



TSSCC MEETING MINUTES

January 4, 2021

Start 7:11 PM Attendees 8 via ZOOM (our ninth meeting via Zoom)

Present Finchum, Chris Perry (via messenger only), Pete Maloy, Christopher D'Alessio, Jerome Cahuzac, Heather Ingram, Tom & Denise Beall, & Justin Moreno

Secretary: Tom & Denise Beall present. December minutes approved as posted on web site.

Treasurer: Pete Maloy & Jerome Cahuzac present, Current bank balance is \$12,848.25. Check for \$1700 has been sent for Grissom but not cashed yet.

President Emeritus: - not present

Director: Erik Vandermeijer not present

VP: Chris Perry- unavailable but says to message him and he will get back asap.

President: David Finchum – present

D.O.T: Christopher D'Alessio – present

REGULAR REPORTS

Membership, Registration & Administration;

Discussed if any need to increase membership prices. Currently, we do not see a need for change in membership cost. Finance wise we are still ahead this year than prior years, granted we have not had an expense of a banquet yet.

Equipment, Property & Technology;

We need to make sure we get licensing squared away with Chicago Region on Pronto as to who is to pay the bill this year. We have been taking turns each year. Need to reach out to Darren and see who is going to be doing that.

Tom Beall to reach out to Chris Gregor about getting permission to go in and throw some stabilizer in the generator.

Dave would like to arrange a clean out and “refurbish with duct tape and super glue” to quickly fix any minor repairs. We also do not want to commit to a complete overhaul on the trailer if we can use the SCCA trailer. Worst case we will probably have to do only two away events with the TSSCC trailer which would be Grissom and Rantoul. Chris Perry was still in talks with SCCA. We would also need to know what trailer to be used at Autobahn. We either have to rent truck for track sprint if we use SCCA trailer or Beall’s can use their van for Track Sprint if it is TSSCC trailer.

Schedules & Sites;

Blackhawk offering a Monday night June 28

Chicago Region will be doing timed events with transponders and wants TSSCC to stick with Track Sprints without the responders.

Last week of April 24th & 25th will be our Test N Tune and AutoX at Grissom.

Discussed if we were interested in entertaining CoEvents with Champaign County. Not really. We like having control on our own events.

Justin Moreno present and says that with Autobahn North Track and Hagerty they have some weekday credits that they have available that they would like to offer to us, covers all the corner workers and it is a full date rental at no cost. They would like to have it require a Hagerty Club membership which is \$45 and we could charge whatever else we want to charge. Hagerty also has a 10% discount on any other track rental but does not cover the corner workers but would be under a Hagerty event.

It was mentioned to do as a Track Day during the morning and Track Sprint in the afternoon. Can also try to do a Friday before a holiday to boost the number of people that may be able to come out.

Christopher D'Alessio says he would not want to do Track Sprint from sunup to sundown because that is a lot on timing. Our timing equipment batteries will not last that entire time and it is hard to get people to cover timing that entire time. It would be ideal that we have a classroom. With Jim Phlam and Jeff Kumler we have some good people available for classroom. Christopher & Justin discussed Hagerty membership being included in the registration. Discussed possibility of doing some special day of event shirts also. Heather also mentioned that we would have to schedule in time to set up cameras or if done in morning to go out and turn them on. This is something we really need to have Erik Vandermeijer brought in on. If we can get the top 10 weekdays and get those to Justin.

Tom asked if we would have to Tech or if it would be self tech, most likely self tech.

July 2 would be good with the 4th being on a Sunday.

Remember we are always open to new site ideas for review.

Trophies; Nothing new.

Sponsors; Nothing new

Event Review; No events to review.

New Business/Old Business;

Dave, Pete, Erik & Jerome need to get together to sign off for changes on the bank account.

Announcements;

Pete Maloy still has a few pieces of his BMW M3 (the Green Momba) left. Pieces are in Ed Graff's garage. Contact him.

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.

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

Adjourned: 8:13 PM Submitted by TEAM BEALL