



TSSCC MEETING MINUTES

July 6, 2020

Start 7:15 PM 6 Attendees via ZOOM (our fourth meeting via Zoom)

Secretary: Tom & Denise Beall present. June minutes approved as posted on web site.

Treasurer: Pete Maloy present, Current bank balance is \$9,064.93. Outstanding expenses from event 2&3. Pronto has been paid. Erik V just paid for new plates for the trailer today.

President Emeritus: Bob Lindsay- not present

Director: Erik Vandermeij – not present

VP: Chris Perry- not present

President: David Finchum – not present- but sent notes to cover.

D.O.T: Christopher D’Alessio – present

REGULAR REPORTS

Membership, Registration & Administration;

We now have 58 members. Grissom Test & Tune and Event 4 registration is up. Christopher will bump the registration close, so it does not close before the event incase someone registers day of. Day before he will change to charge for events immediately. All others will be charged day of event. We are not charging until day of event because we want to encourage people to stay home if they are not well and not worry about being out money. Christopher has to go in day of event and run charges and weekend membership.

Need to confirm a reg team for this weekend. Denise will ask around who is coming to make sure we have a team in place.

Need to print up more course worker sheets.

Need to print QR code day of event. Need to use printer in trailer to do that. Andy is our computer person for Grissom. He shadowed Ryan at the Rantoul event to learn this. People who have internet access on their phones can pull up from the TSSCC web link to speed waiver.

Equipment, Property & Technology;

David is working with Dean P. who ran over one of our speaker stands. Need to replace before this weekends event. Tom & Denise will bring their old camera tripod stand and we can use a bungee cord to attach temporarily.

Christopher believes we should look into updating our sound system and speakers. Possibly look for donations or have a raffle to bring in funds for it.

Make sure we have sanitizer for between shifts to wipe down trailer equipment. Denise will get this. Denise will bring shower curtain to use for divider if needed.

Christopher brought up that he has been trying to keep track of all the positions and who does what. We need to have someone in charge

Schedules & Sites;

David is ordering the port o johns and hand washing station this week. Truck rental is secured with Merriville Enterprise and pick up on Thursday night.

Need to confirm who our Safety Stewards are for Grissom. Bill Crawford will be there. Ben Deneworth as well but not sure if he has completed his course for Safety.

Right now we are at 5 events for this season and may stay at that if Rt 66 does not open. If we add events it would be an invasion of another clubs event if they would allow.

Pete questioned if Boomers would be available. Bill Luxom did advise that Miata club does have events scheduled for there.

Heather questioned if we wanted to do anything at Tire Rack.

Discussed the Saturday night gathering in Grissom. Best to let participants do their own thing and not be a club hosted event.

Trophies; Christopher does not have chits from last event or who got t-shirts, no chit info from Track Sprint 1. Need to know what we are going to do as far as Event Shirts for Track Sprint, are we going to have them or not. Are chits being done for Track sprint 1. (People were even looking to see if we were selling shirts for the Track Sprint.)

Discussed a cool T Shirt with the season event schedule on a shirt for members.

People that were looking for shirts instead of chit for Rantoul were stating we had more 2xl and not a lot in the way of med or large. Denise says she can take an inventory on Saturday during test in tune.

Pete Maloy is still waiting on his course design Trophy from last year.

There were people at Rantoul event that said they still have not seen chits from last year and David told them we would take care of. He should know who those people are.

Sponsors; Nothing new

Event Review; Issues at Rantoul that we did not know anything about getting a key or code and would not have gotten on sight if it was not for Dean. Need to make sure for future. Apologized for no toilets. That is being rectified for future. Need to better with the social distancing. Make sure wearing mask during clean up at trailer when we are in close quarters. Course was fun. There were a few safety issues as far as people not radioing properly and corner captains not holding the flag in their hands. Dean brought these things up and it was addressed on day two during drivers meeting. Need to make sure we have corner captain meetings at all events especially when there are new people that have never done it. Thank you to Tom Beall for finding us a truck in a pinch after day off we found out the rental truck we were supposed to have was returned damaged. Merriville Enterprise saved us. Just sucks that there was such a drive.

New Business/Old Business;

Suggest N95 masks those working in the trailer since we do not have dividers.

Heather suggested a great year end gift would be a gator mask with Tri State logo on it. The mask Pete had custom printed was only \$4.

Need a reminder to those who sign up of things to bring, like your helmet (no loaners), sanitizer, your mask, your numbers, your own tape if you do not have magnetic numbers. Bill Luxom suggested a check list where they have to check off the boxes that they read what to bring. Christopher can see about adding.

Erik talked to Christopher about the digital magnetic numbers and having some on hand that they can pay to borrow.

Discussed may have to have another meeting this week with who ever is doing registration and Christopher can host to make sure those will know what they are doing.

He is giving Denise access to MSR to be able to check people in.

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.

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

Adjourned: 8:55 Submitted by TEAM BEALL