

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

Secretary: Tom & Denise Beall present. -Minutes for February have been posted to club website.
Treasurer: Jerome Cahuzac, present. Account balance \$4364.36/Cash available \$2764.36. Jerome provided a breakdown of the banquet, awards jackets, registration expenses and final loss of -\$1767.48. Not looking good to make payment for Boomers of \$4,500 due 8/22/24.*
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;

*From information Jerome Cahuzac provided it is not looking good to make payment for Boomers due 8/22 without more early season events to build things back up. We need to have at least one June date at Rt 66 to be able to get some money in from that to cover Boomers in August. We may need to do a joint effort with Chicago region or someone. We need to get two more dates so we can stay afloat. Kristen asked if we can do a co-event with Windy City Miata at boomer or another club with one of their events.

Equipment, Property & Technology;

Darryl Dupre believes the TSSCC Trailer is not worth saving. Darryl is willing to pay for tires on the Chicago Region trailer if we can use it, to make it safe for travel to Grissom. David will start that conversation with Chris Gregor. We explored different scenarios of what would be involved if we rented a U-Haul box truck to bring everything needed to put on event, compared to rental pick up and using the Chicago Region trailer. Need to off load the golf cart due to extra weight on trailer and weight distribution to tow long distances. (Since meeting we found that BDR will allow us to leave cart at his house for that weekend. Drop off cart when we get trailer/pick back up when returning trailer.)

Schedules & Sites;

Grissom April 20th & 21st 2024.Quickly approaching Need to make sure we have everything in place as to trailer and if using Chicago Region what equipment we need to grab fromTSSCC trailer. Christopher says we should use our own timing equipment. We will put the trailer cleanup that is tentative for 4/6 on hold until next meeting when we know what we are using.

Discussed plans for dinner Saturday night after the Test N Tune.Did we want to do a poll or pick a place or play by ear. Kristen can do a poll. Denise mentioned have something at check in with options to consider and have those interested choose and then we can decide.

Trophies; Discussed what sponsors need to be on the Trophy shirts and if we will order in time for 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; 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 Denise will reach out to Omar at Dyna Tire, Need to confirm with John at K&M, Dave will confirm with Chris Gregor. Denise will reach out to Underground Racing, Brandon Zeleski. Darryl Dupree wants to support us and need to find out if he has a logo he wants us to put on the shirts.

Event Review; The combination banquet for the last three seasons was a success. Stonewood Ale house fit our needs. The food was good. The wait staff were pleasant. Things went smoothly with the bar tabs.

<u>New Business/Old Business</u>; Kristen is back helping us promote TSSCC and will share on our Facebook page and other clubs.

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

Adjourned: 7:45 PM Submitted by TEAM BEALL