



Meeting Minutes March 6, 2017

Start-7:14, attendees 11

Secretary– Team Beall, present-Minutes of February 2017 meeting were just posted to TSSCC website on 3/5. Copies of minutes were passed around for review. No changes were needed and stand approved as posted. NEXT MEETING April 3rd at new venue, Church Street Brewery in Itasca. Watch website and Facebook for additional information. The address is 1480 Industrial Dr Ste C, Itasca, IL 60143

Treasurer – Erik Vandermey, present-Bank \$5886.08, Pay Pal \$1247.11, Total \$7133.19.

Director- Dylan Hauge, present

President Emeritus- Bob Lindsay, not present

Vice President- Byron Tsoklas, present

President- David Finchum, present

REGULAR REPORTS

Membership, registration & administration – Dylan has been working with Motorsports.reg. He has season pre-reg set up. He is running some testing with to make sure everything is working. There are many options with Motorsports.reg to be explored. Dylan will help David & Byron understand the system so there is some back up. We will have to set a limit of one three pack per season. Alan Murphy is resigning as Chief of Audit. The job entails making sure everyone doing audit knows what they are doing. Ian Berman volunteered. Erik will train him.

Equipment, property, technology –

Chris Gregor & David Finchum have not yet been able to get together yet to go through the helmets. Dylan reminded Ryan about the spare timing cable.

Schedule & Sites –Lake County has now pushed out there time a little further as to when they will be able to open their calendar to us. In the meantime David has had dialog with WAI and doing a co-event with them. He was looking at August 6th or the weekend of September 30th and October 1st. Based on other schedules and time between events the best time will be August 6th. David will contact WAI to discuss with them further. Our first event being held April 29 & 30th at Grissom with set up Friday the 28th poses a challenge with Team Beall and trailer transport. Paul Kolatorowicz may be able to help. If not David will try his hand at towing the trailer. Test & Tune on Saturday the 29th will have limited space. This will be open to members first and then to the general public. If you have not gone onto Motorsports.reg to reserve your spot for the get together at Half Moon please do so right away. This will also have limited space.

We have had a change to one of the dates previously posted at RT 66 October 15th will be Street Survival so we will now have our TSSCC event on October 22nd.

Trophies –We are good on shirts. Byron will be looking at jackets that will be good for the beginning and ending of the season for the 2017 Awards Banquet.

Sponsors –Nothing new.

Event Review – Nothing new.

New Business/Old Business –

JP's wife works at Church Street Brewery in Itasca and said that they would welcome TSSCC to have their meetings there. Team BOR has spent some time there. See Secretary's notes. We will give this venue a try for our 4/3 meeting and see how we like it. If all goes well, we will take a vote to see if we want to add this location into the rotation for our monthly meetings along with Fuddruckers in Downers Grove and Schaumburg.

Dylan Hauge will get a quote to the club on "Novice Taxi" magnets to be used to signify a car that would be able to take a novice on a ride along to help provide guidance.

Paul will forward David the "TSSCC Drivers Meeting script".

Announcements-

Erik Vandermey provided information on dates for PDX track day at Autobahn Country Club (Multi-Format date Aug 26/27. There are many Solo (Autocross), PDX (Track Day) & Road Racing events if you visit www.scca-chicago.com. He also had information for 2017 Road America events. Visit RoadAmerica.com.

Paul Kolatorowicz has a 2007 Pontiac Solstice for sale if anyone is interested, contact him.

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- 7:59 submitted by Tom & Denise Beall.