



## TSSCC MEETING MINUTES

January 7, 2019

Start 7:00 PM Attendees 11

**Secretary:** Tom & Denise Beall present. The November minutes were posted this evening. No meeting for December. Elections were held at the banquet in December and it was unanimous that the current board would continue their positions.

Your 2019 Board; Secretary Team Beall (Tom and Denise), Treasurer Pete Maloy, Vice President Chris Perry, President Dave Finchum, with Erik Vandermey as Director.

Tonight's meeting was at Time Out Sports Bar in Countryside. Looking to have the January Meeting at Buck's Pit Stop in Hodgkins, more to follow.

**Treasurer:** Pete Maloy present, Current bank balance is \$5013.62.

**President Emeritus:** Bob Lindsay- present, brought some "artifacts" from the past, some news letters ranging from 1998-2000, rule books, etc.

**Director:** Erik Vandermey – not present

**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:**

President Finchum checked with Chris D'Alessio if system has been reset for Membership. Chris believes it should be automatic but he will look into.

Denise Beall mention us being a non-profit organization and Bob Lindsay brought up that we need to look on our charter status as a non-profit and make sure it has not expired. (That has since been confirmed we are in good standing.)

Chris Perry asked Membership and board present if they were okay with membership fee being the same as last year at \$45. Pete Maloy wanted to see it lowered to see if that would encourage more people to become a member. Bob Lindsay explained membership fees helping to cover insurance needs. Chris Perry also added that helps to cover trophies, jackets, etc. and banquet costs. We discussed Insurance costs further and difference when running under SCCA and TSSCC. Discussed cost of Autocross events as well, all events \$40 except the Grissom Saturday Test & Tune which would be \$50, Sunday \$40. (Track events will be discussed further and prices not set yet.) Three packs will be set up. Season to follow as we determine how many events, we will be able to get.

Discussed that benefits of being a Board Member is gratis season of auto cross, but does not include track cross, test and tune or the banquet. Discussed that those who chair an event, get a gratis event.

### **Equipment, Property & Technology;**

Chris Perry has a flat screen TV to donate to the club. He will get it to Dave Finchum's to be held until we begin working on the trailer. The goal is to set things up to display live timing and have the tv mounted to the side of the trailer.

**Schedules & Sites;** Grissom will be April 27 & 28 with the 27<sup>th</sup> being Test & Tune and Autocross on the 28<sup>th</sup>. We will try to add an event with INR. Discussed Boomers Field lot and it is way to small unless we can use the entire lot. Will look into possibility of returning to Sears Center and an event with BMW club. We have received no response from Lake County Fair Grounds yet to see if they will be allowing events for Auto Cross organizations for 2019. Chris Perry is working on a location in Cheboygan, WI. We need to look further into Wilmot Ski Mountain parking lot. No news yet from Chicago Region on Rt 66.

David Finchum had discussed securing dates at Autobahn with Erik Vandermeij. Chris Perry says he will work with Anthony at Autobahn. Dave will look into Rantoul dates.

**Trophies;** Chris Perry is working with SPS on issues that need to be corrected/re-made from the banquet.

**Sponsors;** Discussed possible new sponsor ideas. K1 is out, SPS is still in. Chris Perry is going to talk to Gear Head Garage in the city new Sox park, that is a DIY garage where you can rent tools and space to work on your car. Bob Lindsay suggested reaching out to Auto Meter again. Also discussed Snap On and Bob said we should reach out to Ted Juern about that.

### **Event Review;**

**Banquet at K1 Speed.** Despite the low turnout the banquet was great. Everyone had a good time. The big screen with videos playing through the night was fun. Food was tasty. Over all it was too expensive. We had to charge higher cost than we would like to cover the costs of event/food. We will look into a VFW or American Legion/Union Hall for the 2019 banquet and get catering. This will hopefully allow us to charge a lower price for the event, and put more into the awards and raffles.

### **New Business/Old Business;**

Chris D'Alessio has been working on updates to the TSSCC logo, something that would be more suitable for a window decals, stickers, jackets, etc. that would not be long but be visible. He had some examples that he came up with that he shared with us.

### **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.

Chris Perry has a beautiful FSP Focus for sale, 2 engines, 3 suspensions, 4 sets of wheels.

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