

Start 8:00PM Attendees 4 via ZOOM

Jerome Cahuzac, Heather Ingraham, and Tom & Denise Beall

Secretary: Tom & Denise Beall present.

**Treasurer**: Jerome Cahuzac, present. Account balance \$8,865.21. Heather Ingraham needs to submit her receipt for batteries.

President Emeritus: - Bob Lindsay -not present.

Director & D.O.T: Christopher D'Alessio- not present but provided input prior to meeting

**VP**: Denise Beall- present

**President:** Roy Handoko – not present

#### **REGULAR REPORTS**

### Membership, Registration & Administration;

We are currently at 24 members.

Christopher D'Alessio notes we need to step up our game when promoting events. This is the first time we have ever had open slots at a Track Sprint event with such lovely weather for this weekend. We are not even half full. Jerome will post with Windy City BMW, Heather will reach out and post with INR & South Bend and shared to Bill Fitzsimmons. Denise will try to share with Champaign Region. Things were updated to show we take track at 4. Will be 4-7 instead of 5-8. Ryan Weddle will be there.

Christopher D'Alessio also suggests that it is time to start recruiting for board if we are going to have another season. Work & family randomly coinciding with TSSCC events, such is life. We need someone who wants to step up and fill in for Roy Handoko as President.

Heather Ingraham questioned if we need to be filling out audit reports for Track Sprint. I was not sure but believe Erik Vandermey may be doing that. I have provided the tech sheets at the end of every track sprint to Erik. Heather will check with him and George. Heather has more tech sheets printed for this weekends' event.

Would like to get a jacket for Victor Bell for all his help being safety at our Track Sprint Events. Heather will reach out to him for size.

# **Equipment, Property & Technology**;

Trailer plates are due up by end of the month. Jerome Cahuzac has emailed Team Beall information for renewal and Denise Beall will care for.

Heather Ingraham will get on the Port a Johns for July 8<sup>th</sup> & 9<sup>th</sup> for Grissom. Last year they just let Jerome send them a check. Denise will check for contact number from last year. Roger Johnson is who provided me the info with the company there. I have left him a message for that contact and will advise Heather what I find out. I might be able to handle this and she will only need to handle for Boomers.

Tom Beall will reach out to Chris Gregor to make sure we are set to have access to pick up the trailer for this Sunday from Chicagoland (call made and he will get us clearance.) We figured best to bring trailer over so we will have anything we may need instead of having to run back to get something missed.

### **Schedules & Sites**; NEED CHAIRS AND COURSE DESIGNERS

6/11 TRACK SPRINT AUTOBAHN South Track (Sunday)

7/8 Grissom Test N Tune (Saturday)

7/9 Grissom AutoX (Sunday) NEED THIS DESIGNER ASAP

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) – DESIGNERS John Schwarz possibly with Pete Maloy

8/19 TRACK SPRING AUTOBAHN North Track (Saturday)

9/3 Auto X RT 66 (Sunday)

9/23 & 24 Boomers (Wintrust) AutoX – DESINGER Bill Luxon would be interested in one day with help

10/15 Auto X RT 66 (Sunday)

#### **Trophies**;

Christopher states he is waiting on the all clear to try to sort past seasons trophies. Denise will double check what is needed and see if she can help clear up.

**Sponsors**; Nothing new.

**Event Review**; 5/20 TRACK SPRINT AUTOBAHN. Everything went very smoothly. Heather was very pleased with the volunteers we had helping out and hope we can use them again at next event. Need to make sure Erik Vandermey gets paid the \$15.00 for the set of digital number magnets we sold. That puts him down to one set left. There was only one no show. One person came late and misunderstood he had to be there at 4 and we still got him in. Another person was working another Authbahn event and he had to check in almost last minute as well but we did know he was there.

New Business/Old Business; none

## **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: 8:45 PM Submitted by TEAM BEALL