunch break to try to allow for more people to get runs in before the next cell of rain hit. Luckily we did not have any lightning and were able to stay on course.

Most corner workers did help stack cones as they came in. Very few people hung around for awards and to help clean up after the event. This would be due to the weather as well as the distance to return back home, though we did get an early finish so people should not have been as pressed for time to get home. Regardless of weather we really need more people to help with clean up and packing the trailer back up. We are very thankful to those who stayed and helped, hopped on the back of the truck to help bring the cones back in and helped load everything back in the trailer.

We did have some miscommunication/lack of communication for set up for Test & Tune due to a little too much partying the night before. Need to make sure there is a plan laid out ahead of time and that we have people helping with set up that know how to set up timing, unhook trailer, etc. The need to sleep in for obvious reasons is more limited to Grissom events (ie; long distance to travel, time change, BOR!!! meeting on Friday night, Half Moon on Saturday night)

There were items that were reviewed that need to be worked out for future events as far as truck reservations, course set up, etc. This will be moved to New/Old Business.

New Business/Old Business; There was discussion of some of the issues that occurred preparing for event one that we want to make sure are addressed for future events so we can make sure we get everything handled properly without incident. We ran into some problems with the truck reservation with Enterprise. Bob made the reservation but when David called on it Enterprise did not have anything down for us and said they could not provide a truck for the weekend. David began calling around to other rental companies and locations to try to secure a truck for Friday, Saturday & Sunday of Event #1. No one was able to help us. When he called back again asking Enterprise if there was not something they could do to help us out, the person he spoke with remembered us from last year and how many times we rented with them and he was able to secure us a truck. We need to have stronger communication and confirmation numbers of some sort to be able to pass on to make sure we do not have a problem like this again. Dave requests that any emails he sends out even if we do not have an answer for him to at least acknowledge the email so he knows it has been read and that we keep in touch with each other. We also ran into an issue with the club credit card. Bob got rid of his and Erik is planning to do the same because, while it is a club card it is tied to Bob & Erik's personal credit and shows up on their credit report. We discussed other options for securing the truck. Not everyone has the option of putting up their personal credit card or has one that is not a debit card tied to their bank account to do this. David will use his personal card for reservations for event #2. Erik will cut him a check once we know the amount of the rental so he will have it in his account before the event to cover expenses. Ian also offered if we run into a situation where we need someone else to make the reservation he has a card available that he can help out as well.

As mentioned in the event #1 review we need to make sure there is a plan laid out ahead of time and that we have people helping with set up that know how to set up timing, unhook trailer, etc. We discussed that the only person that really knows the wireless timer is Aruch. Others who have tried to work with are only following the directions on the side of the equipment. We need to learn more about it. Erik says there are instructions online.

We had further discussion on the NOVICE TAXI magnets. Dylan will get these completed and will take a picture of one on his car and post it on Facebook to give participants and idea of what they are about so they will know about it and possibly be willing to volunteer. We will also ask for volunteers during the drivers meeting.

Discussed need for a break out Corner Captain meeting after the drivers meeting to keep the drivers meeting shorter and to provide more instruction/assistance to those acting as corner captains.

Erik will give John at K&N Magnetic s a call with our event dates.

Announcements;

Paul K is still selling his Solstice

Paul Chrt is selling his CRX

The Beall's still have their Rabbit & Sirocco for sale

Adjourned: 8:20

Submitted by TEAM BEALL