



TSSCC MEETING MINUTES

February 11, 2019

Start 7:10 PM Attendees 15

Secretary: Tom & Denise Beall present. The January minutes were posted but it was noted that change was needed to President's information as some text was typed over and other text was not removed that was carried over from November. That will be revised and reposted.

Treasurer: Pete Maloy present, Current bank balance is \$5322.77.

President Emeritus: Bob Lindsay- not present.

Director: Erik Vandermey – present

VP: Chris Perry- present

President: David Finchum present.

REGULAR REPORTS

Membership, Registration & Administration;

The Registration system has been reset for Membership. We already have eight new members.

Denise Beall mention no way currently to do Family Membership. Discussed Family membership at \$45 & \$15 additional for a spouse and each child living in the same household.

We will be making sure that there will be box to confirm if SCCA member when we run at Rt 66 so if someone is not a member they will be aware of requiring SCCA weekend membership for insurance purposes. We are not releasing any event for sign up on website until we have the schedule set.

We are still awaiting info on updates for insurance for the new season.

Equipment, Property & Technology;

Chris Gregor was present tonight and we did let him know that we are interested in purchasing some new cones when Chicago Region goes to purchase some count us in. Chris will also ask tomorrow if we can leave the trailer at Rt 66 for the race season.

Erik asked if we are going to switch to Pronto. Only if Asxware is an issue with our new timing equipment. We will have to see how it works out.

Trailer Clean Out Day will be 2 weeks before tentative Event 1 in March.

Schedules & Sites;

We already have Grissom set for April 27 & 28 with the 27th being Test & Tune and Autocross on the 28th. We have been offered Rt 66 for a March date. Other Rt 66 dates offered were Easter Sunday. Chris Gregor says he can pursue Labor Day weekend. We took a vote and will take the March 30 & 31st dates offered for a Saturday & Sunday event. Sheboygen and Wilmot is out. Other dates and locations being discussed are July 13 and Sept 8 at Sears Center with BMW Club. They cap registration at 100.

Reached out to contacts at Rantoul. Awaiting replies. Possible dates to join INR 5/19, 8/18, 9/22 or 10/20 at the court house. Will look into 8/18.

Chicago Region has all of their track cross dates set at Autobahn so we can now look into dates.

Possibly we can do an evening.

Trophies; Nothing new.

Sponsors; Chris Gregor advised Chris Perry to send him a proposal for sponsorship for his Real Estate Agency. Chris Perry will work with Gear Head Garage on particulars for sponsorship.

Event Review;

Discussed how we liked meeting at Buck's Pit Stop for tonight's meeting. Agreed we will return next month for March meeting.

New Business/Old Business;

TSSCC will host a Course Design Seminar We seem to have a lot of interest in this. Ben Deneweth went through the kart safety training and will be included in this.

Need to find a new location in Kokomo for Saturday night gathering. We have been unhappy with Half Moon the last two years. There will still be the "unofficial BOR meeting" Friday night at Outback.

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.

Chris Perry has a beautiful FSP Focus for sale, 2 engines, 3 suspensions, 4 sets of wheels.

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

Adjourned: 8:16 pm. Submitted by TEAM BEALL