



Meeting Minutes March 2, 2015

Start-7:06, attendees 16

Secretary– Minutes of February meeting have been posted to the web site and with the exception of the spelling of George’s name are approved as posted.

Treasurer –Checking \$5926.41. Trophies, GoPro & SD card & banquet costs still to be paid.

Director- Mike Razny not present.

Vice President – Dylan Hauge, No comments, will reserve comment for general business meeting.

President- Paul Kolatorowicz, also will save his comments for general business

Regular Reports

Membership, registration & administration –System has been reset and is waiting on schedule.

Equipment, property, technology –Ryan will go ahead and get a new spool of cable to replace the one that is questionable.

Schedule & Sites – Mike spoke to Rick last night about the dates they have tentative so far for RT 66. RT 66 is only releasing dates through May at this time. April 12 is our tentative date for TSSCC at RT 66. We have a hold on at Sears Centre for May 3rd. We are looking at July 11 & 12 in Peru, IN, July 25 & 25 as a co event w/WAI at Miller Park in Milwaukee, WI. Other tentative dates are 9/20 at Sears Centre, and another co event on 10/10 & 11 in Milwaukee. Again all dates are tentative.

Trophies –Everyone like the trophies and anniversary polo shirts. Jackets are in the works. Dylan is already starting to look into new options for next year.

Sponsors –Nothing new to report.

Event Review – Everyone seemed to like the combined banquet at Pinstripes. Only complaint was service as far as getting more food at the table and that they needed to have two appetizer tables and dessert tables set up at each end of the room.

Old Business – Nothing discussed.

New Business – Banquet costs have gone up & were a little higher than planned. The club ate the difference. We will have to consider upping banquet registration cost for future. Also with the increase in cost of our event sites we are considering increasing pre reg to \$40 per event and event day reg to \$50 per event. We will discuss later what we would cover for our members on those events for where weekend membership would be required when racing with SCCA for those who are not members of that club as well.

We did take a vote of those members present on the increase in our event costs. Pre-registration would be an increase of \$3 and on site an increase of \$5. Season pre reg & 3 packs yet to be determined. The majority were in favor of the increase.

We will bring back the Refer a Friend Card, these are only valid to first timers auto crossing with TSSCC and not for those who have raced with us before. Alan Au would like us to bring back Season Tech stickers for TSSCC. We will see about arranging this. We will continue to honor Chicago Regions season tech stickers.

Announcements-

Tom Beall still has the 82 Rabbit Convertible for sale as well RV Trailer, and Ford Pickup with lift gate.

Adjourned- 7:48 submitted by Tom Beall