



General Membership Meeting Minutes

December 5, 2011

Call to order 19:36 with 19 people in attendance

Board Reports

- **Secretary**-Passed out minutes of November meeting and they were posted on the website. Motion to approve minutes as posted approved.
- **Treasurer**- Eric Van-der-Mey- We have \$4719.62, no outstanding expenses currently.
- **Director**- Traditionally the outgoing President becomes a director so Bob Lindsay will be a director for 2012 year. Mike will talk to Darryl DuPre & Chris Gregor about their current director positions.
- **Vice President**- Paul Kolatorowicz first meeting as VP had no comments at this time.
- **President**- Mike Razny-Thanked Bob Lindsay and everyone for what they have done for the club over the years. Mike wants to get a better grasp of what each position involves and will be reviewing this information.

Regular Reports

- **Membership, Registration & Administration**-Question arose if we would be running Z Class next season. The answer was no. Mike suggested we do up TriState Class Cards. The card would be given to newcomers at their first event w/us and would include an overview of what their class involves and refer to the rules. It was suggested instead of the card that this information can be permanently be posted on the inside of the trailer door where everyone can see it. Discussed if we want to do more with new drivers. New driver liaison is a volunteer position but does not replace regular course assignment. Also looking more towards position of tech assistant to explain the situation to anyone who gets pulled to the side during tech.
- **Equipment and Properties**-Trailer & equipment are still in Countryside at Discount Tire & will be moved in the next couple of weeks to Darryl's & electrical equipment will be moved for safety to his shop.
- **Technology**- Ryan Weddle- Currently we do not need new timing equipment but we are looking to coordinate with Chicago Region on backup equipment.
- **Schedule and Sites**- Lake County Fairgrounds contact changed so Bob will see what he can find out and try to schedule a meeting with them & Mike will go with him. Mike says Sears Center has been newly seal coated. We asked for anymore input on Peru if we should include it as an event for points or an additional event if it comes down to getting another Sears Center event opposed to Peru. Maywood & Toyota Park has surface issues.

- **Trophies-** Anyone interested in assisting Eric w/trophies let him know. Looking for interesting photos or posters of car art to use.
- **Sponsors-** Tennant Auto Cross Photography and Keith Tennant and K&M Magnetics & Discount Tire will continue to be sponsors. Bob has not had time to talk to Autobarn Mazda to iron on details of sponsorship yet. Mike will help out with that.

Old Business

- There was a lot of discussion on the Evo Schools. Tossed around possible involvement w/Corvette Club. There was talk about phase one and phase two of an event of this caliber and what locations we have that would be suitable.

New Business

- Listened to group's thoughts on event where we changed course after race began. Asked what everyone's thoughts were to have a board member drive course at ½ speeds in a non competition car. This idea was not perceived well. We need to just look things over more carefully & be familure with these maneuvers we have learned do not work well.
- Discussed getting a good scale map of Sears Center for course design to use. Team Janulis does have on auto cad that they will share with Mike.
- Our bylaws do say we should have an event manager & that person should review the course design. Suggestion also to have a pre event review on a scale map & share with those who are skilled in course design to review for potential problems.

Announcements

- Eric passed out umbrellas. All members to receive one. These are large umbrellas perfect to provide shade at events with our TSSCC logo on it.
- Elections for board members will be voted on at the banquet.

Adjourned 20:37

Submitted by Tom Beall