

Start 7:15 PM 11 Attendees via ZOOM (our fifth meeting via Zoom)

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

Treasurer: Pete Maloy present, Current bank balance is \$17,127.53. Team Beall has outstanding receipts to send to Pete for Grissom weekend. Denise will locate and send to Pete along with "invoice" for towing.

President Emeritus: Bob Lindsay- not present

Director: Erik Vandermey – not present

VP: Chris Perry- present

President: David Finchum – present

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

REGULAR REPORTS

Membership, Registration & Administration:

We now have 60 members.

Chris Perry says as soon as Christopher D can open registration for the September 5^{th,} 6th & 27th he should go for it. Also need to make sure we have the splits/Classes heats/run order, the day before so we have that info at registration. *Side note after meeting Christopher did advise he will have to get the BMW classes in MSR before you can make that event live.

Track Sprint # 4 we have commitments for Victor Bell for safety and Ryan Weddel for computer. Lowered the cap to 70 and we are at 23. Tom will bring trailer.

Pete mentioned we have not received a bill for weekend membership from anyone yet. Usually Crawford handled that.

We still have one person who is delinquent in paying for the last track spring. Chris or Christopher will provide the contact info to Pete to make a phone call since there has not been responses to the automated emails that were sent requesting payment.

Equipment, Property & Technology;

David brought up that trailer is crumbling to pieces, one of the door hold down hooks fell off. Sharp metal strip that falls of and can be a safety issue. The floor in the TSSCC trailer needs to be replaced. Chris P. says lets talk to Chicago Region SCCA about using their trailer. We can offer to put Chicago Region decals on their trailer and get magnets for our logo. Offer to help with new golf cart for Chicago Region and possibly begin using theirs. Jim Van Bladel has contact for company that does wraps and vinyl.

David has not contacted Dean yet about the replacement speaker stand. He will follow up with him. Route 66 is not going to let us use the bathrooms. Katie has things set up for the port o johns for Chicago Region SCCA and they have provided Chris Perry with the details for our portion of that. We will pay Chicago Region for the sites and our portion of the port of johns.

Discussed rental truck for weekends is usually about \$300.00 + fuel + tax and tolls. Talked about for short pulls to Autobahn and back \$125.00 a tow for Team Beall when using their van instead of renting a truck. Also talked about if we do use Chicago region trailer and have to tow that next season it would require a class C license so Tom or someone would need to pay to get different license for towing. Discussed on the long weekend runs when we have to rent a truck paying so much per hitch and per mile for Team Beall. (Chris Perry put together a plan, for reimbursement).

Need double A batteries for radios. Also pick up 4 nine volt batteries as well to have on safe side for timer. Heather will pick up batteries. No particular brand needed, Rayovac is fine.

Schedules & Sites;

We have Route 66 back for September 5 & 6, Labor Day Weekend, which is our Co-event with Windy City BMW Club (BMW members get the same rate as TSSCC members, John Schwartz will have their club register in MSR and possibly provide Christopher D a list of members or discussed dropped the rate of the event for that day for everyone), September 27 and October 25 for AutoX.

Next event Rantoul with Champagne County August 22nd & 23rd.

Discussed the BWM classing if we have set up in Pronto and how we will run timing. They have about 12 classes. Can you coalify for both if you are a member of each club? That will be an issue, if you're a running a BMW, no but if running a index class may be possible if they are running their SCCA class. This will be worked out with John, and others will get it figured out. BMW will do their own trophies.

Trophies;.

Discussed the need to order more t-shirts. Will not get by the 22nd for Champaign but that is their event but calling it ours on paper for points, so there are no worries of needing for then. Will either print more of the new logo and look into last years points winner to go on shirt.

Pete will look into getting masks for door prize for track sprint. Christopher will shoot the logos over to Pete.

Denise found chit and shirt information from last year and provided to Christopher. Still need to locate info from Rantoul for this year. Will further search the trailer.

Sponsors; New sponsor American Racing is set up and on our website.

Event Review;

Grissom went well, everyone got their runs in and stayed dry.

Track Sprint #2 was oversold. We had 100% attendance. We allowed in three people in addition to our cap. One of the late people was you caused delays in the event due to car issues. All was going well up until Intermediate B. This cut back on the time the novices got and had more issues at that time. We had about 25 minutes collectively of stoppages. Issued credits based on those who were shorted runs. Chris made some corrections and updates to wording on the MSR reg site basically eliminating re-runs. We lowered our cap from 80 to 70 as well to help avoid issues for next track sprint. We have a little over two weeks to the next track sprint which will start ½ hour earlier. Need to request a pre or post session meeting for Novice drivers, with a course of the map showing where to watch out and how to handle areas of the course. Also suggested the videos be posted and sent out to show from in car view what it looks like out on course and suggest the videos be reviewed. Discussed if we should possibly limit novice class registrants. Chris P said that could possibly have people say that they are a higher class just to avoid getting cut short as novice and will have them in the wrong classing and cause more issues. Christopher suggested if we have some one that goes off track and causes a stoppage that they are disqualified, and we don't let them run anymore if they were being reckless. Chris P has no problem

talking with people if they are not being smart.

New Business/Old Business;

Chris will make sure reminder goes out about what to bring and have for September events at Rt 66. Erik Vandermey brought digital numbers to track sprint. We sold one set.

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: 9:03 Submitted by TEAM BEALL