



Meeting Minutes November 3, 2014

Start-7:46, attendees 18

Secretary– Minutes of October 6th meeting have been passed around for review & were posted to the website and are approved as posted.

Treasurer –Checking \$6359.88, Pay Pal \$55.15, total \$6415.03.

Director- Darryl Dupre was present. No comments.

Vice President – No comments.

President- Mike Razny asked for board nominations or anyone else interested in positions. Tom & Denise Beall will continue to be Secretary, Erik Vandermey will continue as Treasurer, Dylan Hauge volunteered to be Vice President and Paul Kolatorowicz volunteered to be our new President. There were no objections and those in attendance accepted this new board for 2015.

NEXT MEETING 12/1 AT FUDDRUCKERS in SCHAUMBURG

Regular Reports

Membership, registration & administration –We had 82 registered members for 2014.

Equipment, property, technology –Nothing new to review.

Schedule & Sites – Mike Razny mentioned that Chris Perry is still very interested in us perusing the Sherwin Williams site as are several other members. Dylan Hauge will put this on his list of things to do as incoming Vice President

Trophies – Nothing new discussed.

Sponsors –Nothing new to report.

Event Review –Event review from 10/11 & 12.

Set up went well. Thank you to George for coming out with her truck to move the trailer a day early. Track had better than average speed. Tri State Membership say they like running at Rt. 66 and would like to run there whenever we can get a date. Twin was a lot of fun.

Old Business – The TSSCC Awards Banquet date is currently undecided and will hopefully be in January. With season going later than in the past, it is impossible to do banquet in two weeks & avoiding holidays puts us into January. Chicago Region suggests a combined banquet. Most felt this would be a nice idea, others were concerned they may have too many trophies to carry home in one night. We hope to have

more discussion on this next week at Chicago Region meeting. If anyone has any dates that will not work for them please email Mike Razny.

New Business – We had an issue with a participant at the final event who did not return to do his work assignment after having some issues. There had been a lot of discussion and we want to advise that the board is reviewing the situation. We need to review all the facts. There were classing issues, some people changed classes and did not run when they were supposed to and there were disputes about DSQ and ran later and then decided they were not going to do their work assignment. The facts will be sent to those involved for review & will be put on probation and will be DSQ for the event, loose season points & be banned to run with us.

Announcements- Erik Vandermeijer has a set of 17" wheels still left for sale. Tom Beall still has the 82 Rabbit Convertible for sale.

Adjourned- 8:26 submitted by Tom Beall