



Meeting Minutes February 3, 2014

Start-7:15, attendees 11

Secretary– Correction needed to December 2013 minutes. Bill & Meghan will not be doing registration, will get updated as soon as possible and post corrected minutes.

Treasurer – Advised same as last time no changes which was Bank \$3851.93.

Director- No directors present.

Vice President – No comments.

President- Items discussed during normal course of the meeting.

Regular Reports

Membership, registration & administration – Position of Registrars is still open Bill & Meghan will not be doing. Please volunteer if you can fill this position or ask a board member if you have questions. Membership will be reset soon.

Equipment, property, technology –We have not looked at the PA but that will be taken care of. Axwear should be updated with the class changes. Best to have the latest version. Ryan to bring the lap top to next meeting so if anyone wants to learn more about Axwear they can dabble with it.

Schedule & Sites – Nothing new yet, still waiting on info. Discussed interest in Tire Rack location free June 28 & 29. June 21 & 22 Indy region doing drag cross. Discussed Grissom & surface. All appear to be revenue neutral.

Trophies – Nothing new to discuss.

Sponsors –Nothing new to discuss. Happy with current sponsors. Thank you to Keith Tennant for his continued good work. Keith mentioned that 2014 will be the 27th season he has been photographing Tri State's events, the 24th year for Keith Tennant Photography and his 17th year as a sponsor.

Event Review –No new events to review.

Old Business – We still need to review Course design committee. Still tabled for a later meeting.

New Business – Mike has been very busy and has not looked into 50th anniversary stuff for TSSCC. Any ideas let him know. Discussed briefly a little more about classes. Mention of combined index for SP+, everyone else will run their usual class. Pro class is available but in past have only had 1 person in class. Chicago Region we believe will be doing same thing as last year.

Announcements- None.

Adjourned- 8:34 submitted by Tom Beall