



Meeting Minutes June 9, 2014

Start-7:22, attendees 16

Secretary– May minutes approved as posted on club web site. A correction was made to April 7 minutes adding Alan Murphy as chair of 9/14 Sears Center event.

Treasurer –Checking \$7191.01, Pay Pal \$43.71, \$1216.53 in transfer from Pay Pal to checking. Total \$8451.25. We are going to start including in treasurer report total chits issued. Event 1 145, Event 2 185.

Director- Chris Gregor was present. No comments.

Vice President – No comments.

President- Mike commented he thought event two was a good event. More in event review.

Regular Reports

Membership, registration & administration –We had 119 drivers registered for event two that posted times, 111 were preregistered. We currently have 72 registered Tri State members.

Equipment, property, technology –We need a new hitch combo lock for the trailer. Dylan will still do the vinyl lettering for the live timing URL, it should be about 3 feet long. Erik does have more waiver forms and will bring to the next event. Erik will also order some more green wrist bands. Discussed need for new helmets coming up and when ours will be expiring. Now may be the time to get a good deal on some 2010. Also suggested that club racers will be expiring and possibly can get donations from them since they will still be okay for our use for a little longer. Most of our loaner helmets are 2000. New helmets do not come out until 2015, the end of our season. We need to keep this as an open subject for discussion.

Schedule & Sites – JP Johnson will be chair of the 7/20 Sears Center event. Chris Perry will chair the 10/5 event. The registration guys will not be at the 10/5 even, Dylan may be the only one. Please volunteer to help with registration this day if you can help. Need to keep in mind that we got some noise complaints from the last event. We do not know if it was due to our event or the GiGi's Playhouse event. There is a noise ordinance and we have to keep things quiet before 9am and after 6pm, so be mindful of this, no revving engines or prepping karts.

Trophies – Finalizing the 50th Anniversary logo for trophies and shirts.

Sponsors –Nothing new to report. One thing to note is that during the last event K&N Magnetics kind of got hidden by the kart trailers.

Event Review –Event 2 Sears Center- June 8th. This was a David Finchum production.

Mike Razny made the call to cap this event at 120 drivers since we were competing for parking space and traffic with the Gigi's Playhouse 5k run. We would like to set the cap at Sears Center at 125. It was

mentioned if we get 140 would we turn away those other 15 people and lose potential money and those who would be future drivers. We need to keep in mind that we may end up having to do everything in the one lot...racing, grid, and parking.

Splits didn't work well as we had some corner workers who did not know what they were supposed to be doing, no corner captain per say. Mike feels this should have been his responsibility to watch out for in the morning. This will have to be reviewed. It seems that our more seasoned participants all run in the same heat and there are not enough people who are familiar with the different job duties to cover the other heats. We may need to fill specialty positions and then determine who runs in what heats.

The registration guys did a great job.

We apologized for the grid confusion. Finish was changed & did not change grid as tech was already going on in the area when it was realized.

Cross over was fun but caused a delay on how soon you can start the next car. We also have to watch for corner workers who run out to fix cones when the car still had not come back through the cross over (and no, you cannot stop and point out a cone that you knocked over on your first time through.)

The finish was fine, think it was the right call.

Direction of the trailer was a question. Control needs to be able to see as much of the course as possible or at least the start and finish. Need to have start & finish determined first thing so trailer can be placed in the best position.

Award presentation should be a little further away from the trailer to allow those who are finishing packing and hitching to complete their tasks and not have to wait for awards presentation to be complete. Also a note to whoever is doing this, it is smart to go get rid of the trash before hitching the trailer so you do not have to tow the trailer to the trash at the bottom of the ramp behind the Sears Center.

Crowd control went pretty well considering the added foot traffic with the other event that was going on. We need to remind all participants when you are working or not working you are the face of TSSCC and what you say and do at an event reflects on the entire club. Please be respectful of those wanting to see what is going on. We had complaints that people were very rude when they asked to walk up and watch.

Old Business – Nothing “old” new to discuss.

New Business – We have now had two meetings in Schaumburg, last month at Stonewood Ale House and tonight's at Fuddrucker's in Schaumburg. George has searched & checked out several other venues including Pizzeria Uno, who has a room and Champs who we agree the sports bar environment is a bit too loud to conduct a meeting. We will continue to search out new places. Dylan has mentioned he works with an art gallery that has space we could probably use but we would have to bring in our own food/drink. Next meeting in July will be on the 7th and will be at a place still to be determined. Paul will be running the meeting as Mike will not be available...enjoy your birthday weekend!

Announcements- None.

Adjourned- 8:55 submitted by Tom Beall