



## Meeting Minutes June 6, 2016

**Start**-7:24, attendees 9

**Secretary**– May minutes approved as posted to TSSCC website. NEXT MEETING July 5 THAT IS A TUESDAY, 2016 at FUDDRUCKERS in DOWNERS GROVE due to 4<sup>th</sup> of July holiday.

**Treasurer** –\$62.51 in Pay Pal, \$6559.51 in US Bank checking, recently issued checks subtracted, 0 credit cards.

**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 currently at 81 members.

**Equipment, property, technology** – Denise emailed receipts for gas for event 2 to Erik. Ryan submitted receipts for cable to Erik. We now need another cable. Ryan has ordered the wireless access point. Our spare tire was no good, Tom had Discount tire replace as it was not repairable. Tom suggested putting the new one on the trailer & put one of the others as the spare and also getting a tire cover for the spare to protect it from the sun. The trailer could have been loaded better after event #2. The poor weight distribution effected the towing stability. This will be re-evaluated at the next event and pictures will be taken and posted in the trailer for future reference (Alan Murphy).

FM transmitter talk again...blah, blah, blah.

John at LCF says they will try to keep lot cleaner for us. Darryl put an industrial parking lot blower in the trailer to see if it is something we would find useful and if we like we can look into purchasing one. Paul shared information on Ax time AP with Ryan to review & it is free to Ax ware users.

Plastic hose on air compressor broke, believe it was fixed when it was put away but not sure how long it will last.

**Schedule & Sites** –Next event 6/26 at Lake County Fairgrounds, chair is Weddle (this has changed since the meeting) & Serechia. Ryan asked if there were any suggestions on grid. Those that were at event 2 shared how well it went.

Food Vendors are on contract with LCF. The vendor that they usually use was not available last event.

Paul inquired about a food truck and found they are on contract and that is actually who we were supposed to have and they will be at the next event and the rest of our LCF events.

REMINDER...there is NO ALCOHOL allowed at LCF. The police and LCF security are on the lookout for this. Please respect this rule so we can continue to enjoy the site.

**Trophies** –T-Shirt ordered an on their way.

**Sponsors** –Nothing new.

**Event Review** –Event #2 Lake County, IL (LCF) Lake County Fairgrounds. Five Car Finch production. Course was good, technical but fun. There were not a lot of DNF's. Things went smooth.

**New Business/Old Business** –Mr. Razny made a suggestion about being more formal with our bringing in of new people and worker assignment. Suggests we have new people shadow someone for an entire day so they can learn what needs to be done. This would be good at events where we have a lot of participants when you only have to work once a day. This will help introduce new people to key positions. Another issue that is coming up again is the need for a formal proposal/outline on ride alongs. We need a hard line on this as to what we do and how we do it. Need to review verbiage. We are talking to Milwaukee Region about their registration system they use, Motorsports Reg. It has a lot of possibilities to review.

**Announcements-**

Our thoughts and prayers are with John Koontz and his family. John's wife passed away.

Beall's VW Rabbit is still for sale.

**Adjourned-** 8:17 submitted by Tomenise Beall (we could be the next Beniffer. Spelling and grammar errors left in for your reading pleasure and because hey, nobody is perfect.)