



## TSSCC MEETING MINUTES

May 6, 2019

Start 7:20 PM Attendees 8

**Secretary:** Tom & Denise Beall present. The April minutes were approved as posted.

**Treasurer:** Pete Maloy present, Current bank balance is \$13,270.62. There are checks that have not been cashed and checks to be written for @ \$6000.00.

**President Emeritus:** Bob Lindsay- not present.

**Director:** Erik Vandermeij – not present

**VP:** Chris Perry- not present, but shared with us via messenger.

**President:** David Finchum - present.

### REGULAR REPORTS

#### **Membership, Registration & Administration;**

We have at least sixty-three new members at this time. Pete Maloy & Christopher D’Alessio are still keeping an eye open for any suspicious registrations for events on MSR that may be fraudulent requests.

#### **Equipment, Property & Technology;**

We believe the equipment trailer plates are up in June.

We currently have a “hand shake” agreement with Chicago Region that we will pay half the licensing fee for Pronto.

We are having some issues figuring out audit. Still ironing out PAX results while we are still at the event and have had to figure it out later afterwards.

Jeremy Fischer was not at Test N Tune so we still need to sort out radio situation at next event. They seemed to be working okay at Grissom aside from having to change batteries in one.

The new cones we got sheered apart. We slaughtered at least a dozen of them.

Further discussed additional decals, die cut red and white TSSCC, four inch rounds, and Tech on paper for weekend and vinyl for season. Chris D. has not had the chance to get the art work over to John at K&M yet. Kevin Kirchoff was stating he was not getting a reply from John Koons from his emails. He has been trying to get numbers from him. Need to mention that to John when we speak to him to please reach out to Kevin if he has not already done so.

We found out with Enterprise Truck Rental that they will now be charging extra to use the truck for towing, which of course is what we need it for. There is a secure tie that has to be clipped to be able to hitch that will be evident the truck was used for towing. Another thing with truck rental for future if we can get a dually it would be better than a ¾ ton 4x4, which are too tall causing difficulty hitching and unhitching without additional assistance of using a floor jack to get it high enough to get on the hitch.

#### **Schedules & Sites;**

Next events July 13 & 14<sup>th</sup> in Rantoul with Champaign County Club.

Saturday Champaign County will design and run the course and Sunday TSSCC will design the course.

David will discuss with Dean the format of morning & afternoon runs. Currently there is a buyer for the space used for this event. Next revision with the buyer is on June 15<sup>th</sup>. If things do not go through they will still have the site as many of us know it. If the sale does go through there will be a different portion of the lot that will be used.

Dave is also working out points and scoring with Dean and discussing a shoot out challenge between the two regions/clubs. This will most likely be from Sunday only. Discussed doing something like a bracket, there are a ton of different options to explore. Janulis suggested doing it like the Tripod challenge. That is a simpler way to do it. We could also do the top 10 on PAX from AM and top 10 from Afternoon. The board will do the course design for Sunday once we know what the site is going to look like after the 15<sup>th</sup>.

**Trophies;** SPS sent receipt for the redos from the banquet as if they were finally ordered. If he does not have them in hand in one week he will seek out having them done somewhere else, as well as tshirts, swag etc. Chris D. is working on artwork for a new t shirt design for the track sprint. Also there will be new tshirts for trophies we will do half black and half white with the new logo on front and back. Keeping it simple. Only comments were that black is hot and white gets dirty right away.

**Sponsors;** Nothing new. We would like to go ahead and move forward and purchase a new EZ up before our September event. A 10x20 would be a good size. Also discussed what our option would be if we had an awning installed off of the side of the trailer. We need to weigh the cost and go for it.

### **Event Review;**

**Test and Tune Grissom-** We had 28 participate. We discussed that a lot of other regions do not understand the benefits of Test and Tune. Talked about better ways to market this type of event. It is not just for testing and adjusting your car, it is also a great opportunity to strengthen your driving skills, learn from those around you, get their input. You can get someone else in the car with you to help guide you and give suggestions on how to better yourself as a driver.

Later in the evening after Test and Tune we joined up at **Moe's River Room**. Despite a couple of birthday parties and a retirement party, we were able to gather around, enjoy each other's company, discuss the sport we all love and have some drinks and good food. Chris Perry spoke with the owner and we will be back there next year. If you are a beer fan and into Three Floyds you have to ask for the specific beer you want. Our server Marcia was terrific. Just remember, Marcia, Marcia, Marcia.

**Event 3 Grissom on Sunday** – We had 43 participants on Sunday for the pints event. Set up went smooth both days. It was an above text book event. Course was fun. Did not hear any complaints.

### **New Business/Old Business;**

Jeremy will begin pushing the Track Sprint #1 one Wednesday. We want to include a T Shirt with registration for the Track Sprint. This event will be capped at 100 participants. Chris Perry will reach out to Autobahn about where to paddock and have drivers meeting. We will have a check box on registration for volunteers to run grid, timing, stager, etc. on Motorsports.reg.

Discussed “Guardian Angels”, and considerations for work of the year. Discussed if TSSCC had any issues with a board member being with our club and also being on the board of another club. We at TSSCC do not have an issue with this.

We need volunteers to help Drew with registration as Mike Mmmmm is taking a break from AutoX. Megan Fischer has volunteered and would also like to write up FOPS.

Greg Janulis has asked if anyone wants to piggy back with him for September 29<sup>th</sup> and learn some more about course design he welcomes them. September 28<sup>th</sup> course designer is Pete Maloy.

**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)

If you have read these minutes and are seeing this please see Chris Perry or Pete Maloy and let them know that you saw their message.

Adjourned: 8:45 pm. Submitted by TEAM BEALL