



Meeting Minutes August 5, 2013

Start-7:18, attendees 15

Secretary– Minutes just posted to web today. Copy distributed and passed around room and stand approved as posted on club website.

Treasurer – Checking \$7644.24, Pay Pal \$443.81. (8088.05) Rt 66still needs to be paid.

Director- no comments. (Gregor & Lindsey present)

Vice President – no comments

President- When we have items to discuss that are brought up & take a lot of discussion we can throw info out there and come back to it.

Regular Reports

Membership, registration & administration – Team Janulis not present. Discussed the fact thaty this is their last year doing registration. Mr. Nealis is discussing doing position but need to know if there are any others that will do this position as well.

Equipment, property, technology – Bob discussed work he did on trailer, how he broke every thing down and organized it. We will need to get regular AA batteries. Rechargeable batteries are no longer holding a charge enough to make it through an event. Forty double A's will get us through an event. Bob will pick up potteries for this weekend. Erik will pick up a new first aid kit. Bob mounted the fire extinguisher in trailer. We will need one more for grid. We tested a 2000 generator and found that it will not run our equipment. Bob also picked up 2 more clipboards and refreshed the supplies in it. Portable PA is being rebuilt. Bob got more PA wire & discussed camera tripods or something suitable to hold them.

Schedule & Sites – Odeum did contact us with what they can offer, restrictions they would have and figure this location will not work for us. Sears Center is getting bumpy as they are now allowing holes to be drilled for tent set up and their patching is not very good. Do not know how long it will continue to be usable & would be nice to start getting other options. There is a police training facility in Pleasant Prairie to look into. None of the areas we use are suitable for running a test and tune. Flyer lot is totally booked. Rt 66 is most level lot.

Trophies – Nothing new to discuss. Too late to request any other colors. Black seems popular.

Sponsors – Nothing new.

Event Review – Event 5 had 105 participants. Bad weather came in & rained out the end of the event. Most got 7 runs, some only 5. Thank you to all of those who helped with the truck & tear down with the

down pour. We had 40 + novices & the event went very smooth. Mike liked that he was able to sit at the side of registration & volunteer himself to any new drivers who had questions. He also says he liked he did not run heat 1 and feels we should always have 2 board members not running first heat so they can make sure everything gets off to a smooth start. Chris was asking new drivers how they heard about our event & club and responses were all over the place. About only problem was port-a-potty guy arrived very late, right before the event started. Tech worked out well on paddock side of the street. Bill Nealis said he heard good things & people liked tech being right there by paddock. Remind people if they want trophy they need to stick around for the trophy presentation.

Old Business – Nothing discussed.

New Business – Discussed that maybe we should spot check on those w/Chicago season tech, just to let people know we care for their safety. That would be separate from morning tech. Chris says he would have no problem doing that & neither would Arush.

RT 66- JP has offered we can use the SCCA trailer. Mike's concern is we are not used to setting up w/SCCA trailer. With the cost of the truck rental & time of those who pick up truck and trailer from rental place and decided it would be worth while to use SCCA equipment for RT.66. Bill & George will not be there to do weekend registration. Bob says he will do it and will discuss w/Mike. Bill will get his kit to Bob. TSSCCA will help on the weekend SCCA membership and will split expensed and will pay \$10 and participant will pay \$5. Need someone to do tech w/Tom. Everyone else who has done tech will not be at the event. Chris Gregor will do tech w/Tom. Team Janulis will be at the event. Paul and Mike will be setting course. We need to encourage everyone to be there before 7:30 to be able to get through reg, tech and walk course.

Mike & Greg discussed how he would have liked to help someone at event 5 but was too busy running his own car. Suggested that we have the space/time to do some instructional runs instead of trying to fit more runs in for ourselves. Maybe charge a buck a run for fun/instructional runs at end of day. Erik said he has tickets he can sell for this. Rt 66 we can run like a regular TriState event. We can take advantage of this & do instructional runs or we can do a bracket event. Mike would have loved to a bracket event this weekend but we don't have time to do it at such late notice. Something to consider next year. We need to protect this site and make sure everyone is on their best behavior and nothing goes wrong.

Chris Gregor wants our TSSCC members to start seriously thinking about freezing our rules where they are at & what is of the most benefit to our members while SCCAA continues with their rule changes into 2014. We need to consider keeping our rules where they are at now.

Announcements- Everyone have fun that is going to ALMS. Paul K took 2nd in STS last weekend

Adjourned- 8:44 submitted by Tom Beall