



## Meeting Minutes April 3, 2017

**Start**-7:14, attendees 10

**Secretary**– Team Beall, present-Minutes of March 2017 meeting were posted to TSSCC website and approved as posted. We gathered at a new venue, Church Street Brewery in Itasca, located at 1480 Industrial Dr Ste C, Itasca, IL The staff was very welcoming and invited us back. We will put Church Street into the rotation of meeting locations. The next meeting on May 1<sup>st</sup> will be at Fuddrucker's in Schaumburg, followed by Downers Grove in June on 5<sup>th</sup>. The date of the July meeting is still to be determined as the first Monday of July falls on 3<sup>rd</sup>/holiday weekend.

**Treasurer** – Erik Vandermeijer, present-Bank \$9306.34. Erik has confirmed the insurance has been paid. Motorsports.reg does an event deposit each week and provides a report. We need to start paying for events.

**Director**- Dylan Hauge, present

**President Emeritus**- Bob Lindsay,

**Vice President**- not present

**President**- David Finchum, present

### **REGULAR REPORTS**

**Membership, registration & administration** – Dylan has been hard at work getting us set up on Motorsports.reg. He has season pre-reg set up. We are not going live on all events. Event 2 is ready and will be made live. Dylan will continue to train David & Byron on the system.

Ian has done audit training with Dave Bianchi to get a feel of working as chief of audit in prep for our first TSSCC event. David will put out a request for other volunteers to shadow key positions so we can get more people who can fill these positions.

### **Equipment, property, technology** –

Chris Gregor has gone through the helmets in the trailer and found that of the 13 helmets we have, 7 will need replacing. Erik gave David the go ahead to purchase new helmets.

David said he was told Aruch knows how to use the wireless timer. Dylan says he also does. We may look into using it for test and tune at Grissom.

**Schedule & Sites** – David has touched base with Lake County Fair Grounds and they were still not ready to release dates to us. We are the first club on their list but not the only club.

Chris Perry and Chris Delessio will be the designers of event 1. Byron was going to drive the trailer down on Friday (this has changed since the meeting and Tom is now available to do this) Set up will be on Friday for the Test and Tune, followed by a BOR!! meeting at Outback.

David wants to set up a Survey Monkey to be able to vote on favorite course to be used at the year end awards banquet to present a small award to the best course design.

**Trophies** –No changes. Byron still looking at jackets for the 2017 Awards Banquet.

**Sponsors** –Chris Gregor would like to be a sponsor. If anyone knows of anyone that would like to be a club sponsor or sponsor an event please notify a board member.

**Event Review** – Nothing new.

**New Business/Old Business** –

Dylan Hauge to provided a quote to the club on “Novice Taxi” magnets at 18” each and a quantity of ten of them.

We have been approached by someone with a drone who wants to be able to aerial videography/photos of an event. They have their FAA license and are insured for the drone. The board agreed to allow them to come to our event. Dylan will notify them.

**Announcements-**

Erik Vandermey had provided information on dates of other events to clarify they are track days not PDX.

Paul Kolatorowicz has a 2007 Pontiac Solstice for sale if anyone is interested, contact him.

Paul Kurts CRX is also available.

The Bealls are taking best offer for the Rabbit or the Sirocco if there is anyone interested or if you know of anyone who may be spread the word.

**Adjourned-** 7:45 submitted by Tom & Denise Beall.