



Meeting Minutes May 2, 2016

Start-7:16, attendees 11

Secretary– April minutes approved as posted to TSSCC website. NEXT MEETING June 6, 2016 at FUDDRUCKERS in SCHAUMBURG.

Treasurer –\$638.94 in Pay Pal, \$6692.72 in US Bank checking, Total \$7331.66.

Erik Vandermeij adds via email Auto X was a blast at Zmax Drag way, videos on Facebook.

Director- Mike Razny, not present

President Emeritus- Bob Lindsay,not present

Vice President- David Finchum, present- no comments/held for general business

President- Paul Kolatorowicz, present- no comments/held for general business

REGULAR REPORTS

Membership, registration & administration – Membership numbers are increasing and we are doing good.

Equipment, property, technology – Trailer Clean Up went well. We have a new blue cooler. We have a lot of room after cleanup. Chris Gregor has the TriState leaf blower still. He is replacing the fuel lines. We are still working on issues with the wireless timing. Ryan has a list of stuff to get including timing equipment paper and extra extension cords, etc. Also on the Hot Spot Ryan found Freedom Pop that sounds like it will work for our needs & he can order that. We need a stapler for audit (this should be in the trailer in the little alcove by the transmitter. Will check at next event.) FM transmitter talk again...blah, blah, blah.

Brought up helmets and deals out there. Check Motorcyclegear.com. Also look into Pegasus.

Schedule & Sites –June 5th has been canceled due to LCF scheduling conflicts. We got a draft contract for all other dates. We have options to replace the canceled 6/5 date, those dates are 6/25, 6/26 or 7/16. We are going to ask for 6/26.

Trophies –David & Dylan are working on T-Shirt designs.

Sponsors –Nothing new.

Event Review –Test & Tune & Event #1 Grissom AFB Peru, IN

Good course. Everyone had a good time. A lot of runs. Finchum says maybe next time get the word out even sooner to get more people out there.

Dinner Saturday night at Half Moon was good. We had a lot of people show up for dinner that did not respond that they were coming so the restaurant was a little overwhelmed, but everything worked out.

Next year we will make dinner something you register for as well so we can get an accurate count and be more prepared.

New Business/Old Business –Event # 2 is 5/29 at Lake County Fairgrounds. It is the same weekend as Nationals. We will no IT Tech guys or President. Vice President Finchum will be present. Team Beall and Dylan will be there as well as the reg team and we believe Razny. Crawford will also be there. Paul will check with John at LCF about storing the trailer there (Got word back since meeting this is a no go. Will continue to store at Discount Tire in Countryside).

Announcements-

Beall's VW Rabbit is still for sale.

Anyone interested in a '03 Ford Excursion for 2500 for tow vehicle, see Tom Beall who knows a guy.

Adjourned- 8:03 submitted by Tom Beall (spelling and grammar errors left in for your reading pleasure)