



Meeting Minutes September 8, 2014

Start-7:11, attendees 16

Secretary– Minutes for month of August posted to web and approved as posted.

Treasurer –\$6,097.02.

Director- Chris Gregor present, no comments.

Vice President – No comments.

President- Mike Razny officially announced he will be stepping down as President for 2015. Anyone interested in the position can put their name in the hat, we will be voting at the banquet.

Regular Reports

Membership, registration & administration –Registration at the last event (Joliet) went well on Saturday even with the delay in set up. A few people did question why they had to do SCCA weekend registration for the event but no one really had much of a problem with it. We discussed other options of notification on the website & registration page to notify about weekend membership. Work assignments went pretty good and split went well.

Equipment, property, technology –Trailer tires were taken care of. Erik has the FM transmitter & will look into that. Aruch has been running the wireless at a lot of events to test. Need to test with the computer still. Allen Murphy donating a USB. Any forms that need to be replenished need to be scanned & put in drop box so we have access to them at any time we run out.

Schedule & Sites – Chris Gregor will address the events that occurred at RT 66 on the 6th. They did not have us on the schedule with security who did not want to let us in. All worked out but we want to make sure precautions are taken to make sure it does not happen again.

There were questions if we were able to get any more info on the lot where 57 & 94 split. That is owned by Sherwin Williams. No one is getting back to Bob. If anyone does get a contact from Sherwin Williams we request that they do not make the contact themselves but pass the contact information on to the board.

Trophies – Most people took shirts. Still have a lot left that will last for the next event.

Sponsors –Keith Tennant of Keith Tennant Photography was present. He currently does not have the date that he will have more event photos posted to the website. He requests our patience and will give an update. There were 1300 pictures taken over the past weekend.

Event Review –Event 4 at RT 66. Paul Kolatorowicz was the chair/course designer. The first car was sent off at 10:57. We were not let onto site until after 8:41. All went well even with the delay. There were a lot of participants who had never run at RT 66 before. We had 595 runs of which 136 had cones and 56

DNFs. It was questioned if some workers were not correctly calling the DNF or cones. Need to make sure corner captains are coached to guide the corner workers. A lot of workers are busy watching cars and not cones. Need to make sure we have a corner captain meeting. Chris Gregor will make sure we do that. Questioned the optional slalom & most are fine with them. The original start was start was to be a double 90 but due to miscommunication it was moved but we worked it out. Some liked having the tighter course in the beginning. We got 600 runs done.

We rose over \$100 in donations for ALS in the Virginia Regions for Rusty English's friend.

Old Business – Chris Gregor mentioned SCCA weekend membership allows ride along. Do we want to do a weekend membership for TSSCC in the spirit of doing the same thing? This would be something for the new board to review. It might increase interest when new drivers come out & bring a friend who may be interested. Reminder the board has the right to remove any car we deem unsafe or if we see iritic driving. Something to talk about at future meeting.

Talked about splits in CAM class. Not enough people showed.

New Business –Next meeting is October 6th and will be at Russell's BBQ in Elwood Park 1621 North Thatcher Avenue (North Avenue & Thatcher).

Next event September 21st. Event chairs Allen Murphy & Bill Crawford. Need to make sure the truck & port a potty are set since we had a shift in dates. Other events 10/5 Chris Perry (need registrations people for this date as 2 of our reg people will not be present, if anyone can step up and help let us know), 10/12 or 19 Greg Janulis. If we have both dates Bob will need a co chair.

Announcements- Erik Vandermay & Chris Perry both have cars for sale. See them for details.

Adjourned- 8:13 submitted by Tom Beall