

Start 7:05 PM Attendees 6 via ZOOM meeting recorded Jerome Cahuzac, Tim Raad, Christopher D'Alessio, David Finchum, Denise & Tom Beall

Secretary: Tom & Denise Beall present. -Minutes for December have been posted to club website.

Treasurer: Jerome Cahuzac, present. Account balance \$7,410.10. Pending expenses- jackets + banquet

+> \$2,600.

President Emeritus: - Bob Lindsay – not present. **Director & D.O.T**: Christopher D'Alessio- present

VP Tim Raad Vice President-present **President:** David Finchum - present

REGULAR REPORTS

Membership, Registration & Administration;

Jerome Cahuzac will speak to Chris Gregor this week about what we can do about membership being a chapter of SCCA Chicago Region. We will see what we find out and will discuss at banquet and get membership open for 2024.

Reminder of training for registration in Wisconsin/NW Milwaukee on Saturday March 16th. Registration for this closes on March 5th. The region will pay for Denise Beall and she needs to register.

Equipment, Property & Technology;

Tom Beall & Darryl Dupre still working on get together in the next couple of weeks to get a more definitive answer on trailer maintenance. We need to have a definitive idea at the March meeting on what course of action will need to be taken with the trailer. Need to do trailer clean up date prior to April 20^{th.} We will put April 6th as tentative Clean Up date. We will put the word out for helpers. (Just word of mouth. Heather had mentioned in the Board chat about ordering a few waiver pads. We do not have much in trailer. So we will need color copies.

Schedules & Sites;

Banquet on 2/10/24 at Stonewood Alehouse in Schaumburg.6PM.

David spoke to John Koonz and invited him to banquet and he will be picking up raffle prizes. Tim Raad got a few raffles for poster burner & for a cordless tire inflator. Chris Gregor has donated some raffles. Tim will reach out Chris for a season membership for Chicago Region for the awards banquet. Tim will pick up raffle tickets at Walmart

Grissom April 20th & 21st 2024.

Audi Club would like to double up with us for an event again in 2024.

Schaumburg/Boomers Field -August 17th is up in the air, another car event was looking at that date and they are awaiting an update from them.

Boomers -September 22nd

Boomers- October 5 & 6th "Schaumburg Nationals"

Chris Perry says Chicago Region will work with us best they can with these date. Audi Club still wants to do event with us.

BMW Club pair up maybe more than one event if they want to join us and run their own classing.

<u>Trophies</u>; Discussed what to use for 2024 event Trophy shirts and what needs to be ordered size wise. We have been seeing more request for small and mediums. (Need to use what we have left in shirts at Grissom. We don't have the funds to order shirts prior to that.) We normally need 2-3 weeks to get orders in. We can see what we have at trailer clean up. Price is affected by the number of shirts ordered. Average about \$12.00 a shirt.

Sponsors; Tim will reach out Chris for a season membership for Chicago Region for the awards banquet. We need to reach out to all of our club sponsors for the 2024 season in how they would like to support the club in this new season... Dyna Tire, K&M, Chris Gregor and possibly Underground Racing, Brandon Zeleski and to Darryl Dupree.

Event Review; None.

New Business/Old Business; None

Announcements. David Finchum is selling his Corvette, if interested reach out to him.

Adjourned: 7:45 PM Submitted by TEAM BEALL