



## TSSCC MEETING MINUTES

September 11, 2017

Start 7:02 PM Attendees 9

**Secretary:** Tom & Denise Beall present. Minutes for July 2017 approved as posted on the club web with the apology of spelling Paul K.'s name wrong. Next meeting will be Monday October 2<sup>nd</sup> at Fuddrucker's in Downers Grove.

**Treasurer:** Erik Vandermey present. Currently \$9938.37 in bank with no new revenue.

**President Emeritus:** Bob Lindsey-not present

**Director:** Dylan Hauge, not present

**VP:** Byron Tsokalas, not present

**President:** David Finchum, present

### REGULAR REPORTS

**Membership, Registration & Administration;** Currently have 75 members registered.

Discussed with treasurer present if for future whomever is reserving the truck for events, if possible they could advise ahead of time the cost of the truck so they can get a check up front. Erik says that would not be a problem. We may not need the truck as often if Donnie and Angela Freise are able to help and store trailer at their place during the times we will be using Lake County Fair Grounds for events.

Discussed positions on the board that will be opening that we will be looking to fill. Please consider nominating yourself if you would like to become part of the board and help your club.

Erik Vandermey will not be returning as Treasurer and we are looking for nomination for that position.

David also confirmed that Byron Tsokalas will not be returning as Vice President. If you would like to nominate yourself for either of these positions or any other position please let the board know so we can share this information with the membership. Elections will be at the banquet on December 10<sup>th</sup>.

David Finchum would like to be considered for a second year and Team Beall would like to continue with the Secretarial duties. All positions are voted on by the membership. The position of Director is an appointed position by the board.

**Equipment, Property & Technology;**

Dave Finchum stated we can have another trailer clean-up day in the Spring, pre-season start. We need to get out to the trailer and tape up the other window that is broken to make sure it holds up over the Winter. Need to see if Chris Gregor is still willing to take on the task of replacing what is now two windows.

Tom Beall would like to see if we can get a lower receiver for the truck (something another inch or two lower) most of the rental trucks we use have the hitch higher than we like. Would like to be able to have more level towing capabilities. Tom will consider this and share cost with Erik.

**Schedules & Sites;**

Event #9 at RT 66 is the last race event of the season on Sunday 10/22. Pete Maloy is the event chair. Began discussing the end of season banquet. Will stick with Maggiano's in Schaumburg as we have been pleased with them the last two years. Looking to schedule for first weekend of December (Update since meeting the Banquet is scheduled for Sunday December 10th

**Trophies;** Dave has been looking at compiled results for the season and has started collecting jacket sizes from those where it looks like it is in the bag. Dave will get in touch with Byron to see what he has found so far. We would like to be able to present the jackets at the banquet.

**Sponsors;** Nothing new to report.

**Event Review;**

Event #8 was 8/6 at Miller Park in Milwaukee. There was not much to say as we piggy backed off Milwaukee region. It was fun. The slalom along the curb was fast and had some concerned. We did manage to bring "Olga" back to Illinois. This event was the same weekend as Road America which was also up that way. Attendance may have been down a bit due to that.

**New Business/Old Business;**

Dave still needs to get with Ryan for an update on points. (Update since meeting, season points through 8 events is now posted to tsscc.org.

Please take note of Membership, Reg & Admin for Election information.

**Announcements;**

The Bealls still have the 82 VW Rabbit Convertible for sale as well as the 88 Sirocco.

Paul Kolatorowicz is looking to sell both the CRX and Solstice.

If you would like any information on any of these fine automobiles please contact the selling parties.

Adjourned: 7:30      Submitted by TEAM BEALL