



## Meeting Minutes March 3, 2014

**Start-**7:16, attendees 17

**Please forgive any misspelling of names as I do not have a listing of everyone.**

**Secretary**– Correction needed to February 2014 minutes so they read February at the top and not January.

**Treasurer** – Same as last time. We have received the invoice for insurance for the year. This is the bulk liability at the beginning of the year. We pay the rest of the insurance by event.

**Director**- Directors present Darryl, Chris and Bob.

Comments:

Darryl- trailer is still at his place behind a pile of snow.

Chris- has flyers for The Learning Curve for anyone to take and hand out.

Bob- Wanted to know if anyone saw the Facebook posting about a lot in Naperville for possible event location. Some did and it was discussed that it was too small. Could do a two lapper but would be no place to park the cars.

**Vice President** – No comments.

**President**- Items discussed during normal course of the meeting.

### **Regular Reports**

**Membership, registration & administration** – We have volunteers for the position of Registrars. Thank you to Dylan Hauge and Evan Markewycz who were both present tonight so Team Janulis can give them info on running reg. They are both Subaru drivers. Rounding out their crew will be Drew Tonnesen. Bob Lindsey brought up that the Bianchi's may have shown interest and may be a good back up if needed.

**Equipment, property, technology** – Discussed what supplies may or may not be needed. Believe we are good on cones and at the first event we can start weeding out some of the old beat up ones again. We will get another bulk pack of batteries for the radios. Bob already bought grease crayons and are stocked in the trailer. Our loaner helmets are still good this year but will be expiring next year and will need to start looking into new ones. PA was brought up again and there was some discussion back and forth about what was needed or if it is a matter of it not being hooked up properly. That is something that will have to be tested and looked into later. It was agreed that we need more cable for timing and Aruch has been given the go ahead to get new heads. We will still rent the truck from Enterprise unless someone decides they would like to use their own truck to pull the trailer to events. Tom Beall will drive the rental truck.

### **Schedule & Sites –**

- 5/4 Sears Center
- 6/8 Sears Center Their will also be a 5k event in the area to watch out for.
- 7/20 Sear Center
- 8/30 Rt 66 – Saturday event Chris Gregor will be event chair. Chicago Region doing Sunday. This will be a twin event and hope to do 50<sup>th</sup> Anniversary celebration party Saturday after the event.
- 9/14 Sears Center
- 10/5 Sears Center
- 10/12 Rt 66 (this may be 10/19 depending on the Demolition Derby and what Chicago Region does.)

Still looking at options of a Toyota Park event. Bob suggested we could have a pool party after the event and he can secure the pool with his homeowners association. This is only an idea at this time.

We don't know at this time if you do season pre reg for 8 events and we only have 7 what we will do.

**Trophies –** Nothing new to discuss.

**Sponsors –**If anyone knows anyone of interest let us know. It was discussed that the spot to click on for photos on our website has some very old photos on it and that it should be set up that when you click on it that it links you to Keith Tennant Photography. Keith agreed with that idea.

**Event Review –**No new events to review.

**Old Business –** Mike would like to get an update of the rules posted to the website. Bob previously provided information and it is in the drop box. These need to get a quick review and clean up and get posted to the site.

**New Business –** Mike will talk to Underground Motorsports about bringing some cars out or doing something special at the 8/30 Rt. 66 event as part of our Anniversary celebration. Suggestions to commemorate the 50<sup>th</sup> Anniversary were a t-shirt or polo to all who register as members this season. Other suggestion to have 50<sup>th</sup> Anniversary TSSCC baseball caps. If there is anything you would like to see and would enjoy share your ideas with us. Discussed other positions and Allen Au will be chief of tech. Tom Beall will continue to assist with Tech. Any classing questions or concerns will be directed to Mike Razney who will try to be available up at registration to answer questions at that time. Aruch will do Safety training at his home on March 29<sup>th</sup>. Aruch will continue as our safety steward. Chris Gregor will continue as the chief of karts. We will needs someone else to begin learning audit as Nicole will be going to college and we will especially need someone starting in September for that reason. Events will be done a little different this year and instead of the board doing the first and last event they will be open to the membership to design. There will be a core event chairperson for each event and the people who will help that person. Looking for who wants to volunteer to chair each event. Let us know what one you are interested so we can make note of it.

Bob did a zip code sort of where our members are located & thinks it would be a good idea to rotate monthly meetings giving opportunity to those in other areas easier access to make it to a meeting and maybe we can see some different faces make it out. Anyone with locations in mind please let Mike Razney know.

Chris mentioned with the Chicago Region SCCA holding The Learning Curve on 4/5 & 4/6 that we should do up some flyers with our tentative event schedule and some information about TSSCC to pass out. Bob did state he has information saved on his computer and he will update and bring to the event to be handed out.

Discussed any interest in CAM class (Classic American Muscle). If anyone is interested and coming out and running it we don't see why not allow it.

**Announcements-** Mike Razney is engaged. Wedding plans 2016

**Adjourned- 8:23** submitted by Tom Beall