



General Membership Meeting Minutes

January 2, 2012

Call to order 19:37 with 7 people in attendance

Board Reports

- **Secretary-** Tom Beall, minutes approved as posted on TSSCC web.
- **Treasurer-** Eric Van-der-Mey- We have \$4717.62.
- **Director-** No directors were present.
- **Vice President-** Paul Kolatorowicz had no comments.
- **President-** Mike Razny-Nothing new to report. Skipped direct to regular reports.

Regular Reports

- **Membership, Registration & Administration-**Registration will be reset in late February early March so registration can begin for 2012.
- **Equipment and Properties-**With the holidays and Darryl & Bob not being present unsure if equipment move was made.
- **Technology-** Eric has been doing research on timing equipment and printers and sharing that information with Chicago region.
- **Schedule and Sites-** Nothing new has been done during the holidays.
- **Trophies-** Don't forget to share your ideas with Eric on interesting auto art work.
- **Sponsors-** Nothing new to report.

Old Business

- Mike will get the scale map from the Janulis'.

New Business

- We will get the by laws updated & posted.
- We will review how the 3 pack worked out for 2011 & see if it was a benefit. We have not heard any negative feed back about it.
- Mike reviewed the minutes from the past season and most of the items brought up during the year were addressed. There was discussion about newsletter, No one to take this on but it was brought up that maybe we can throw a comment out on facebook on a regular basis as a reminder of things going on. We also discussed what is required to be season teched. Officially TSSCC does not offer a season tech.

Announcements

- No announcements.

Adjourned 20:37 Submitted by Tom/Denise Beall