



TSSCC MEETING MINUTES
October 2, 2023

Start 7:00PM Attendees 18 via ZOOM meeting recorded

Here is the link to recording - <https://www.dropbox.com/scl/fi/k2om4t4txfbofz1iiwuqv/TSSCC-Board-Meeting-20231002.mp4?rlkey=dlu749d7g1hdjzbvvg594o8om9&dl=0>

Secretary: Tom & Denise Beall present.

Treasurer: Jerome Cahuzac, present. Account balance \$7,663.42. We do not have the invoice for sanction fees from SCCA yet for Boomers (Wintrust) yet and still to be paid

President Emeritus: - Bob Lindsay -not present.

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

VP: Denise Beall- present

President: Roy Handoko – not present/Stand In President David Finchum - present

REGULAR REPORTS

Membership, Registration & Administration;

We currently have 30 members.

Discussed what positions are up for board members. Tim Raad expressed an interest in being involved but not sure to what extend with the caveat that he would like to see the club back to the way it used to be. That is currently the same goal we would all like to see. Team Beall willing to continue with Secretary duties, Vice President is up for election. David Finchum I believe is willing to see things through as President again.

Next event on 10/15 at this time only has 18 registered. Need to continue to push that. David Becker and Chris Dvorak will be doing registration at that event.

Equipment, Property & Technology;

Tom Beall mentioned briefly that the trailer is going to need some repairs, especially if we continue to use for long hauls further than Joliet. Currently we have all newer tires on the trailer. Chris Gregor was able to confirm that the TSSCC trailer can continue to be stored in the same place with the blue trailer (Chicago Region SCCA) at Chicagoland Speedway.

Schedules & Sites; NEED CHAIRS AND COURSE DESIGNERS

10/15 Auto X RT 66 (Sunday) David Finchum will do this course

Trophies; We still want to provide awards for the past two years and current year and need to confirm what we can afford at this time.

Sponsors; Nothing new.

Event Review; We reviewed past events participation and costs and where we are losing money, breaking even, or making money. See slides shared by Jerome.

New Business/Old Business; Bulk of meeting was discussing what can be done to save the club or if this will be the last season for TSSCC

Announcements; no new announcements.

Adjourned: 8:30 PM Submitted by TEAM BEALL