



## TSSCC MEETING MINUTES April 6, 2022

Start Time: 7:15 PM

- 3 Attendees via Zoom
- Christopher D'Alessio, Roy Handoko, Heather Ingraham

**Secretary Ad-Hoc:** Heather Ingraham

**Treasurer:** Jerome Cahuzac sent the current account balance: \$6914.46

- Pronto:
  - TSSCC not on the hook for the Pronto license this year, but it cost \$395 total
  - Pronto worked for Learning Curve no problem =)

**President Emeritus:** Bob Lindsay [is this still the right name/role?] -- not present

**Director:** Erik Vandermey [is this still the right name/role?] -- not present

**Vice President:** Denise Beal -- not present

**President:** Roy Handoko -- present

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

### REGULAR REPORTS

#### 1. Membership, Registration, and Administration

- a. Need to update current Board mailing list access and addresses
  - i. CD says that he needs Erik VDM to update the e-mail listserv with the new Board members' information
  - ii. It will forward to Board members' personal e-mail addresses
  - iii. Roy Handoko will send his contact information to Chris D'Alessio
- b. Current membership: Five members
- c. Current enrollment for First Event: Four people
  - i. Need some PR staff to boost the enrollment and promotion of the events
  - ii. Each of us can probably boost
  - iii. We need to step up the PR on Facebook
    1. a bunch of stuff out there for anyone who's interested
    2. what might it take to bring Jeremy Fischer back? or get Chris Perry to surrender it?
    3. do we want to pay to "boost" FB views? we don't know how much this costs
    4. CD will investigate how many people can be FB admins
  - iv. Denise B, Tom B., and Chris P. still have admin roles at present; they should be able to add any new Board members
  - v. Would like to explore a different method of communication -- text messages through Facebook might be less than ideal.

## **2. Equipment, Property, and Technology**

- a. Trailer clean-up on 3/27 was a success! New cones were loaded up, old junk removed, and cold but cheerful volunteers included
  - i. Denise and Tom Beall
  - ii. Jerome Cahuzac
  - iii. Darryl Dupré
  - iv. Chris Gregor
  - v. Heather Ingraham
  
- b. Helmets:
  - i. multiple "expired" helmets were retired during the trailer cleanout
  - ii. remaining helmets were organized, shelved, and inventoried as follows:
    1. M2010 1xxl, 1xl, 1 l, 2 m. 1 s, 1 xs
    2. Loaners: this year, we will limit one person per helmet -- no shared loaner helmets
  - iii. also need to think about helmet availability for Schaumburg and Grissom remote locations
  - iv. We should inquire into rental helmets with Chicago Region -- cost? sharing? pros, cons?

## **3. Events, Schedules, and Sites**

- a. Autocross:
  - i. everything for AX is scheduled [and deposited?] for a 9-event season
  - ii. the current bank balance suggests the deposits have been made
- b. Track Sprint
  - . Jim Morris, Autobahn member, would like to help and maybe "encourage" some arm-twisting; HI will reach out
- i. the deposits were paid by SCCA
  1. These events will become "Track Day" events if participation looks low
  2. HI will find out whether SCCA paid the whole bill or just the deposits
  3. If we set up the MSR site, we will have money coming in -- pay back SCCA -- anything left over comes to us
  4. TS needs:
    - a. currently:
    - b. if this changes, our T&S chief will need admin access ("super user") to the account that does the MSR registration
    - c. we have five computers between the two clubs
    - d. two timing systems
    - e. Andy Francis, Ryan Weddle, and Chris D'Alessio can do computers → no one should ever have to get out of their car to go take care of things
- i. have the notes handy
- ii. would like to have more
  - f. check in with Tom for 9/24
    5. Proposal: create co-event with Milwaukee SCCA
      - . hoping to add a third event as a co-event (join MKE if they have a TrackSprint this year -- they were very interested at SCCA Spring Training -- and get results file; invite them to join us at our events)
- a. check in with Jim M. as well
- ii. START PUTTING A PLAN TOGETHER
  1. who's working which jobs

2. who's pulling the trailer
3. event chair
4. safety stewards
5. course designers
6. can use MSR for e-mail blasts

#### 4. **Trophies:**

- a. Year-End Trophies (2021)
  - i. Costs increase, and per-unit costs increase with lower participation
  - ii. Top 10 + Class Winners will get jackets
  - iii. CD would appreciate help with the spreadsheet
    1. Roy will help with autocross
    2. Heather will help with TrackSprint
    3. both will help with follow-up and information
    4. Needed: List of Names, text to put on each person's jacket, get sizes → may need to cut back to single color to save costs
- b. Event Trophies (2022)
  - i. Inventory -- Grey Autocross Trophy Shirts
    1. 20 grey xl
    2. 24 grey med
  - ii. Inventory -- Blue Autocross Trophy Shirts
    1. 14 blue 2xl
    2. 28 blue xl
    3. 13 Blue med
    4. 16 blue large
    5. 3 blue small
  - iii. Inventory -- Red TrackSprint Shirts
    1. 18 m red track sprint
    2. 17 l red
    3. 3 3xl red
    4. 36 xl red
    5. 13 2xl red
  - iv. One hope for this year is to do a new t-shirt every two events or so if possible
    - c. Chits: yay or nay, need a full Board for this -- could vote via email or Facebook

#### 5. **Sponsors and Such**

- i. need to follow up
  1. will leave them on there for now
  2. reach out to our previous sponsors
  - a. Chris Gregor (definitely keep!)
  - b. Hagerty (ask?)
  - c. SPS
  - d. K&M
  - e. Discount Tire? Tire Rack?
  - f. Gearhead Garage?
    3. Do this soon so that logos can be on t-shirts?
    4. Roy will coordinate with Jerome Cahuzac and Chris Perry
- ii. SCCA logo now on our website

iii.all autocross banners and photos are ready for MSR / FB

iv.TS photos

1. Gustavo Pontinha -- HI will ask for permission
2. Christine Hill -- HI will ask for permission
3. HI will look for 6ish photos for TrackSprint advertising

**6. Announcements**

- a. Sale Items? who knows
- b. Event for Trophy Winners
- c. HI will email cleaned-up notes to Denise/Tom ([goldbugvw3@att.net](mailto:goldbugvw3@att.net))

Adjourned @ 8:24