



Meeting Minutes December 7, 2015

Start-7:25, attendees 19

Secretary– No minutes for November, no meeting. October minutes approved as posted. NEXT MEETING MONDAY 1/4/2016 AT FUDDRUCKERS IN DOWNER’S GROVE.

Treasurer –Bank 2020.85. No outstanding.

Director- Mike Razny present.

President Emeritus- Bob not present

Vice President- Discussion held for general business

President- Discussion held for general business

Regular Reports

Membership, registration & administration – Closed out season with 73 members.

Equipment, property, technology –Darryl Dupree put the trailer into storage and the important stuff has been put away for safe/secure keeping.

The FM transmitter is still a work in progress. Dylan has the cable that got cut on his desk still for repair. We also still need to get live timing worked out and just get a wireless hot spot. It will probably cost less to get service for a hot spot for a year than it will to update the computer. We had further discussion on the pros of getting a wireless microphone.

Schedule & Sites –Working on dates already for 2016 with Lake County and looking into Peru, Grissom, etc. Knowing how limited RT66 is we will focus elsewhere. Trying to make sure we limit conflicts with Nationals. Those dates should be available soon.

Trophies –Dylan is looking into 2016 trophies. Everyone seemed to like this years. Only complaint with the end of season trophies is you could not hang them up. Looking into something new & cool. If you have any ideas please share with Dylan.

Sponsors –We have nothing new, always looking for them.

Event Review – Banquet review. We liked Maggiano’s. Good time.

New Business- Mike Razny brought up fiscal responsibility. Review changes...no trophies for someone who only did three events. This should be something updated in our bylaws. If someone runs three events should they get a jacket? Should make sure bylaws clearly state you have to run a minimum of 5 events. Reviewed junior carts and safety concerns at LKF. Insurance issue may be a problem.

2016 Board nominations/those throwing their name into the hat-Dylan is ready to step down from VP. David Finchum put his name in for consideration. Also advised that Anthony Serrecchia would be interested.

Other positions Team Beall, would like to continue with secretary duties, Erik Vandermey will continue as treasurer and Paul Kolatorowicz as president if there are no objections to these current board members continuing with their positions.

Others key positions. The reg team will be comprised of Drew, Dylan, Chris Perry & possibly George Arteaga. Tech will continue with Alan Au and Tom Beall. Alan Murphy for Chief of Audit. Aruch Poonsapaya chief of safety...but may not be as available with the arrival of his new little one. Computer Tech Ryan Weddle assisted by Alan Murphy. Erik Vandermey is our Web host. Darryl is our Trailer Captain.

If anyone is willing to be the chief of something to help out & move some issue from the board & it would be a beneficial move please let the board know. You could have a fancy title too!

Is anyone interested in doing a TSSCC social event? Any ideas, i.e.; BBQ, etc please let Dylan Hauge our new Social Committee chair know.

Old Business –None

Announcements- Some news from after our last meeting...congratulations are in order to Aruch & Jennifer Poonsapaya who welcomed their son Owen to the world on 12/13/15. He weighed 6lbs and 11oz and was 20 inches in length. He is perfect! Can't wait to meet him this summer.

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

Drew Tonnesen washed his car. (That makes twice this year.)

Jr. Kart parts for sale. See Erik Vandermey.

Adjourned- 8:16 submitted by Tom Beall