



## TSSCC MEETING MINUTES November 5, 2018

Start 7:05 PM Attendees 8

**Secretary:** Tom & Denise Beall present. The October minutes were approved as posted. The Banquet on December 2<sup>nd</sup> will act as our December meeting.

**Treasurer:** Pete Maloy present, Current bank balance is \$9691.78.

**President Emeritus:** Bob Lindsay Not present

**Director:** Erik Vandermeijer arrived later

**VP:** Chris Perry present

**President:** David Finchum present. Reminder that we will take any nominations for board positions even though all those current would like to remain, regardless we still need to ask if there are any others and if anyone is opposed to current board continuing. We will hold elections at the banquet in December on December 2<sup>nd</sup>.

### REGULAR REPORTS

#### **Membership, Registration & Administration:**

TSSCC Final Membership for 2018 closed out at 52 members.

Banquet \$50 a person. Karting before the event is a separate charge. Chris P and Chris D will get together and will list the menu, etc. We will have a big room with projector and will have about 2 hours of autotox videos to project on the big screen during dinner. Trophy order is in. John Koonz donated door prizes. Dave will speak to Mike Razny about season for SCCA in exchange for one for TSSCC for their banquet. Chris P. working with SPS on raffle as well and will talk to K1.

Jeremy Fisher is going to begin helping Chris Perry with some of the Facebook marketing for 2019. Questioned if we have anything documented on what you get for helping out. We do not. We need to take the time to document these supplements.

Brought up incentives for trailer workers. What are the chances of getting specialty trailer workers to sign up for the year so we have people that know what they are doing in the trailer.

We have had more people pre register this year for all events than we did last year. The amount of push we have done for events has paid off.

Pete will be talking to BMW club at their next meeting about running events with them & options.

Discussed Boomers, Sears Center, Rt66 & other venues.

BMW club is not happy with how bumpy things have gotten at Sears Center and that it was tearing up the cars.

#### **Equipment, Property & Technology:**

Timing system is currently split up after the last even, Chris D has the long range antennas, tripod display, Bealls have the display tripod, Erik has the rest with boxes and main timer. (Since this time all timing equipment has been transferred to Erik)

We discuss the logistics of using a tv & computer to display live timing.

Still trying to confirm who gave us permission to have the trailer at Rt.66. We believe it was Mike

Razny. Need to confirm if we can leave it there over the winter or not. If not we need to see if Donnie and Angela are still willing to have it at their shop.

When SCCA orders cones we will order one hundred cones with their order.

Talked about having vests or something to stand out so during events if someone does not know who to talk to they can be directed to one of these people.

**Schedules & Sites;**

Next event banquet at K1 on 12/2.

**Trophies;** Pete will be paying for trophies tomorrow.

**Sponsors;** Nothing new.

**Event Review;**

**Event 7 review.** Pete's course at Rt 66 was great. Looks like it will be getting event of the year for 2018. There were a lot of people from multiple clubs, BMW, Miata, Chicago /region, etc. Everyone loved it.

**Track Cross** Big thank you to Erik for Organizing and Publicizing. This was our first time doing this and we learned a lot of what needs to be done and tweaked, etc and is a work in progress for future events. Erik issued some refunds for the track cross event to some participants who rather loudly voiced their opinion with some issues. All and all things went as well as could be expected with weather, time change etc. TSSCC delivered on what we promised. We got people on the track at a cost lower than they would have been able to any other time. Everyone got three laps. Three quarters of the track for three quarters of the price.

**New Business/Old Business;**

Nothing new/or old that was not discussed in other areas above.

**Announcements;**

The Bealls have wheels for sale. Voxx 15x7 aluminum wheels with like new Direzza Z2's 195/50/R15 (fits Miata) \$800.00

Daryl Dupre has a 1934 Chevrolet kit car for sale.

Ryan Weddle has a staggered set of wheels for a 350Z.

Paul Kolatorowicz has Pontiac Solstice performance parts for sale

Chris Perry has a beautiful FSP Focus for sale

Mark Groseth has a "legendary" Miata for sale (five-time National Championship car)

Adjourned: at some time because we all did go home.      Submitted by TEAM BEALL