



TSSCC MEETING MINUTES December 11, 2023

Start 7:06PM Attendees 10 via ZOOM meeting recorded
Jerome Cahuzac, Tim Raad, Noah Dropkin, Christopher D'Alessio, Bill Luxon, Paul Kolatorowicz, BDR, David Finchum, Denise & Tom Beall

Secretary: Tom & Denise Beall present. -Minutes for November have been posted to club website.

TAKE NOTE THAT NEXT MEETING WILL BE 1/8/24 DUE TO NEW YEAR'S

Treasurer: Jerome Cahuzac, present. Account balance \$8731.84. Available cash \$6131.84

President Emeritus: - Bob Lindsay – not present.

Director & D.O.T: Christopher D'Alessio- present

VP: Denise Beall- present /2024 Tim Raad Vice President-present

President: Roy Handoko – not present/Stand In and 2024 President David Finchum - present

REGULAR REPORTS

Membership, Registration & Administration;

We currently have 30 members.

We have had no protests to Tim Raad for position of Vice President & David Finchum as President for 2024. Jerome Cahuzac will remain Treasurer and Team Beall will continue as Secretary Team. Christopher D'Alessio remains Director and DOT.

Heather Ingram sent message to the board prior to the meeting to remind us that we will need to destroy/dispose of any old waivers for 2023 or prior. There will be new ones for 2024, that have not been released yet. There will be training for registration in Wisconsin/NW Milwaukee on Saturday March 16th. Registration for this closes on March 5th. The region will pay for Denise Beall to do this training. Jerome will also be up there for other training sessions. Since we are part of SCCA we do need to make sure we are following their rules and this is a great opportunity to learn what is needed.

Equipment, Property & Technology;

Tom Beall spoke with Darryl Dupre, who will stop by the TSSCC trailer to put stabilizer in the generator tank. He also offered to check over the trailer to assess what it is going to need to keep it going and see what we need to budget for.

Checked payment records and 2024 Pronto license should be paid by Chicago Region SCCA, we did pay for 2023.

Schedules & Sites;

Grissom dates have been released. We reviewed those dates to determine where conflicts may be. We already see several conflicts with earlier dates and later dates are later than we wanted to plan for Grissom. We want a date early in the season. David Finchum will go back to Roger and ask about April 20-21st for 2024. That is the week prior to the first date being offered up on the list provided.

There are no dates for RT 66 yet.

Tom Beall drove over to the old location of Lincoln Mall in Matteson, IL to see what the lot areas look like and if there is an area that would work for an AutoX. He will reach out to the Village of Matteson to see if he can get information on who owns the property and if there is any possibility in using the area.

David asked Jerome for the contact information for Schaumburg for the ball park. Ryan Veith. Information was provided

Windy City BMW already has their schedule so Pat may be able to give David an idea of what kind of dates may possibly be available at Boomers.

Christopher did note that we did run into some conflicts with dates for 2023 with Chicago Region due to having to wait so long to get dates from them and we also needed to get a season put together for us. We need to avoid that at all costs since many run both clubs and this will put us with a shortage of volunteers and possibly issues if we do end up having to share trailers. Paul K. did ask what the possibility of getting Saturday dates at RT 66 that coincides with Chicago Region's Sunday dates. Something that can be considered.

BDR says to reach out to Salazar @ CCSCC for their schedule as they are working on a preliminary one.

Trophies; Awards for 2021, 22, & 23 there are very few trophy winners because of not enough "members" making enough events. We have had inquiries from Kevin Gleaton about 2023 awards, and Damian Pipala about 2022. Right now for 2023 we would have to do a cut for those who made 2 events. Not sure what the cut off was for PAX.

Discussed for 2021 T-Shirts for Top 10, What we should do for 2022 and where to draw the line for 2023. There were 7 event for 2023.

We need to figure out how to structure trophies for 2024 to be more inclusive.

We cannot do jackets for non-members without raising the prices for events. Just something to think about.

If we combine awards jackets for the past three years possibly we can do multiple colors. This is something Christopher will look into.

David mentioned for "Schaumburg Nationals" for 2024 a trophy like the AgroCrag trophy from Nickelodeon's GUTS. Fun idea.

Sponsors; Nothing new.

Event Review; None.

New Business/Old Business; We came down to Stonewood Ale House or Double Clutch Brewery for the awards banquet. Double Clutch offered a Taco Bar that was a popular choice with those in attendance of tonight's meeting. Denise Beall will reach out to them for more information and availability. We did agree that a cash bar would be in the best interest of all to make things more affordable. Looking at 2/10 or 2/17.

Announcements; no new announcements.

Adjourned: 8:11 PM Submitted by TEAM BEALL