



TSSCC MEETING MINUTES

September 9, 2019

Start 7:23 PM Attendees 11 at Fat Duck.

Secretary: Tom & Denise Beall present. The August minutes approved as posted.

Treasurer: Pete Maloy present, Current bank balance is \$19,148.04. There are a lot of outstanding items to be paid still.

President Emeritus: Bob Lindsay- present.

Director: Erik Vandermey – not present

VP: Chris Perry- present

President: David Finchum – present

D.O.T: Christopher D'Alessio – not present, but sent notes to share during meeting.*

Also, in attendance Ben Deneweth, Chris Gregor, Jim Van Bladel and Meghan & Jeremy.

REGULAR REPORTS

Membership, Registration & Administration;

We now have 69 members. Send out reminder that membership registration is open until the day before the final event. Maybe those people who are close to placing for a trophy will register as members.

Ryan Weddle just sent the season points standings. We will get that updated and send emails.

Registration for final event of the year is open and four people have already registered.

Question was brought up if you buy a three pack and do not use all of them? Dave suggest just for this year since we had the BMW event & Rantoul that we allow them to carry over to next year. Group present agrees to this.

We will have a second team for track sprint. So far unofficially Jim VanBladel & Jason Kositarut have volunteered. * Since we will be sharing equipment, we cannot schedule conflicting events.

Christopher states he has not been getting end of day results (except event 6, which he snagged the morning of event 7 out of the trailer.) There are chits that should be going out that are not. Hopefully event 7 are still in the trailer and not destroyed by rain. He is pretty sure he found earlier events when he realized this was happening and they were being washed away. He had been forgetting this and should be taking home.*

Equipment, Property & Technology;

The old EZ Up tent has been disposed of as well as old trophy, tires and any items that have been left behind. For future, anything left behind will be posted on Facebook and must be claimed by the next event or it will be given away or trashed.

Trailer is at Rt 66 for end of year event and Tom will move into place with his van so there is no need for a rental truck. Chris Gregor is working with the Speedway about storing over the winter. If we cannot possibly check with Donny Friesie. We can also check with New Look Floor Coverings in New

Lenox and see if they may have room, they are relatives of Tom.

Christopher noted that up front along the walls of the trailer does not appear to be waterproof. (Maybe flex seal and re-cock.) We should not be storing t-shirts, hats, etc up there under the counter. Suggest we get some plastic bins to make sure that items of this type are ok for storage or if we have a wet event, they will not be damaged if outside of the trailer. (No split bins.)

Board had been discussing need for a second laptop for track sprint. Perhaps this is a good time to purchase as Christopher got a coupon in the mail from Dell for 17% off. That would be about a \$350 savings and would be similar to the one we are currently using, offer expires 9/19/19* Board agreed and advised Christopher to go ahead with the purchase. About help or assistance on this.

A BIG THANK YOU TO CHRIS GREGOR for the EZ UP.

Schedules & Sites; Final event 10/13, chairs Bob Lindsay & Tom Beall. Need to get course map to board for review at least a week prior. Chris Gregor will work with Rt 66 about running the sweeper before the final even since the day before they are holding an event on the dirt oval track. Sunlight will be later. Davis will be there to set up trailer. Pete and Chris will possibly be able to help with set up as well. Weather permitting, we will take a longer lunch and David may bring cake to share and celebrate his birthday.

David could not get in touch with the official at Rantoul. Dean gave David a name and it was not the correct person. Will ask Dean if he can help secure the site we can bring our computers and timing equipment and share the event.

We need to start thinking about the banquet. Do we want a fun center like K1, Dave & Busters, Lucky Strike or GameWorks. Looking for a fun venue. Possibly do a taste test somewhere for next months meeting to check it out. Next meeting location to be determined.

Trophies; Need to review Top 20, look at jackets, maybe different design back logo with name and top 20 on front. David will start getting sizes. How are we on trophy shirts. Need a run of small shirts. Chris P will get with Christopher D on this.

Sponsors; THANK YOU TO CHRIS GREGOR from RE/MAX for his donation of the new EZ UP tent. Please see him for your real estate needs from Rockford to Bourbonnais he has you covered!

Event Review;

Track Sprint 3 got 9 runs for all and finished 15 minutes early. It went well. We must make sure that the people doing registration have the proper permissions on the computer system.

Christopher states the last track sprint went really well. We left a bunch of paid for track time on the table but with the dwindling day light for pack up running right up to sundown may not be the best idea in that case*. Suggest possibility of fun runs for \$1.00 each if there is time to get in line & run. Passed this subject to Jim VanBladel for discussion and he is fine with that. Can advertise 8 runs and fun runs if time permits.

Last two days of Autocross went smoothly in T&S even with less comfortable folks in key spots, a few bumps but nothing major*

Event 6 & 7 at Rt 66, great course, event 7 in contention for course of the year. Best prep for Nationals you can get. Everything ran smoothly.

Review of event with BMW club at Sears Center. The Sears Center lot sucks more than before, with new patches of asphalt with old even the experienced drivers were sliding. We will not do an event there again and it is also very expensive.

New Business/Old Business;

Discussed that the club would like to do something special for Darryl Dupre and his family, possibly a gift card or something. Not sure what they can use. We would like to show our gratitude for all he has done for us over the years.

Chris Gregor advised that Street Survival can use some help. SCCA is big supporter and if we can assist them with this event it would be very helpful. Streetsurvival.org.

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)

Adjourned: 8:34 pm. Submitted by TEAM BEALL