

Meeting Minutes September 12, 2016

Start-7:28, attendees 13

Secretary– August minutes approved as posted to TSSCC website. NEXT MEETING October 3<sup>rd</sup> at FUDDRUCKERS in SCHAUMBURG. Treasurer –USB \$8490.94, Pay Pal \$135.34, Total \$8626.28. Director- Mike Razny, not present President Emeritus- Bob Lindsay, present Vice President- David Finchum, present President- Paul Kolatorowicz, present

## **REGULAR REPORTS**

Membership, registration & administration – No new members in last month.

**Equipment, property, technology** – Charger for Freedom Pop will not charge, we can use another charger.

Trailer window was broken. Tom Beall checked into what it takes to replace. The maker of the window is no longer in business. Through Timber View RV in Mokena it would be \$801.43 w/tax for the glass and \$150-\$200 labor to install. They would want the trailer at Timber View before they order the glass to make sure they have the measurements correct. Chris Gregor paid @ \$400 for all four windows when they were first purchased and he installed. He will look into other options and will check the outlet in Elkhart for a new window and put a new window in ourselves. Tom provided the dimensions and all info he obtained to Chris.

Tom will still purchase the spare tire cover. He has not had a chance to do that yet. Bill Crawford says to check Harbor Freight (Did that this past week and none there. We have seen at RV store for about \$20.) Tom also advised to get a lock to secure the spare tire as well.

It was mentioned to speak to Razny about property insurance for the trailer. Not sure what kind of value we want to put on the equipment, timer generator, cones, etc.

Ask Darryl about winter storage.

The extra wire we had for the timer got used on our first event. We need to get that replaced. Paul asked Ryan if he could please make a backup for next event. Ryan will not be at Saturday but we will make sure to get it from him.

<u>Schedule & Sites</u> – Two events left, Oct 22<sup>nd</sup> & 23<sup>rd</sup> at Lake County Fairgrounds. George Arteaga Saturday chair & Pete Maloy is Sunday chair.

<u>Trophies</u> –Nothing new. Bob Lindsey recommended checking out ragsofhonor.com. Proceeds go to a good cause. We currently use Custom Ink & get for about \$8.00 a shirt due to the quantity we order. After the last event our supply of Med/Small are low.

<u>Sponsors</u> –Bob has not moved forward on contact with Discount Tire but he will. Erik has his contact in Lombard, Mike who is now a district manager. We are looking for a procedure so we have something set since each store seems to do something different. Discount card is the same thing you would get if you walked in off the street and just asked for it. Need to look into a group buy.

**Event Review** –September 4<sup>th</sup> Lake County Fairgrounds, chair Alan Au. Event "I'm Au to Get You". Slalom started out faster but had to tighten it up & slow it down for safety. First slalom may have benefited if it was not a forced decision. There was a disagreement on this. It was a good course. Fun Runs were done at the end of the day for a dollar a run. We were told we had to be out by five o'clock. Fire extinguishers were too far away when it appeared someone had an engine fire. Need to have more extinguishers in grid. The way we have had grid the last few events facing the course has worked out well.

<u>New Business/Old Business</u> –Food Truck, Anna's Treats, says if we have any issues we can call them directly according to David Finchum. Paul added that LCF controls the vendors so we honestly have no say so in anything in regards to that.

Paul has not reached out to Maggiano's yet about the banquet but he will. Questions were raised if we would have time to get trophies for the banquet with the last event being end of October. Paul says will not be a problem as Dylan and David are already have idea of what we are doing.

## Announcements-

Bill Nealis has a 1987-1993 OEM Mustang hood for free. Please contact him to take it off his hands. He also has 2005/6 Grand Am 275/17 tires.

Rabbit is still around if anyone is interested Contact Tom Beall. \$2500 obo.

If anyone wants full scale images from Nationals shoot Bill Crawford an email.

October SCCA meeting on Wed 9<sup>th</sup> they are having a pine wood derby at K1 Speed. Look on SCCA Facebook.

Adjourned- 8:17 submitted by Tom & Denise Beall.