



## General Membership Meeting Minutes

August 6, 2012

Call to order 19:06 and 17 attendees

### Board Reports

- **Secretary-** The July 2<sup>nd</sup> minutes have been posted to the web site & were passed out for review at the meeting. Motion to approve minutes as posted was approved.
- **Treasurer-** Checking \$7166.71, Pay Pal \$181.66, Total \$7348.37. Expenses to be paid include Port a potties \$260, Insurance for Toyota Park \$200 and \$1750.00 for Sears Center.
- **Directors-** No comments.
- **Vice President-** No comments.
- **President-**Went straight to regular reports.

### Regular Reports

- **Membership, Registration & Administration-**Went right to event reviews.
- **Equipment, Properties & Technology** –Radio connector corrected at Toyota Park. Try to come up with stands for the speakers where they will be separate from the trailer and can be positioned where the sound does not just go back into the trailer making it too loud to hear in the trailer for those doing timing & scoring. Ryan Weddle will try to make stands. The timer heads need to have fresh batteries put in before the start of each event. Discussed a better way to align the timer heads at start. New system cannot use old timer heads.
- **Schedule and Sites-** Next event on 8/19 chaired by Chris Gregor and Alan Murphy.
- **Trophies-** New trophy shirts have been being presented and everyone likes the orange & black. May consider red shirts. Top 20 for 2011 prizes will arrive soon, Erik has on order.
- **Sponsors-** Keith from KEITH TENANT PHOTOGRAPHY said more photos are coming soon.

### Event Reviews

- 7/14 & 7/15 Sears Center  
Event 4- Saturday. Low cone hits. Good course design. Sears Center compensated TSSCC for loss of site on 7/1 event. Need to remind people to not park near finish or grid.  
  
Event 5- Sunday. Low cone hits. Good course design.
- 7/29 Toyota Park  
Event 6- Cart safety needs to be addressed or defined for grid.  
Seventy nine participants. We had several new people at the event.

It was a safe event sight as far as spectators go. Did not have a lot of problem keeping spectators in proper area for viewing.

Toyota Park patched areas of the track. Good course layout. Best use of pavement for course layout. Old school designed course. Cones placed to avoid pot holes. There was some confusion on course identification. This was the most fun course designed at Toyota Park.

### **Old Business**

- DSQ from earlier in the season is being challenged by one driver. This will not be changed and is in the past.

### **New Business**

- There will be an announcement about event 9 soon. Discussion of points for 9<sup>th</sup> event, which is an extra event that will add 5 points for class.
- Would like to slow people down in grid, possibility of having a position to patrol that. Discussed loss of run for speeding in grid approaching the start line.
- Grid personal cannot watch paddock. Need to make sure everyone knows no mini launches in paddock. This will not be tolerated!
- SCCA Road tire/street tire 140-180 Tri State will not follow SCCA new tire rules.
- Discussed possibly using members Go Pro Camera recordings as entertainment during the banquet.

### **Announcements**

- Let's outlaw any tire Andy Seipos drives on. – Bradley Lemont

Adjourned 20:23- Submitted by Tom Beall