



TSSCC MEETING MINUTES
November 2, 2020

Start 7:06 PM Attendees 9 via ZOOM (our eight meeting via Zoom)

Present Finchum, Chris Perry, Pete Maloy, Christopher D'Alessio, Jerome Cahuzac, Heather Ingram, Tom & Denise Beall, & Justin Moreno

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

Treasurer: Pete Maloy present, Current bank balance is \$19,567.25. This includes the \$2K from Hagerty (this is for 2020 & 21). Everything that has passed Pete's desk so far has been paid. There are Items that Erik Vandermey gets, that he does not. We probably still SCCA at this point.

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;

Looks like the actual membership count is 62. MSR has had some weird reporting.

Blasts were sent out to remind people to get their memberships in.

Pete is moving. Jerome Cahuzac has officially put his hat in for Treasurer. Still looking for candidates to step up to volunteer for President.

Audit form will get sent to Erik Vandermey for the 10/25 event.

Equipment, Property & Technology;

Shared Chicago Regions trailer at last event.

We have a suspicion of what has been going on with PAX reverting back to 2019 and Ryan checking on final results. Christopher is reaching out to Darin at Pronto. Still issues with Track Sprint that is being worked out.

Our radios and equipment have been returned to our trailer. Shirts put in bins. One cardboard box of shirts not in a plastic tote, ran out of room.

Need to make sure the computers are in someone's possession and not in trailer. Checking to see if Ryan has them. (Ryan did respond back during the meeting that he has the computers.)

SCCA has about 100 of our cones right now.

Schedules & Sites;

Pete brought up possibility of renting out movie theater and watch something like Fast & the Furious or something where we can space out far enough. Would be harder if we try to include food. Might be easier if we do a no food event. Will have to see what we can find out between now and the December meeting. Right now, with things spiking it is hard to tell. Also discussed a drive in as an option. Heather said that there are a lot of restaurants that need help and will cater events as low as 35-50 people.

If we have 50, we would have to double the space to 100 for proper spacing.

Discussed possibility of date at Blackhawk for Track Sprint. It would be a Monday night event.

(Heather and Jerome said they would be able to help with such an event.) If they can do the same type of deal at Blackhawk as we got from Autobahn price wise it may be feasible.

Trophies;

Chris Perry discussed since we will probably have to be mailing out trophies this year instead of doing three different things do two nice things. Would like to do jackets or hoodies for everyone including the board members and have on it what you won. We will have to see what drop shipping will cost. USPS would most likely have a fixed rate. If we stick with cloth items they will fit nicely in an envelope and would be more cost-effective shipping. We are still doing trophies even for 1 car classes, if they are members. Heather mentioned she would really like a TSSCC License plate frame.

Sponsors; Chris Perry said that we will drop American Muscle as 12/31/20. They did switch what they were offering after we picked them up as a sponsor and only for Mustang. We did receive sponsorship monies from Hagerty and that has been deposited. Need to get images from them to be able to use on shirts, web site etc. Justin Moreno says if we need anything for Hagerty he can help us with that.

Event Review;

Final Event 10/25 at Rt 66 Event review- It was a little chilly, but everything went well. It was a good course. We presented great courses all year long that we set up.

New Business/Old Business;

Discussed others that were on meeting with us, Jerome, Heather if they were interested in being a board member. Heather declined and is willing to help out with anything we need her for but does not want a title. Justin Moreno from Hagerty joined us tonight as well as he would like to help us out. He has been at a number of events when he has been in the area at Autobahn. He is a car collector, all sports cars. His background is in marketing. He lives in Michigan and most of his family is in Illinois, so he is here a lot. Chris was hoping that with Justin's experience in Marketing and having had his events been with us if he would be interested in being part of Track Sprint board. Justin is obsessed with the sport and would like that.

Reminder that Mark Lopako and Carla Casias get something for stepping up and chalking course and then worked course also. Dan Sims as well because he went out with his own truck without being asked.

Talked about how many people we would have to have at an event to be able to include someone for tear down of the course and to put things away. Need more dedicated hands.

Reviewed Event Logistics overview put together by Christopher of different responsibilities and possibly throw out old titles of President, VP, etc. Need consistent way of rewarding those working and helping out. Need to be clear about balancing out work being done. What do we cover for Tracksprint helpers and AutoX.

Another thing to touch base on was TrackSprint format and making sure we get people their runs, we really have to cap at 60. Sixty worked well and we have a \$10 bump in price. Christopher also suggested dropping the number of runs that count for points. Get your four laps in and anything after that conga line style to get out on track but not counted for points. Chris P said that was brought up before and sometimes you have to playthings by ear to make sure that we do not promise something we cannot deliver on and people begin asking for money back.

Announcements:

Pete Maloy is taking offers on his BMW M3 (the Green Momba). Contact him.

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: 8:38 PM Submitted by TEAM BEALL