



Meeting Minutes December 1, 2014

Start-7:10, attendees 16

Secretary– Minutes of November meeting have been passed around for review & were posted to the website and are approved as posted.

Treasurer –Checking \$6395.13

Director- Mike Razny as outgoing President is now director. Mike thanked everyone and passed running of the meeting over to new President Paul Kolatorowicz.

Vice President – Dylan Hauge, new VP plans to do some fun new stuff to bring in some new faces to our events.

President- Paul Kolatorowicz thanked Mike for his past three years and is looking forward to 2015 and the 51st year of TSSCC. We have some sight challenges for next season to address. Further discussion during general meeting.

Regular Reports

Membership, registration & administration –We had nothing new to report.

Equipment, property, technology –Ryan Weddle is still willing to be our technology guru. We have to look into why the transmitter & modulator are causing issues with each other. Erik and Ryan will toy with it to see what they can do to correct the problems. We also need to look into printing of results. When live timing is not working we need to be able to print and put up on the back of the trailer door.

Schedule & Sites – Darryl DuPre has some connections with Sherwin Williams to see who the actual site owner is where we would like to try to hold an event. We are also looking into trying to bring the “Tri” back into Tri-State and do some out of state events, Milwaukee, possibly Indy. We will have to do some number crunching & may have to increase our rates. Sears Center is going to be 40% higher than this year and we would require 22 more entrees to even break even.

Trophies –Dylan is working on pictures for the awards banquet trophies.

Sponsors –Nothing new to report. Remember we are looking for any handouts, door prizes, etc for the banquet

Event Review – None.

Old Business – Still looking to confirm doing a joint Awards Banquet with Chicago Region and to confirm a date and location. This will not be until late January or February. Possible location of Pinstripes in Oakbrook. There may be 100-150 people, food, beverage and games 4k. Looking at a daytime event.

New Business – Paul asked Aruch Poonsapaya if he would continue as Chief of Safety & he has agreed. With Dylan moving to VP position we are looking for another person for Registration. Drew will continue, but Evan may be leaving. Bill Nealis will do registration. We will also ask George Ortega who showed some interest. We will also be looking for a Chief of Audit as Nichole is away at school. We need someone who could train other to do Audit. We also discussed someone should take audit sheets home to scan and put in drop box if they are needed. If no one does take on Chief of Audit, Erik Van-der-Mey will bring them home to scan and place in the drop box. We will confirm w/Alan Au that he will still be Chief of Tech along with Tom Beall assisting.

Dylan Hauge is really good with technology and would like to see if we can be more modern and update our web page. We would like to know what people don't like on line & what they do like. What would they like to see? Please share your comments and ideas with us. It would be helpful to see how many hits our website receives. This information would be helpful to show potential sponsors.

Other things-We are still ironing out 50th Anniversary Member gift, the top 20 & Iron Man award.

Announcements-

Erik Vandermey has two sets of 17" wheels still for sale.

225/50-17 on 17x8 5x114

215/60-17 on 17x7 5x114 and 5x100

Tom Beall still has the 82 Rabbit Convertible for sale.

Darryle DuPre has heated storage space for rent.

Adjourned- 7:56 submitted by Tom Beall