

Meeting Minutes October 5, 2015

Start-7:17, attendees 15

Secretary- Minutes of September meeting have been posted to the web site and were approved as posted. Next meeting will be December 7<sup>th</sup> and will be at Fuddruckers in Schaumburg. (This was updated since the meeting, no November meeting due to the Banquet being so close together)
Treasurer -Bank 5772.01, Pay Pal 138.86, Credit card balances \$0 = balance 5910.87. Money will be changing as we have had some new members registered so their points would count.
Director- Mike Razny was not present.
President Emeritus- Bob was unable to attend
Vice President- Discussion held for general business
President- Discussion held for general business

## **Regular Reports**

**Membership, registration & administration** –We are currently at 73 members. We are still working on getting in touch with Darryl w/Milwaukee Region to make sure our pre reg people are good for the weekend.

**Equipment, property, technology** –Darryl Dupree did some trailer repairs and it looks awesome. Thanks Darryl! Dylan has BGN USB wireless adapter we can test. The issues we have been having are our computer equipment is so outdated we can either do live timing or have a computer for announcing. Trying to figure out what our potential solutions are on the horizon. The FM transmitter continues to be an issue and is a work in progress.

Thank you to Aruch for the use of your leaf blower for cleanup at LCF.

**Schedule & Sites** –WAI at Milwaukee is handling everything for this weekend, so we have nothing to discuss. Discussed SCCA conflicting with this weekend now but just happy they were able to get the dates. They will have their twin event in Joliet Rt 66 Speedway October 24<sup>th</sup> & 25<sup>th</sup>. Please try your best to support them at this event rain or shine.

Our LCF relationship is healthy & happy. It was nice having a food vendor on site. It is a good lot and the lot is better than Sears. Great location. How soon can we talk to Sears & LCF for next year? We can probably talk to Sears starting in November. Other clubs have been running that lot and the lot surface has gotten horrible. Not sure about how much we want to run there at the price they charge& their request for payment 3 months in advance. We like LCF, but the more people that use it, it may become over utilized.

**Trophies** – Dylan had some new Trophy T Shirts made and everyone seems to like them. He has also advised if anyone would like TSSCC decals in a custom color to see him.

With the season coming to an end if anyone has ideas for season point winner awards shoot the board an email.

The banquet is looking good and will be at Maggiono's in Schaumburg on November 8<sup>th</sup> at 5:30 (this information was fine tuned and updated since the meeting. Registration is open.)

**Sponsors** –We have nothing new at the moment.

**Event Review** – Thank you to Chris Gregor for the use of his truck for the LCF weekend. Saturday was George Artega & Mike Razny course. Good course with 102 drivers. Need to make sure w/corners that there is always someone actually holding a flag in hand at each corner. There was a good turnout thanks to some great networking. Thank you to Finchum for his efforts and really getting the word out and anyone else that helped.

Sunday event was headed up by the A Street gang (Matt Dicianni, Bill Damhoff, Andrew Arendas) and Tyler Hathaway. Great course. Several eyebrows in the early part of course and the offset slalom at the end were fun.

New Business- Support Chicago Region at their Twin Event Rt 66 Joliet October 24 & 25. Let's do this!

Old Business - None

Announcements- Tom Beall still has the 82 Rabbit Convertible for sale. Someone please buy it!

Adjourned- 7:50 submitted by Tom Beall