



Meeting Minutes December 2, 2013

Start-7:09, attendees 17

Secretary– November minutes not posted yet, will get updated as soon as possible.

Treasurer – Bank \$3851.93 with two checks outstanding.

Director- Bob Lindsay looking forward to discussion on classing. He also brought some examples of different giveaways from past events. Looking for ideas to market the 50th Anniversary of TSSCC.

Further discussion later in meeting.

Vice President – No comments.

President- Tonight's meeting is to focus on classing and we will get back to other items for discussion if time permits.

Regular Reports

Membership, registration & administration – ~~It is confirmed that Bill and Meghan Neelis will handle registration for 2014,~~ (correction this was incorrect information Bill & Meghan were not confirmed to be doing this) I apologize if misspelled, please update me so I can have correct in future minutes. We do still need a third person. Please let a board member know if you are interested.

Equipment, property, technology –Erik & Bob discussed the PA.

Schedule & Sites – Discussed events if people are for or against traveling or participating outside of our current regional area that we have been, either in a standalone or co-event. Also is there interest in traveling to do an event at Tire Rack.

Trophies – Nothing new to discuss.

Sponsors –Nothing new to discuss.

Event Review –No new events to review.

Old Business – We still need to review Course design committee. The board will discuss off line and bring to the table at a later meeting.

New Business –There was a lot of discussion about classing, too much to write it all down. It was agreed that we need to keep things as simple as we can. We discussed what issues there may be with how Milwaukee is doing things that may affect us, if Chicago region is going to follow this and that is still unknown. The general group opinion is that one and two driver classes get bumped to open combined

(3 drivers make a class). This had a unanimous vote. As far as street tire, all were in favor of keeping it slightly the same as the Milwaukee region.

Discussed the 50th anniversary of TSSCC. Bob showed us some items from the 35th anniversary such as cozy, bottle openers, pocket knife. They had something different at each event. Event chairman at each event got a special shirt. Do we want to do some sort of swat at each event to commemorate the anniversary. Would like to get more opinions from the membership as some people have no interest in such things and would not want to waste money on something that they don't want. Mike, Paul & Erik discussed for 2014 members a special plo or shirt or something with 50th on it. Also discussed doing a special raffle of a big item to commemorate the 50th Anniversary.

Discussed that we need to see if any chiefs will be stepping down and if we will need to fill any positions or if all will continue. We also had a motion to approve the same board for 2014 and the motion was approved.

Announcements- None.

Adjourned- 8:30 submitted by Tom Beall