



## TSSCC MEETING MINUTES

August 5, 2019

Start 7:08 PM Attendees 9 at Fat Duck at 7218 Madison in Forest Park.

**NEXT MEETING WILL BE AT SAME LOCATION SECOND MONDAY OF SEPTEMBER ON 9/9 AT 7:00.**

**Secretary:** Tom & Denise Beall present. The July minutes were approved as posted.

**Treasurer:** Pete Maloy present, Current bank balance is \$14,507.08. (payables due out @\$4,000.00 but we have about \$1,500.00 coming in from Corvair Club's rental of equipment.)

**President Emeritus:** Bob Lindsay- present.

**Director:** Erik Vandermey – present

**VP:** Chris Perry- present

**President:** David Finchum – present

**D.O.T:** Christopher D'Alessio -Not present

### REGULAR REPORTS

#### **Membership, Registration & Administration;**

We now have 67 members.

Discussed the desire to include Track Sprint series with points for 2020. We believe that this would require a double board group working together for TSSCC but separate of each other one team focused on Auto Cross the other on Track Sprint, with separate year end trophies. We are bringing in a lot of new blood for both TSSCC and SCCA since adding Track Sprints. Man power will be vital to making this a success and will need to increase and strengthen our core crew and identify who wants to help with what and where. We had 79 timed entrants for Track Sprint #2. There were 80 but we had two no shows and were able to take a couple of walk ups who paid the higher price for registering on site.

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

Currently the trailer is at Darryl Dupre's garage in Rockdale. Need to see if we are okay to have moved back to Rt. 66 and if so if Darryl is able to do that for us. Denise Beall raised the question to Erik Vandermey that is there a possibility of the trailer being stored at Autobahn if we are going to increase the number of events at that venue.

Discussed if we will need the trailer at Track Sprint #3. We need to confirm if we are indeed on South track or if we can get the North track. (Since meeting time, it has been confirmed we will be on South track and will need the trailer at the event.) Dave will arrange for rental truck from Enterprise in Bolingbrook as needed for the 8/25 Track Sprint. We will also need the trailer at Rt. 66 for the 8/31-9/1 auto cross. Bob Lindsay says he can also help Tom out getting to Bolingbrook to get truck picked up when needed.

Discussed if it would be more convenient and cost effective to purchase a used van for sale to pull the TSSCC trailer. Erik did advise it would be more in storage and insurance for the year than it costs to

rent truck as needed.

Dave Finchum checked out the radios while at the Corvair event and Meghan picked up more batteries. There are six radios that are dead. We have ten/eleven working radios. Dave will toss the dead radios at the next event.

Discussed TSSCC flag that Chris Perry brought up at last meeting. Erik shared some feather flags for start finish. We will move forward with these.

Discussed for events, especially track sprint, that if we have people doing set up, reg, etc, key positions to making event run smoothly, that the people volunteering show up on time or an hour before. If they cannot make it make sure they notify the club and make other arrangements or notify us far in advance so we can make arrangements. If those who volunteer do not show up or are late their privileges should be retracted.

Also, should be noted and enforced for those who are participants that we have a hard cut off time. If they register on line but show up after registration closes, we will refund their entry fee and they will not be allowed to run.

Christopher sent some notes to share at the meeting. One of the timer heads was malfunctioning and may need to be sent in to be looked at while under warranty. Think some of the problems we were having was with sun glare. Need to get a couple of milk crates to place the timer heads in before Track Sprint 3. We discussed that timing equipment needs to stay with trailer so we know where it is and keep track of it. Currently Jim VanBladle has equipment and will bring to Chicago Region. We found we always need at least three people in the trailer. SCCA's spare computer is currently in for repairs. The fraudulent MSR issues seem to be resolved but we still need to remain vigilant. Chris Gregor has supplied us with an EZ Up! Thank you Chris and ReMax.

### **Schedules & Sites;**

David will not be at the 8/25 Track Sprint event at Autobahn. We will need trailer at event.

We will need trailer at 8/30-9/1 event at Rt 66.

Final event 10/13 at Rt 66 course design Bob and Tom.

There is a Fun Event Sept 8<sup>th</sup> with BMW Club at Sears Center. Take note BMW has ASA 2010 helmet rule.

**Trophies;** Bob provided name Veterans Rags to check out for future. We have been pretty happy with 4imprint. Ben D. will check with INR and see who has been doing there stuff and we can also see who has been doing Champaign County's.

Chris Perry would like to have a raw dog trophy. Also discussed need for about another 20 xl t-shirts.

**Sponsors;** Again thank you Chris Gregor and ReMax.

### **Event Review;**

Track Sprint 2 review. We got a bit of a late start. We had a sunshine delay with the timing equipment that we are now aware we have to take measures to prevent in future. We had one on track incident with a Civic that caused a 10-15 minute delay. Some volunteers had to work an extra ½ hour and later people did not get all runs. Will look into compensation of some sort. Pizzas we ordered for after the event did not go far enough. By the time people were done cleaning up the pizza was gone. We need to double the order for next event and order 15 to 20 pizzas.

Two Day Event at Rantoul review. Pete liked Pete's course on Sunday best. Champaign County did a great job having trophies for us. Dan wanted to have a conversation with David and they have not had a chance to talk with each other yet. Chris P would like to see if we can host our own event at Rantoul next year with our trailer and equipment. After the event ended on Saturday everyone tried to meet up.

Place we tried to meet at ran out of room and did not take reservations. We need to be wary of places that will not take reservations or will require us to spend a minimum amount. Antica Pizza in Champaign for Rantoul events may be good for future. We already know for Kokomo next year we will return to Moe's River Room and will plan in advance with them and they are looking forward to having us return.

Not our event but an event we helped with is the Corvair Club at Pheasant Run. Rick was very please with our services. If we should do something like this in the future we need to get classing info earlier. We did not get the info until the day of. We could also offer course design help to make sure they have a good experience and also get people to maybe come out to a TSSCC event. Had to make sure it was clear we did not design the course. Do not want any confusion when they see our name on the trailer that our equipment was just being rented and we did not design the course. Corvair had over 100 entries.

**New Business/Old Business;**

None.

**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.

Meghan Lapeta has bicycle for sale, Scott Addict R1 2008 size 52cm \$1000.00.

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)

If you have read these minutes and are seeing this please see Chris Perry or Pete Maloy and let them know that you saw their message.

Adjourned: 8:54 pm. Submitted by TEAM BEALL