



Meeting Minutes February 6, 2017

Start-7:14, attendees 8

Secretary– Team Beall, present-Minutes of January 2017 meeting posted to TSSCC website and approved as posted. NEXT MEETING March 6th at FUDDRUCKERS in Downers Grove.

Treasurer – Erik Vandermey, present-Bank \$5886.08, Pay Pal \$130.48, Total \$6015.56.

Director- Dylan Hauge (newly announced as Director)

President Emeritus- Bob Lindsay, not present

Vice President- Byron Tsoklas, present.

President- David Finchum, present

REGULAR REPORTS

Membership, registration & administration – Registration system has been reset and already have 5 members registered.

Equipment, property, technology –

Chris Gregor & David Finchum have not yet been able to get together yet to go through the helmets and check things out with the trailer. Ryan Weddle not present but Dylan will check with him about the spare timing cable.

Schedule & Sites –Our first event will be April 29 & 30th at Grissom. Set up Friday the 28th with Unofficial BOR gathering. Test & Tune on Saturday the 29th and Half Moon get together. Sunday April 30th Event #1.

Other dates in the works RT 66 (sole Tri State events) May 21st, June 18th & October 15th.

Lake County Fair Ground will not have anything to tell us till mid-February. Milwaukee is still an option if we end up with a gap in our schedule.

Trophies –We are good on shirts. Byron is starting to research jackets for the 2017 Awards Banquet.

Sponsors –Nothing new.

Event Review – Nothing new.

New Business/Old Business –

The Board has chosen Dylan Hauge as this year's Director. We appreciate all that Dylan brings to the club and look forward to having him with us.

Our 2016 Registration Team will return for 2017. Thanks Mike M. & Drew T.

Once we have event schedule complete Dave will put something on Facebook shadowing on different jobs and for novice liaison. Discussed a NOVICE TAXI magnet if your cool with a novice doing a ride along with you so they know they can hop in your car to learn.

Discussed making sure to include the Starters in the Corner Captain meeting. Also, discussed separate Corner Captain meeting and Drivers Meeting.

Dave reached out to Paul for a lineup of touch points to cover during the drivers meeting. Paul may have this information in the Drop Box.

There will be no changes to Karts this year.

Announcements-

There will be a multi-format event at Autobahn August 26th & 27th.

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- 7:48 submitted by Tom & Denise Beall.