

Start 7:00 PM Attendees 7

Secretary: Tom & Denise Beall present. July minutes approved as posted on the TSSCC web site. Next meeting 9/10 duet to Nationals.

Treasurer: Pete Maloy present, Current bank balance is \$9,405.51. Autobahn paid. Rt66 to be paid later after head count.

President Emeritus: Bob Lindsay Not present

Director: Erik Vandermey Not present.

VP: Chris Perry present

President: David Finchum present

REGULAR REPORTS

Membership, Registration & Administration;

Twenty People registered, no new members. We had 20 people registered for event 3 and 2 people for event 4.

Equipment, Property & Technology;

It was brought up that Ryan Weddle suggested buying a crimping tool at the last meeting. Nothing done on this. We can look into one at Home Depot.

Discussed wireless system further and it is \$22-2400.00 for wireless. Need to make decision if we want to make the purchase. Dave would like to get a handle on what year end trophies will cost. Chris has a grip on that. His concern is to make sure we have an idea on banquet costs & waiting on reply from K-1. It would be a lot easier setting up course when we have a wireless system. We would be able to rent out wireless to our trusted clubs for \$100.00 per event. Chris will get a better grip on the pricing of trophies & banquet so a decision can be made.

Chris had some ideas on items and prices on hats were 7.80 ea, koozies .99 ea, pint glss 1.54 if we do 144 w/our logo on it. Looking into more ideas.

Schedules & Sites;

Dave & Erik talked about the last track cross event. Erik is working with Autobahn negotiating an hourly rate incase we do not get the required turn out we need or bad weather so if we have a loss it would not be so bad.

Dave was looking into some Indiana locations. INR has a new site at Lake County Court House. Lot is larger than their Portage County lot. It is kind of shaped like lot we use at Rt66. Dave was speaking with Gabe from INR about location and it may be reasonable. There are only two obstructions that are in the center. It is a seal coated lot, not as slieppery as Portage High School and is pretty worn in. There is a police squad car parking lot right next to the area. It is a good idea for 2019. Erik advised Dave we could probably get two dates at Autobahn for 2019. We don't think Lake County Fair Grounds will be available again anytime soon, but Dave will keep in touch with them. Chris will still look into Wilmot

Ski Area. We will set dates for Grissom and Rantoul.

Trophies; Got them, we are good for now.

Sponsors; Enterprise need to make things good again after their last screw up with us. Anyone know of a dealership that would lend a truck for events and advertise their name on the side? Good Facebook advertising opportunity and can be on our trophy shirts. We also announce our sponsors over PA throughout events.

Event Review;

None.

New Business/Old Business;

Next event 8/12. Chuck Matthews /Bill Luxom. Course designers. Chuck has truck to move trailer on to course. Someone needs to make sure to get the TSSCC tripod out of the SCCA trailer.

The 26th Team Janulis, Sept 9th David Finchum, who on the 23rd? (These dates and events have changed since this meeting happened).

Bob Lindsey mentioned having guest speakers. Anyone interested in hearing about the history of TSSCC, we can get together some long time members to talk about the history, any other suggestions? Discussed raffle items for banquet. Can raffle off a sleepover with Five Car Finch.

Announcements;

If anyone knows of anyone who has a company with fleet drivers please contact Bob Lindsay so he can tell you about the driver safety instruction program he can offer to their fleet.

The Bealls have wheels for sale. Voxx 15x7 aluminum wheels with like new Direzza Z2's 195/50/R15 (fits Miata) \$800.00

Bob Lindsay is selling tire trailer with utility track box and 2 draw bars for \$200.

Daryl Dupre has a 1934 Chevrolet kit car for sale.

Ryan Weddle has a staggered set of wheels for a 350Z.

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

Adjourned: 7:49 Submitted by TEAM BEALL