



**TSSCC MEETING MINUTES**  
**December 6, 2021**

Start PM Attendees via ZOOM

David Finchum, Chris Perry, Heather Ingram, Tom & Denise Beall, Christopher D'Alessio, Jerome Cahuzac, & Bill Luxon

**Secretary:** Tom & Denise Beall present. November minutes have been posted to the club website.

**Treasurer:** Jerome Cahuzac, present. Account balance = \$13,625.68

Team Beall has submitted towing invoice for season & last gas receipts from 10/3 & 10/6

**President Emeritus:** - Bob Lindsey-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 ended the season with 60 members. That will not change as that is now closed.

Heather asked who is responsible for making the AutoX schedule & who makes the Tracksprint schedule. We always let Chicago Region get their dates first so we can coordinate. We need volunteers to reach out to the different locations for date availability and costs.

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

Need to see how much it will cost for repairs or if it is going to be more than it is worth repairing. Heather was not able to find anyone through her contacts that would be able to look at it. Christopher feels it would be much like self tech for a car. Jerome feels we would be safe with repairs if they were about \$2000.00 anything more we will need to budget and see how much we would be looking at.

Things to do before the snow hits;

Put stabilizer in the generator-DONE

Blower-Has been returned to Darryl Dupree

Get New Fuel Can with cap/lid-DONE

Get the trailer plates renewed and sticker on plates.- APPLIED FOR

Things needed before next season begins;

Trailer clean up

Oil Change on generator

Get New Air Compressor- sale at Home Depot right now. <https://www.homedepot.com/p/Porter-Cable-6-Gal-150-PSI-Portable-Electric-Pancake-Air-Compressor-C2002/203162815>

Get Bins for helmets- See what is still good. Get rid of others.

Order Cones/piggy back with Chicago Region -Believe that Chris Gregor may be working with Darryl Dupree on this.

Toss the old mildewy coolers. We have not been providing water any longer.

Tony Marchev does event once a year with his Mistubishi still has the old timing equipment. Discuss a good price or let them keep it. Give him the scoreboard as well.

Need to create and print new audit sheets. Think we are fine for corners.

Need to create a job assignment or position of person responsible for putting things back in the trailer properly. We have been discussing photos of what goes where to follow for a while. Need to do this at clean up and print up.

### **Schedules & Sites;**

Make sure someone reaches out to Rodger Johnson for Grissom to see if he has schedule. Chris Perry has his email.

The future of RT 66 is still up in the air. We do not know how much longer we can use, could be months, could be years. We should all be on the lookout for alternate locations.

Tracksprint has pretty much been Erik Vandermey as the one getting the dates. Our numbers were very poor for Fridays because people were working and also slim pickings for volunteer workers.

We should reach out to Lake County Fair Grounds again to see if they would be open to AutoX.

Boomers is also a good choice to get our foot in the door for the Northwest Suburbs. Some of the hardcore guys do not like it, but they are great location for the money and we are able to have a fun course.

**Trophies;** We are pretty much covered on shirts.

Dave said it was brought up in Rantoul kind of a joke that the trophy shirt for the Top 10 said "I Participated". It was a funny idea not sure if someone would take offense.

Christopher did determine we can do a survey in MSR.

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**Sponsors;** Discount Tire bought Tire Rack. Since we are technically part of SCCA now we may end up w/Discount Tire back on the trailer as a sponsor. We have not heard anything else from Haggerty for right now. Nothing else new. If anyone wants to seek out any new sponsors that is always fine but we have not been reliant on sponsors to keep us afloat.

### **Event Review;**

No events to review

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

To get events planned for 2022 events, contacts possibly Chris Perry. He should get the Rt 66 dates before us if he is still involved with Chicago Region. If not Mike Razny & Chris Gregor.

Roger Johnson will be able to give us the Grissom Dates. David says we do not always have to do Grissom early in April. Can do about anytime as long as before Nationals. Sooner the better.

As far as Winstrust, Chris Perry or reach out to Miata Club for those.

Erik Vandermay is the guy for Tracksprint.

Next year we need to brand with SCCA for events which may help boost event participation.

Also Chris Perry suggests that we pay whatever Facebook is asking to boost your event posts to get more views.

Heather brought up what it would take to be able to do a kick off event and hand out trophies at

someplace like Weather Tech.

Christopher will put together survey & Chris P. can review and someone else can type up an intro letter for it.

What positions are we wanting to fill, Marketing, President, Vice President.. Heather asked what the positions are ie; President/Chairman, Vice, Secretary, Treasurer, Social Media Maven, maybe a sub-lieutenant for TrackSprint?

Team Beall still interested in continuing as Secretary & Jerome will still be Treasurer if the club will still have us.

Heather's interest lies in Tracksprint and is willing to work along with a team of people to head up some of these events. (Considerations, along with Jim Van Bladel)

Chris Perry to help Dave Finchum to relinquish his admin duties or abilities for the Tri State page.

**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: 8:15 PM Submitted by TEAM BEALL