



Meeting Minutes April 7, 2014

Start-7:25, attendees 20

Secretary– Minutes approved as posted on club web site.

Treasurer – Same as last time. We have received the invoice for insurance for the year. This is the bulk liability at the beginning of the year. We pay the rest of the insurance by event. Checking \$3,075.01, Pay Pal \$487.52. Total \$3,562.53.

Director- All directors present.

Comments:

Darryl- trailer is still at his place behind a pile of snow.

Chris- May not be able to make the first event.

Bob- Bob wants to RACE, Let's GO! Bob will get info to Erik on FM transmitter.

Vice President – No comments.

President- Mike R-A-Z-N-Y... no E. No special comments. All discussed during general meeting.

Regular Reports

Membership, registration & administration – Our entire new registration team was present and Ryan gave them a crash course on the axwear pre meeting. Drew was introduced to the membership and told us a little about himself..okay , not about himself but his car.

Equipment, property, technology –Bob will get things tied up with the truck. Erik is working on getting a club charge or bank card. Chris Gregor stated there are cards out there also that to be approved they have to put deposit down to get the card so it is more like a cash card. Motion was made to approve \$1000.00 down if we have to go this route. Bob already got batteries & he and Darryl will make sure we have all the copies we need in the trailer. We now have wireless timing lights! We need more waiver forms. Need to let Erik know he left before this was brought up.

Schedule & Sites –

5/4 Sears Center

6/8 Sears Center Their will also be a 5k event in the area to watch out for.

7/20 Sear Center

WE LOST THE 8/30-31ST DATE WITH ROUTE 66 We are looking into other options

9/14 Sears Center chair Alan Murphy

10/5 Sears Center

10/12 Rt 66 (this may be 10/19 depending on the Demolition Derby and what Chicago Region does.)

Trophies – Nothing new to discuss.

Sponsors –Bob will follow up on Discount’s sponsorship to make sure no changes on TSSCC discount.

Event Review –No new events to review.

Old Business – Discussion was had about possibilities of other meeting places besides Fuddruckers in Downers Grove. We would like to have May meeting at Stone Wood Ale House in Schaumburg. Mike will look into this and confirm. Watch for posting on the website and announcement at our first event on 5/4. Reason for change is to allow members from other areas to have a location that may be more local for them. Discussed CAM class again & we are open to it as long as there are no issues with classing. We will do what makes sense depending on what kind of cars show up.

New Business – We went around the room to make sure everyone knows everyone. The Event Chairs for 5/14 event will be Darryl and Bob, 6/8 David Finchum, and 10/12 event finale Greg Janulis. The event in between are still open so please let Mike know right away what event you want to chair.

Announcements- None.

Adjourned- 8:21 submitted by Tom Beall