

Start 7:31 PM Attendees 8

**Secretary**: Tom & Denise Beall present. The September minutes were just posted to website today. No corrections to note and approved as posted to TSSCC web site. We have one official regular meeting left for 2018 on November 5<sup>th</sup>. The Banquet on December 2<sup>nd</sup> will act as our December meeting.

**Treasurer**: Pete Maloy present, Current bank balance is \$5866.86 + \$1400.00 to be deposited sitting in Motorsport.reg.

President Emeritus: Bob Lindsay Not present

**Director**: Erik Vandermey present. Erik shared with us how Motorsports.reg drops money from event registrations every Monday into our club bank account. Also discussed Track Cross. See new business.

**VP**: Chris Perry present

**President:** David Finchum present. Dave spoke with all of the current board members about continuing their posts for 2019. All are willing to continue. We will take any nominations. If you are interested in running for a position please let the board know. We will hold elections at the banquet in December on December 2<sup>nd</sup>.

#### REGULAR REPORTS

# Membership, Registration & Administration;

TSSCC Current Membership remains 47 members. Chris Perry will make a push for anyone wanting to be a member prior to last points event to get registered so they can possibly receive a trophy. All members will be receiving something at the banquet from the club.

We really still need to push the 10/21 event and the November track event at Autobahn so we get a good turnout. This will assure we have the funds to cover trophies, banquet expenses, etc. Please make sure to share the event notifications on Facebook with other groups you may be in touch with to get the word out there.

# **Equipment, Property & Technology**;

We purchased the new wireless timing equipment. We are excited to use it at the next event on 10/21 at Rt 66. It will be shipped to Ryan Weddle who will get it squared away with the computer. We will place the old Race America unit on eBay or a forum for sale to bring in some money for it. Chris Gregor had asked how we were set on cones. We are okay but Erik Vandermey did stress that it is best to purchase some new each season so you don't get stuck purchasing a whole bunch at one time. That is a good idea and we will reach out to Chris and see what Chicago Region is doing. Pete Maloy did purchase a collapsible wagon for himself for \$40 at Dick's Sporting Goods. They are currently on sale. Dave Finchum did approve Pete to pick up 2 more for the trailer to be used when setting up. It came in very handy. At Event 6 we did go through our supply of AA batteries (Pete Maloy will purchase) and we are very low on green wristbands so switched to orange for drivers and green for spectators. We need green and can use orange as well. Erik and Chris Perry discussed and Chris will place an order for wristbands from SPS.

We discussed where we will store the trailer over the winter this year. We need to see if we have the option of leaving at Rt 66 or if we will have to explore other options.

### **Schedules & Sites**;

Next event chaired by Pete Maloy and co-chair Chris Perry at Rt 66 on 10/21.

Discussed possible future sites and insurance costs. The cost of running an event by ourselves at Lake County Indian Court House if \$400 per event, it is \$1.00 for the site rental and the rest is for two police officers to work security at the event for the day. We would also have to get insurance on our own since it would not be under SCCA. Other areas if we can get on our own where we would require our own insurance are possibly RANTOUL, PERU, LAKE COUNTY FAIR GROUNDS, MILLER PARK we are also looking to do a couple of split events with BMW Club. One event would be at Boomers Field.

<u>Trophies</u>; We are starting to get ready for the awards banquet and looking at expenses. Jackets for class winners are going to be about \$40.00 each. Looking into hoodies for Top Twenty winners, discussed a theme such as Smokey and the Bandit for the hoodies. (Black/Gold). Possibly trophy cones for everyone else. We already have giveaway cozies on order. Discussed baseball caps for all members. Also, possibility of pint glasses for members at the banquet only. We might be able to get some new club stickers, maybe something not as large as the current big white ones we have.

**Sponsors**; Nothing new.

### **Event Review**;

**Event 5 review**. INR hosted at Lake County Indiana Court House. Comments from those who attended were concerned if we ran the location would it be with INR hosting or co-hosting or if we would be putting on the event. When you are used to how your own club runs things it can be "different" when another club is hosting and they do things different from what we are used to. All and all we are grateful to INR for inviting us. They were a fun group and beside the one odd cone at the end of the slalom it was a good course. Chris Perry did point out that the spacing was not quite to speck and that was an area at the end where a lot of people were taking out cones. INR did appreciate us coming out. **Event 6 review** Rt 66 on 9/30 chaired by Dave Finchum. Good course. A few comments that the show case was a little too tight. It was fast. We had a good time.

# New Business/Old Business;

10/21 is the next event at Rt 66 chaired by Pete Maloy and Chris Perry. We are anticipating a possible messy set up or course to work with in the morning as the night before is the Halloween Eve of Destruction Demolition Derby event. There will be school but, monster trucks, lawnmower races, etc. possibly leaving the area very dirty. We will probably need as many people to help with setup that we can get.

Erik Vandermey gave us some more insight on the track event in November at Autobahn that we will be doing. We will not require workers as they are provided by Autobahn. We are working out contract for as little as an hour for track rental but will still require to pay for safety and security for minimum of four hours. We set back the clocks the same day so we will probably set things to be able to enter at 9 am and start running at 11 and run for four hours. A little look at the format is we would send out the faster class cars first followed by the slower class cars after that. It is unlikely that the slower cars will catch up to the faster cars. Mark Groseth had questions if we would be providing instruction prior to taking the track for novices. Erik did state that it is no longer required for track days. We will most likely be using the South course. It will start at the entrance and pit out & finish right after Patience. We will not be using the highspeed straights. Brakes were also brought up; autocross brakes and track brakes are different. For the lap you are on track your street brakes are sufficient. All cars will go tough

tech. No season tech from any club will be honored.

Erik did let us know that SCCA at a National level is pushing for time trial type track events. Lapping sessions is practice for track cross. Trying to introduce this kind of event to our group and region. If anyone has any questions at all, please reach out to Erik Vandermey who will be happy to provide answers and more insight on what to expect.

Other new business, those in attendance at the meeting tonight were treated to a sampling of some menu items from K1's chef. We sampled a little bit from some of the different packages they offer for their catering. Some of the items we sampled were a Chicken Marsala, Italian Sausage with green peppers and onions, BBQ ribs & chicken, vegan pasta with vegetable, house salad with Ranch or Italian dressing, Italian breadsticks, corn muffins, freshly made potato chips, potato salad, baked beans, roasted vegetables, & bruschetta. We all became food critics and took one for the team by tasting all of this food to decide on what we will have at the banquet. It seemed to be that the BBQ was the most liked and popular choice. We will be going with the BBQ package and trying to see if we can opt out on a couple of items such as the potato salad (& coleslaw that we did not sample) and replace with the roasted vegetables that were very tasty. We will also do a vegan pasta with vegetables, which was angle hair spaghetti with yellow squash and zucchini. We will have a couple of appetizers such as bruschetta and possibly spinach & artichoke dip.

### **Announcements**;

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

Daryl Dupre has a 1934 Chevrolet kit car for sale.

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

Paul Kolatorowicz has Pontiac Solstice performance parts for sale

Chris Perry has a beautiful FSP Focus for sale

Mark Groseth has a "legendary" Miata for sale (five-time National Championship car)

Adjourned: 8:40 Submitted by TEAM BEALL