



## TSSCC MEETING MINUTES

December 2, 2019

Start 7:17 PM Attendees 7, at Hopleaf on Clark, Chicago

**NO JANUARY MEETING.**

**Secretary:** Tom & Denise Beall present. There was not a meeting for November no minutes to post.

**Treasurer:** Pete Maloy present, Current bank balance is \$10,262.19. Believe we are square with Chicago Region, per Mike Razny. No other outstanding items to be paid.

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

**Director:** Erik Vandermey – not present

**VP:** Chris Perry- present

**President:** David Finchum – present

**D.O.T:** Christopher D'Alessio - present

### REGULAR REPORTS

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

We have 72 members. We are now int the awards phase of finalizing the season.

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

We received the second computer that was ordered.

Agreed that we need to make sure when we go to purchase new helmets that we some large. We should purchase 6-8 helmets. Check out motorcyclegear.com.

David will talk to Greg Meier, not Chris Gregor to make sure everything is ok with trailer at Rt 66. We have not heard anything different or had any complaints so far.

The repairs that are needed on the trailer should not be a problem to care for. We seem to be sitting good to work on that late March.

Tom will run out and put stabilizer in the generator over the weekend.

Discussed crates for trophy shirts and have a separate box for each size to make it easier to sort through and keep track of inventory. Also discussed having a clipboard box specific for awards/chits.

Discussed donating/giving away or sell old timing equipment. We should also consider getting our own back up set of timing heads.

David will reach out to Andy Scalzo about the FM transmitter again as he was going to speak to someone for more information on this subject.

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

Lake County Fairgrounds are out for good. Looking into Elgin Community and College of Lake

County. David will be in contact with their people. More to follow.

Meghan worked on locations for banquet and provided information on eight locations and narrowed it down to these four.

Stonewood Ale House in Schaumburg

Westwood Tavern & Tap in Schaumburg

Joliet Tavern in Joliet

Semino's Pizza in Joliet

We also looked at dates for first or second weekend in February. Group decision to go with Stonewood Ale House.

It was stated that SCCA currently has 45 members registered for their banquet at this time. Jan 11 BMW Club will trade events for prizes.

**Trophies;** We have not found a trophy shop yet. Chris is looking into cups like the old fashioned kind and is still working on. Heather says there is a place their school uses in Skokie, Crown Trophy, Denise mentioned Evon's in Tinley Park. Christopher D. has jackets to try on for sizing. Logo on rear and front and will personalize the other side for \$40.00. Looking at Classic Design in Morton Grove and 24 jackets. How much more are we needing on trophies? Looking at 70 trophies in total. Top 20, pint glasses for members, bucket hats for board. Check with R&S Tire for swag.

**Sponsors;** Nothing new.

**Event Review;**

Final vote is in for Best Course was Pete Maloy for Event 7 at Rt 66. Second place was Pete Maloy for Event 5.

**New Business/Old Business;**

Need to add 2 COURSE CHALKERS to worker assignments.

Dave Becker is happy to help and be part of morning registration (this is easier on his back than other work assignments he may be handed) we want to try to oblige him on this request.

Jim Json and Meghan Lepita are willing to volunteer wherever we may need them.

**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.

Meghan Lapeta has bicycle for sale, Scott Addict R1 2008 size 52cm \$1000.00.

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: 8:50