



General Membership Meeting Minutes

February 7, 2011

Called to order 19:35 (18 people in attendance)

Board Reports

- Secretary- January Minutes accepted as published on the web site. Denise Beall will now be secretary w/Tom Beall as back up.
- Treasurer- \$4269.14 in our account. Will do cost breakdown per event for president.
- Director-not present
- Vice President- no comments
- President- Bob says there may be some issues that will keep him from running any events this season and may have to step down as president. Will not know until the end of the week. May have to make some other arrangements.

Regular Reports

- Membership and Registration-There have been some inquiries as to when the first event will be run and questions about membership. Schedule should be posted within the week.
- Equipment and Properties-Eight helmets have been purchased in various sizes of XL, medium & small. No larges were available. We will keep our eyes open for any more deals.
- Technology-Ryan did research on 2 laptops. Bob suggests we go with the one that best suites our needs, sounds like Ryan has found a couple of good deals. The group decided that the display we are currently using is still working for us and will continue to use this one. Company that manufactured it has since gone out of business.
- Schedule and Sites-Bob checked out Lake County Fair Grounds and site was very impressive but we later found out that management did not want tire marks on their new lot. Toyota Park schedule comes out tomorrow. There are 3 dates yet to be scheduled. Should have schedule finalized by end of week & published. Dates that have been set are Sears Center May 22 & July 24th, Maywood June 26th and Alexian August 14th & 28th. (See flier on web).
- Sponsors- Sponsor plaques w/pictures were given to Discount Tire and Enterprise truck rental. Keith Tennant from Tennant Autocross Photography did a nice job getting pictures for those sponsors. The sponsors were very appreciative.
- Event Registration and Administration- Registrations for TSSCC member is \$40 on site or \$32 pre registration, non members on site \$45, or \$37 pre registration. Season Pre-registration \$220.00. You can also purchase a 3 event pre-registration for \$99.00. See details on the on line flier.
- Trophies- Nothing New.

Old Business

- Insurance- Inventory list given to insurance for review. Our rates have not gone up from last year.
- Minutes from past meetings are posted. Bob has a personal check list from reviewing these minutes and will be working on it.
- Our State of Illinois incorporation has lapsed but we will get that updated.

New Business

- Info on "Generals" has been updated and has been posted for the board to review.
- Want to make rules & generic flyer easier to locate on the web site.
- Bob wrote up worker job descriptions & needs to get some feedback from those involved.
- By laws have been updated with only minor changes.

Announcements

- Tri-State has been an innovator of a lot of things for clubs of our type. Want to keep that momentum going. Looking for any ideas to help get Tri-State out there in the car club scene. Anything that maybe interesting. Share your ideas.

Adjourned at 20:15