



Meeting Minutes January 2, 2017

Start-7:15, attendees 15

Secretary– Team Beall, present-Minutes of November 2016 meeting posted to TSSCC website and approved as posted. No December meeting. NEXT MEETING February 6th at FUDDRUCKERS in SCHAUMBURG.

Treasurer – Erik Vandermey, present-Balance \$6036.06.

Director- open

President Emeritus- Bob Lindsay, present

Vice President- Byron Tsoklas not present.

President- David Finchum, present

REGULAR REPORTS

Membership, registration & administration – Registration system needs to be reset.

Equipment, property, technology –

Chris Gregor says no progress on replacing the trailer window yet.

Ryan Weddle not present but was going to make a spare timing cable. David will follow up with him on this.

Check out fire extinguishers and get new flags.

Need to go through helmets and see how many loaners are expired & how many new ones we need.

Chris Gregor & David Finchum discussed a day to go to the trailer and look at the flags, extinguishers, helmets and the window. Tom Beall can possibly help as well. Dave is available any time after 3pm. Tom is available most Mondays.

Schedule & Sites –Mike Razny got in touch with David Finchum about Grissom dates. David will see what dates are available. We took a poll of those present to see if we still want to Grissom and the majority are still interested in this site. Paul will forward contact information to David for Lake County Fair Grounds. They do not start planning until January & do larger events before they provide available dates to us. Discussed if for Milwaukee we piggy back with Milwaukee Region or do our own event. We will hold off on that decision until we see what scheduling looks like with other venues. We may possibly be able to get one date at RT 66. SCCA & Street Survival are looking at two events again this year at RT 66. They would appreciate we keep this in mind when planning our schedule and hope to get as much support from TSSCCA that we can offer. We also discussed if we could piggy back an event w/Chicago Region. With the number of members, we have that are also members of that organization we will keep this in consideration if we have an event fall through.

Trophies –Nothing new.

Sponsors –Chris Gregor may become a new club sponsor for 2017.

Event Review – 2016 TSSCCA Awards banquet at Maggiano’s in Schaumburg, overall was very nice. Only complaint was having to go down the stairs for drinks. (Guess there was an elevator, but don’t think anyone used it.

New Business/Old Business –

New board was elected at the awards banquet. Your President is Mr. David “Five Car” Finchum, Vice President is Byron “the Greek” Tsokolas, Erik will continue as treasurer and Team Beall will continue as secretary. Director is to be determined by the board.

We will get confirmation on the registration team. (Ian Bermen, Mike Mmmmm, Drew T. ???)

Tech will be Tom Beall, Alan Au & Erik James.

Suggestion of stickers to put on car for someone who has not run before so starter/grid knows to give them more time or to watch & see if they need someone to do a ride along with them. Possibly a yellow Hauge decal.

Suggest, Novice liaison walks down line during registration to see if there are new people and offer assistance. We do a novice course walk already. Also, suggested one lap for the novice before starting to get understanding of the track (not at speed). Novice liaison would also be good in grid if anyone needs someone to jump in the car with them. Some suggested this would be a good thing to be part of reg team.

Discussed what the responsibilities are for the starter to watch out for and what is for the head of grid to watch out for.

REMEMBER, one or two bad events can kill a Club. We have enough people with experience that there is no need to wing it. We have a large support system. We need to make sure everyone has a good time and everything will work out.

There may be some potential changes to kart rules. We will know more after Chris returns from Vegas in March.

Announcements- The Bealls are taking best offer for the Rabbit or the Sirocco if there is anyone interested or if you know of anyone who may be spread the word.

Adjourned- 8:15 submitted by Tom & Denise Beall.

Spelling and grammar errors left in for your entertainment.