

Start 7:10 PM Attendees 6 via ZOOM

Heather Ingram, Tom & Denise Beall, Christopher D'Alessio, John Schwarz, & Jerome Cahuzac

Secretary: Tom & Denise Beall present. July & August minutes still have not been posted. September minutes have been posted to the club website.

Treasurer: Jerome Cahuzac, present. Account balance = \$21,173.11. \$8000.00 coming out to pay for RT 66 and \$2300 and some change and \$1000 probably in weekend memberships. Team Beall to Email Jerome with an invoice for \$300.00 for towing and hitching fees/flat for 2021 season.

President Emeritus: - Bob Lindsey-not present

Director: Erik Vandermey-not present

VP: Chris Perry- not present -Chris forwarded notes that we need to by at least 100 cones. Don't need many more unless it is a deal and we can do a Buy in with CR we can look into if they need cones too. Chris chatted with us in messenger throughout the meeting.

President: David Finchum -not present

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

REGULAR REPORTS

Membership, Registration & Administration;

We ended the season with 60 members.

Way to increase membership, make sure we have it noted when we promote that we are part of SCCA as well. Christopher has had a few problems with weekend memberships he has not been able submit and does not have a person to speak with to help resolve the issue. Need to stress to people cancelations should be done through MSR so they do not have to worry about word of mouth and it not getting passed on to a board member. Refunds for no shows and not letting us know are tricky when we don't know if they spoke to someone or not. Also put on our WebSite to cancel through MSR and make sure it is visible and stands out to help avoid issue.

Equipment, Property & Technology;

Old compressor has been tossed. We will need to get a new one before event one for 2022. We will need the compressor, cones as well as a new fuel can with a cap. Tom will put stabilizer in the fuel tank of the compressor when we get the trailer plate renewal. We will do an oil change when we do trailer clean up. The trailer needs a full inspection of the frame, flooring and some holes on sides that need to be looked at. Need to see how much it will cost for repairs or if it is going to be more than it is worth repairing. Heather can inquire with some of the horse trailer people on repair of wood floors. We would want to have repairs before April.

Schedules & Sites;

GREAT SEASON! Nothing new until we start planning for 2022.

<u>Trophies</u>; Denise was asked by Bill Luxon if there were trophies for 2020 or was it just the jackets. I directed him to see David Finchum/Chris Perry to confirm. Confirmed tonight that the extra embroidery with their placing was the award.

Talk about next year order t-shirts more frequently and maybe have four different designs throughout the season. Also option to purchase shirts. We usually have someone asking if they can buy a shirts maybe every other event. Noticed at the last three events we had several people looking for small t-shirts, which they did not find who went for a medium. Not sure if we ordered any small or not. Chris Perry did mention that the trophies look great. Great job on them.

Jerome mentioned the number of people wearing their jackets, t-shirts and track sprint shirts that TSSCC looked good out there.

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Sponsors; Nothing new.

Event Review;

John Schwarz joined us to review the 10/3 co event with BMW club. Discussed any hiccups or headaches. Only a few issues with people taking specialty positions that they have not done before such as grid or corner captain. That got worked out by the afternoon work session. This year went smoother than last year's co event. Most people had their classing figured out ahead of time or between John, Chris & Christopher & Ryan everyone was corrected in system pre day of event. Everything else went well, everyone had fun. The joint awards ceremony was fun and got everyone interacting more together. Discussed weekend membership and push for SCCA annual membership and what they get out of doing that. John hopes that they will get the opportunity to take the lead sometime and host the event and have us join them. Looking forward to doing more events together.

Rt 66 final weekend 10/9 & 10/10- all went well, no issues. Even with Denise being late to registration by about 15 minutes on Sunday, Dave Becker got things going and we got check in caught up pretty quickly. The course both days was great. Faster on Sunday. Both days the course was very well received. It was a very dirty track. Especially down by the dirt oval end. Do we have to pay to have the lot cleaned or is that a possibility? During registration Dave Becker mentioned again that the break up of classes seems to always have us with more then enough workers in one heat but the other heat workers are thin.

New Business/Old Business;

Will discuss cost for 2022 for Team Beall and truck and towing usage at next meeting. Chris Perry will do some more Facebook posts in the upcoming days to see if we can get interest for new president. He asked a few people to see if they would have an interest and they said no. Not mentioned during meeting but Denise would like to table for next meeting is our need for more people that can work the specialty positions in the trailer, corner captains, grid, starter, audit, etc. is it possible that those who are always seeking a low impact to no impact job can be trained for these positions. We seem to be an aging club and we have many who enjoy the sport but cannot run for cones due to knee or back issues. If those who have special needs would be willing to be trained and shadow specialty position we may be able to have more people to pick from when filling these during reg.

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

Adjourned: 8:00 PM Submitted by TEAM BEALL