



Meeting Minutes November 7, 2016

Start-7:00, attendees 14

Secretary– October minutes approved as posted to TSSCC website. Due to the banquet being the first Sunday of the month in Schaumburg, we will not have a December meeting. NEXT MEETING January 2nd at FUDDRUCKERS in DOWNERS GROVE.

Treasurer – Not present, no reports.

Director- Mike Razny, not present

President Emeritus- Bob Lindsay, not present

Vice President- David Finchum, present-heading up meeting tonight. Welcome to Jason Kellmer (Mustang driver) who is attending tonight to hear more about season points.

President- Paul Kolatorowicz, not present

REGULAR REPORTS

Membership, registration & administration – Nothing new to report.

Equipment, property, technology –

Trailer has been moved to Darryl's for winter storage.

Chris Gregor brought up that we should have gone through the helmet at the last event to see what is expired so we can get new ones. David offered since he is not too far away from where it is stored he could stop by and do this. Chris says he can look into when he goes to look at the window that needs to be repaired still. David says to contact him and they can do this together.

Chris again brought up a place to check on helmets is motorcyclegear.com and Bill Nealis also suggested JAFRUM.

Paul checked with Ryan on the spare timing cable, and he does have enough cable left to make a new one.

Get a corner box for Grid, something in a bright color that we can paint bright so it will be noticed to keep the fire extinguisher in and to place the radios in.

Schedule & Sites –Banquet will be at Maggiano's in Schaumburg December 4th at 6 PM. Registration goes live this week.

Chris will try to get us some dates at RT66 for events in 2017.

Trophies –David & Dylan did get together and are working on trophy concepts and designs. Top 20 will be t-shirts.

Sponsors –Nothing new.

Event Review –Pete & George did a great job on both courses. They were fun and everything ran well. Everyone liked that the entire lot was used. Some felt that for safety purposes everything should have been moved in 10 feet around the perimeter. We had 2 eight run days. We had 69 entrants posting times on Saturday and 86 on Sunday. It was low attendance. Possibly due to so late in season or because the Street Survival was on Saturday and some of our regular participants were volunteering for that. Right before we were ready to start racing, Denise noticed we did not have the fire extinguisher at grid and we had to run to get it so it would be available if needed. (See suggestion added to equipment and property.)

New Business/Old Business –

Darryl Dupre will still be donating some door prizes for this year's banquet. Chris Gregor will have some items to donate as well. Trying to talk Team BOR!!! Into donating some t-shirts. We need to talk to SCCA about swapping some event registrations for the raffle.

Paul will be stepping down as President for 2017. David Finchum is interested in running for the position. This will open VP up. If anyone is interested, please let the board know you want to throw your name in. We will be looking for anyone interested in any positions and will looking for nominations at the banquet. Voting will be at the January meeting. Please make sure to mark your calendars and attend so your voice, your vote, can be heard.

We had a discussion about season points. Ryan has sent all information to the board for review and they are going through all the information for accuracy. Points are basically done & will probably be posted by the end of the week.

Ryan & Chris explained how everything is calculated & reviewed.

Announcements- Does anyone have a projector that can be used for the banquet? If you can take a picture of the input & forward it to Dylan. Evan, Drew & David might have access to projectors.

Adjourned- 7:45 submitted by Tom & Denise Beall.