

Monthly Meeting Agenda

06 06 2011

Call to Order time 7:33pm 22 present, Bart Ok'd

Board Reports

- Secretary - Not Present, Mike Razny filled in, uh oh
- Treasurer - Paypal ~2478, Checking account ~5,597
- Director - Nothing to report
- Vice President - Nothing to report
- President - Keeping on...

Regular Reports

- Membership and Registration – We are up to 71 members. 3-Pack is going relatively well, we've sold a dozen or so.
- Equipment and Properties – Bob is asking for someone to step into an Equipment Manager role. We think a 2-driver member would work best so that the morning equipment duties wouldn't cause too much issue with morning car setup. The EM would be responsible for getting the trailer to the site and straightening and organizing our stuff. Contact Bob directly for details and "perks". Daryl has 100 cones coming next week. Erik Van-der-may tested the radios, one was found to not be proper after the Toyota event and adjusted the setting on a few so that hopefully there would be no future issues, Radio work @ the Sears event seemed to confirm this. Bob would like to install a rack in the trailer for the tubs, looking for anyone with carpentry skills that would like to help out. Bob has an idea to toy with a re-transmitter for the radio (PA as well?) signal in paddock.
- Technology – New laptop was in action these past few events, Ryan believes the announcer client issues have been resolved. There was an issue with a software option that showed adjusted times for the penalties than also the penalties, Ryan has fixed this as well. The "Z" Class splits fine in the computer. The means in which "Z" class were being done, such as a Z on the car were not conferred to our Tech workers. We hope to keep everyone on the same page a little better going forward. June 12th Sears Event will have the Tech handled by Bill Crawford and volunteers such as Mr. Cambio, and Bill will also serve as Safety Steward in Aruch's absence. Some damage occurred to our tent @ Toyota, so for the 12th we will not be using our tent but ask that anyone who could lend us a tent for the day to please do. The sandbags in the milk crates are in there for a reason, it's extra support for the tent. Please don't remove the sandbags from the milk crates when the tent is ratcheted to those crates.
- Schedule and Sites – Bob met with the Alexian field representatives, nice people. They manage the Joliet Jackhammers as well. Though the flyer's wanted to up our costs for an event day, the new management will be keeping the low prices we had last year. We will have the doors to the stadium open for bathrooms as well. There was an issue with the Toyota Park scheduling for 9/11, though Alexian has an opening. Erik is checking with Sears if they have an opening as well. All present agreed that Changing site location would be better than changing event date at this

stage of the season. We also confirmed there will be no Flea markets this year at Sears Centre, prompting Mr. Finchum to declare that he in fact does have fleas. David Finchum has agreed to chair the June 12th event, and Greg Meier will assist him with the design and setup. Ignasi Palou-Rivera has agreed to do one of the Alexian dates pending his schedule, Daryl Dupre has agreed to help him out. Paul Kolatorowicz and Wes Jenrich have agreed to do another event as well. Pending Iggy's schedule and Wes' Nationals travel timing, some mix and match of the four for the two Alexian dates will happen. We need a Safety Steward and Tech workers for August 28th.

- Sponsors – No consistent word or support from a few of our current sponsors, may take some names of the trailer. The space Discount Tire has given us to park our trailer though is VERY appreciated. Autobarn Mazda has expressed interest in becoming a sponsor.
- Trophies – Erik has shirts on order, including, 2XL and 3XL shirts.

Old Business

Nothing to cover that wasn't already covered.

New Business

Event Review!

Toyota – We survived! 58 entries. Some were upset about the nature of the afternoon runs and specifically the communication of what was going on. They were done has timed and scored runs with a “fun run” type of organization of workers fill out and get “tagged” to go to their cars to go as swiftly as possible. The Board has agreed to make a more complete effort to have all board members equally informed and on the same page to better curb mis-information. Many people left at lunch which made the afternoon more difficult. We will also communicate more to our member to be prepared. We will run in all conditions short of Lightning storms & Tornado warnings (and probably Hail). The rain tripping the lights was an issue that T&S did their best on.

Sears – Wes Jenrich & Paul Kolatorowicz did an EXCELLENT job with the Sears event. Team Janulis nominated it for course of the year. We had 113 entries with about 45 or so walk-ups. Tech mentioned that it took a LONG time, perhaps too much time, and many did not have the time to course walk and were new. We will try to do more announcements throughout the morning to encourage more timeliness. Mr. Finchum has requested more help in getting people to grid appropriately if they are going for ride-alongs. We will try to announce more information on these types of helpful hints. Team Janulis has asked for more people to be trained in specialty positions as filling two heats of specialty has been tying. The Board will assist those specialty workers that need to work two shifts if we are not doing a lunch break. The Board is asking that ALL drivers help keep Grid running correctly. We had some issues with watchers standing in the way, and even other novice drivers being in the way of cars moving.

Sears is especially tight. We will also look into better optimizing the Sears surface for more grid space and look into whether to change from a “double wishbone” type grid to a single would help with staging and flow. The Board also asked as a reminder to ALL TSSCC members and participants, that you represent the club. Be polite. If you cannot be polite, DO NOT grab the microphone. Mr Cambio had a positive experience as a New Driver Liason. We will also try to be more active as a club as New Driver Liasons. Wes Jenrich floated the idea was a magnet marker, such as a Red X or something universal to place on the cars of those that are dedicated new driver liaisons to assist new driver’s in spotting those members. We will try to make more announcements to assist with this as well.

Announcements

Daryl Dupre has trailer tires for sale.

Bill Nealis lost an orange 8 at Toyota if anyone has seen it.

Erik Van-der-may has a VW GTI up for sale.

Adjournment 8:43