



TSSCC MEETING MINUTES

October 5, 2020

Start 7:12 PM Attendees 9 via ZOOM (our seventh meeting via Zoom)

Present Finchum, Chris Perry, Pete Maloy, Christopher D'Alessio, Jerome Cahuzac, Heather Ingram, Tom & Denise Beall, Bill Luxon, & Mark

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

Treasurer: Pete Maloy present, Current bank balance is \$21,471.60. Erik wrote a big check that has not gone through yet and another will be done for audit for event #9.

Team Beall forgot to provide receipt to Pete at last event to get reimbursed from petty cash. Will hold off until the 10/25 event. Just for a little over \$13.00.

President Emeritus: Bob Lindsay- not present

Director: Erik Vandermeij not present

VP: Chris Perry- present

President: David Finchum – present

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

REGULAR REPORTS

Membership, Registration & Administration:

Still 63 with family members. (no change from last meeting)

Need to start sending blasts out to remind people to get their memberships in. Chris Perry will do a push on this as well as for TriPod and our last event.

David will send Erik the audit form tomorrow.

Covid Waivers are in the trailer. Need to make sure there are enough after the TriPod for our final event, if we need more can always get from security at the front gate.

Need a shout out for Treasurer and President as Dave will be stepping down and Pete is moving.

Jerome Cahuzac will put his name in the hat for Treasurer.

Equipment, Property & Technology:

Have been sharing Chicago Regions trailer for the last two events. Chris Perry will continue to push the sharing issue with them. We shared about twenty cones their last event where Chris went to our trailer to get more cones to use.

Chris Perry mentioned we keep having issues with PAX reverting back to 2019 and Ryan thinks there may be a bug in the system. Chris recommend that Christopher reach out to Ryan and get with Pronto. Not sure if issue is anything about which computer is being used. Christopher states for this year they will just have to go back and double check everything before final results.

David asked about status of cleaning up final results (ie with CCSCC) with season points. Christopher

says we do not touch that until the end of year.

Pete asked what it would take to have the Five Car Finch show to post on Pronto. We did just get radio transmission to use. Not sure about Pronto. Chris Perry and Chris Gregor both went live a few times this past weekend.

There is a Pronto integration not sure what it requires. Christopher can reach out to Darrin.

We did not get a new gas can. Chicago Region has two nice gas cans currently.

We seem to be ok on tripods and There are multiples in the Chicago Region trailer. We can let Dean slide on it, but does not mean we cannot raz him about it.

We will still review what kind of repairs are needed on the TSSCC trailer.

We do still need a new microphone cable. Christopher says Mic cables are just Standard XLR, nothing special.

Bill Luxon asked if there is a way for Speed Waiver to say you are all set. A bunch of people had multiple speed waivers and were fumbling to locate the correct one for the current days event. If you pre register all the events say the same thing. You can go to SCCA And get a hard card speed waiver for the year. Christopher says to ping him and he will share the info with MSR.

Schedules & Sites;

October 25 last event at Rt 66. Dave is looking to set up on Saturday and Chris Perry will try to help him.

Trophies;

New trophy shirts look good. Hiroshi ran S4 at Nationals & won his class. Heather says we should recognize him end of season for that achievement.

End of year trophies may be able to be dropshipped using the same people we used last year and ship direct to the trophy winners.

Also Christopher realized we should have put Chicago Regions logo on our next run of trophy shirts and sponsors. May also be able to sponsors on a couple of year end trophies as well as part of our agreement with Haggerty.

Sponsors; Chris Perry sent Pete some paperwork and need a dated W9 and how we would like to receive monies and where to send to. Pete will provide Chris with address.

Event Review;

September 27 Rt 66 Event review- We did have an individual who announced he should not be driving due to doctors orders but he was defying his doctors and everyone heard. Should something actually happened knowing he was not supposed to be driving not sure if we would have any recourse. We are most concerned with his health and everyone's safety.

Course was good. This was another Pete Maloy course. It was fast. We did have two members from another club that were not happy that we told them they could not pull forward and, in the start, stop and launch after the curve. Chris Perry smoothed things over.

New Business/Old Business;

Have a script for announce for future to make sure our sponsors and if co event the other clubs sponsors are mentioned as well.

We may have a new FM Radio. Will find out for Chicago Region and bum it for our event. Thank you Vic Drescher.

Happy that we have picked up Haggerty as a new sponsor.

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: 8:26 PM Submitted by TEAM BEALL