

Start 7:00PM Attendees 7 via ZOOM

Jerome Cahuzac, Tom & Denise Beall, Christopher D'Alessio, Roy Handoko, Heather Ingram, Bob Lindsey

Secretary: Tom & Denise Beall present.

Treasurer: Jerome Cahuzac, present. Account balance \$8,249.65. PRONTO license has been paid.

President Emeritus: - Bob Lindsey -present.

Director & D.O.T: Christopher D'Alessio- present

**VP**: Denise Beall- present

President: Roy Handoko - present

# **REGULAR REPORTS**

## Membership, Registration & Administration;

Discussed upcoming events and that some events may have to increase registrations fee. Track sprint will have a \$10 increase and now be \$110.00.

### Equipment, Property & Technology;

We still need to have trailer tire repaired/replaced. Will need trailer first time for Track Sprint event on 5/20.

We need to see what sheets we need copies on, ie; timer, corner sheets, Self Tech Sheets for both Track Sprint & Auto X. Discussed would make more sense for Denise to print than pay to have done at a Kinkos or someplace like that. Can work out cost for ink. Bob Lindsey will reach out to Chris Gregor or stop and check things out in the trailer at the next Chicago Region event.

Need to make sure we have current event waivers for 2023 if there have been any changes. Heather will make sure we have waiver and tech sheets for the 5/20 Track Sprint.

Annual Waiver people do not need waiver. We no longer want to use Speed Waiver as we get charged per person for it.(We were paying for people using it who had annual and did the speed waiver too.) Bob Lindsey asked out the in car radio system and if we have fixed or have been using. We have not, we have just been using live timing and PA. In car would be helpful when you cannot hear from pad-dock that it is time to line up, especially for Track Sprint. There are more FAA restrictions than before and not sure if we would even be able to do this any longer. Vic Drescher may be a contact that would know more about that if anyone knows him and would like to reach out to him for his input. Spoke of possibly needing bigger or more powerful speakers for our announce.

There is an option through MSR for texts and @ \$39 for first 3000 messages. There is another app called Sportity that can send one way texts and get a 1 month free trial. Questions brought up if this could be considered a safety risk encouraging drivers to have phones out to monitor for texts. Also not all carriers have good reception in all areas and may be issue with some getting texts and of course there are those who do not carry cell phones.

## Schedules & Sites;

5/20 TRACK SPRINT AUTOBAHN (Saturday)
6/11 TRACK SPRINT AUTOBAHN South Track (Sunday)
7/8 Grissom Test N Tune (Saturday)
7/9 Grissom AutoX (Sunday
7/22 & 23 Auto X Co-Event with Milwaukee Region at Road America Motorplex
8/12 Auto X co event w/Windy City BMW RT66 (Saturday)
8/19 TRACK SPRING AUTOBAHN North Track (Saturday)
9/3 Auto X RT 66 (Sunday)
9/23 & 24 Boomers (Wintrust) AutoX
10/15 Auto X RT 66 (Sunday)

### Trophies;

STILL NO UPDATE ON TROPHIES AND GETTING ORDER PLACED. DENISE WILL CONTINUE TO TRY TO GET TO THAT.

**Sponsors**; Nothing at this time will table for future meeting. Need to make sure we know sponsors. Reach out to Omar at DynaTyr. May want to make sure that K&M Magnetics that cars are going to need to have car class letters on the cars so may have an increase in need for letters/classes. THIS STILL NEEDS TO BE DONE.

### **Event Review**; None at this time

### New Business/Old Business;

We need volunteers for course designers and Event Chairs. Some possible people are John Schwartz, David Finchum, Andy Francis, Kevin Gleaton, Bob Lindsey says he can be a chair.

Also need Safety stewards. The same person cannot be both the chair & safety steward. Bob Lindsey said he would be willing to do the training for Safety steward if we want to send him. He will call Chris Gregor about it. Jerome is still good for this year for Auto X. We do need to have more people available for safety.

Need to check with Jeff Kumler if we can leave trailer overnight at his house when we do the two day event at Boomers.

TrackSprint- Heather did not see sanction# for last year, who normally does that? Check with Erik VanderMey or George Laws. We need to have regular volunteers for key positions that know what needs to be done and that they will be there to participate and give them a discount or something. Possibly those who do not do Tracksprint will be willing to come and work and get a discount on AutoX. We have Heather for Reg & check in along with Denise with

possible exception of the August 19<sup>th</sup> date. Victor Bell for Safety. Heather will check with Roger on SCCA TrackSprint training.

### Announcements;

The Bealls have wheels for sale. Voxx 15x7 aluminum wheels with like new Direzza Z2's 195/50/R15

(fits Miata) \$800.00

Darryl Dupree is selling his 1996 "GOT OATS" Mustang: 4.6 special camshafts. Lager injectors. 3.55 ring & pinion with Thorsen poitractio. Double adjustable Koni shocks. Poly bushing in suspensions. AC compressor removed and single belt rerouted. Will have NOS A6 tires.-Reach out to Darryl or to Tom Beall if you need Darryl's contact info.

Adjourned: 8:00 PM Submitted by TEAM BEALL