



Meeting Minutes January 4, 2016

Start-7:17, attendees 16

Secretary– December minutes approved as posted to TSSCC website. NEXT MEETING February 1, 2016 at FUDDRUCKERS in SCHAUMBURG.

Treasurer –Bank 1669.11

Director- Mike Razny Not present.

President Emeritus- Bob was present and shared that he is done with his break and looking forward to jumping back in to help in whatever way he can with the club.

Vice President- Dylan's last meeting as VP. Looking forward to coming up with some fun things to do with the club as our new "social chair". Dylan will also continue working on trophy ideas, etc.

President- Discussion held for general business

REGULAR REPORTS

Membership, registration & administration – Erik would like to have the system reset very soon so people can begin submitting their membership for 2016. Club membership price will remain the same. Car numbers available will be reviewed and any numbers that have not been used in the last three years will be thrown back into the pool of numbers to choose from.

Equipment, property, technology – Chris Gregor has the microphone from the trailer. It had been used w/SCCA and he wanted to make sure it found its way back to the TSSCC trailer. Paul wants to do an inventory or check of the trailer to make sure we have our equipment and SCCA has theirs.

SCCA extended helmet dates for one year. 2000 year helmets will now be allowed for 16 years instead of 15. Throughout 2016 we should start looking for deals for loaner helmets. Iggy mentioned SPS has been advertising in their email blasts deals to clubs. Katherine George has offered to contact Noland and Bell to see what deals they may be able to offer.

We discussed if any new cones will be needed. We are still good and have the smaller cones for grid.

Schedule & Sites –Chicago & Milwaukee has released their schedules so we can start working on dates with Lake County, Peru/Grissom, Milwaukee,etc. Paul stated LCF starts putting their schedule together starting in January. He will be working with John from LCF. John has stated they have several clubs that are now interested in the site for 2016..

Trophies –Nothing new. But some ideas were thrown out there by Chris Gregor about Helmet stickers for awards that could be used on helmets, cars or whatever. Dylan will look into this. Also if you were a Top 20 see Paul for your prizes.

Sponsors –Bob said the gentleman we had been dealing with at Countryside Discount Tire has moved on to Milwaukee. He has yet to meet the new manager but will make a point to do so. Dylan has a trophy for them which he will give to Bob to bring to them. Paul asked Bob to speak with Discount before the next meeting and to also discuss a group buy on tires with them.

Event Review – No events to review.

New Business- Election or renewal of board members.

No one opposed the following positions and these board members will continue their duties;

Tom & Denise Beall- Secretary

Erik Vandermey- Treasurer

Paul Kolatorowicz - President

Dylan stepped down as Vice President and a vote by those in attendance at this evenings meeting was done by a show of hands for either David Finchum or Anthony Serrecchia who both volunteered themselves for VP. The majority vote was won by David Finchum who will now be our newest board member as Vice President.

Old Business –At the December meeting we had discussed a few items that Paul wanted to present for further discussion. The first item was the elimination of karts at LCF for safety concerns. With Chris Gregor present he wanted his input on the matter. Erik suggested tabling this for a later date after SCCA had their council meeting. Chris shared his views that unless our insurance says differently he sees no reason to ban karts as long as we continue to design safe courses. Bob also agreed with this. We would hate to see a ban duet to an accident that was a very unusual event that occurred in another state. If insurance says you have to be a certain age, height, etc then we would have to make changes accordingly.

The other matter that was brought up for further discussion was the elimination of uncontested season champion or winner jackets. If you went through an entire season & never ran against anyone in your class should the wording on the jacket change to winner instead of class champion or should a jacket even be awarded. This did bring up some protest. Is it a money issue, there was mention of someone getting a jacket that says champion when they did not run against anyone that it “cheapened” the meaning of the jacket for those who did run against others. Discussed open combined as a class. With the number of Ladies racing should there even be a ladies class if we are going to have such a restriction on wins. We will discuss this further as a board and will put more language into the by-laws so there is clarification to fall back on if there are ever questions.

Announcements- Feb 6th SCCA will have their Checkered Flag Dinner \$35 a person. They will announce Soloist of the year, etc.. You can see and sit in some awesome cars you may not normally get the chance to. See their website for more information.

There will be two Street Survival school events with SCCA at RT66. Believe it will be the first week of April. They will be looking for instructors who have helped in the past as well as teens to participate in the event. It is free and a wonderful program that is a huge benefit to young drivers.

Tom Beall still has the 82 Rabbit Convertible for sale. Pictures can be seen on his or Denise’s Facebook page.

Jr. Kart parts for sale. See Erik Vandermey.

Adjourned- 8:59 submitted by Tom Beall