



Meeting Minutes March 7, 2016

Start-7:06, attendees 16

Secretary– February minutes approved as posted to TSSCC website. NEXT MEETING April 4, 2016 at FUDDRUCKERS in SCHAUMBURG.

Treasurer –\$163.86 in Pay Pal, \$4694.34 in US Bank checking, Total \$4058.20.

Director- Mike Razny not present but sent comments about new insurance. Covered in general meeting.

President Emeritus- Bob Lindsey, was present and doing “Jim Dandy”.

Vice President- David Finchum present.

President- Paul Kolatorowicz present

REGULAR REPORTS

Membership, registration & administration – Membership is increasing daily. The number purge may have been a little aggressive. If you lost your number please let the board know so we can rectify the issue. We will be switching insurance providers & will be saving some money.

Equipment, property, technology – Sometime in the next month we need to schedule a trailer cleanup and reorganize for this season. David Finchum and Darryl Dupre will organize. (See event invite on Face book for this)We need to make sure anything that needs fixing is fixed, like the FM transmitter. This needs an adapter cable due to new style and also move the transmitter away from the amp. Bob suggested speaking to Vic Dresher (forgive any misspelling) for assistance. Bob also mentioned being at Goodwill and seeing a lot of boom boxes. We could pick them up cheap and put them out in grid and around track. We can spray paint them so no one will want to walk away with them.

Discussing the possibility of storing the Trailer at LKF so we do not have to lease a truck to tow each event. Someone who has the ability to tow it just to move on event days is usually available. Another possibility is to see if there is another Discount Tire in the area of Lake County Fairgrounds.

Schedule & Sites –Test & Tune for Peru, keeping to members only until March 23rd. If you want to assure a spot become a member.

Paul just spoke with the chair for Milwaukee region about piggy backing with them, us being a Saturday & Milwaukee Region being on Sunday. He will follow back up with him soon on what it would cost us to do that. We are still looking for some event chairs. Talk to a board member if you are interested.

With Grissom event coming up we asked if anyone had looked into group rates in Peru. Dylan says use your favorite website and go for it. Erik did look at the Hampton and says the rates are higher. Seems to be something else going on in the area that they raised rates. Erik says he will see what he can find out. Mentioned Chicago Region is running Rt 66 this season. If they want to have some diversity in sites, possibly trade them a LKF date for a Rt 66 date. We can't firm anything up with LKF until a month out.

Trophies –Dylan Hauge has a mock up of Iron Man. If you are an Iron Man and want to give your input, see him. He has kill stickers also. If you have any trophy ideas, let the board know.

Sponsors—Paul & Dylan spoke of putting together a letter of what a sponsor may offer and what we as a club can offer a sponsor. Bob has not been back in touch with Discount Tire. He will do that. Bob also mentioned at one time Autometer was interested in sponsoring if anyone on the board is interested in approaching them.

Event Review – First Social event the TSSCC TBBCBT, (brewery tour at Two Brothers Brewing Company in Warrenton) went well minus the waitress that was less than pleasant at lunch. We did get an apology from the manager at restaurant who offered free apps, party room etc for us to come back.

New Business/Old Business – Mike Razny will get all things squared away with the new insurance. Issue of karts was brought up, will there be any issue? Paul says we will still go with what we have been doing. If we can't have karts, we don't think it will be much of an issue when we have only one kart. Erik & Chris said they have heard talk of some others bringing their kids out for karts. We will say it is business as usual for now. Paul is still working on the rewording of the rules and verbiage which he will have done before the season starts.

Announcements- Street Survival is April 2nd at Rt 66. Still looking for volunteers who want to help. See SCCA web site for link. The second date is October 22nd.
Beall's VW Rabbit is still for sale.

Adjourned- 7:56 submitted by Tom Beall