



TSSCC MEETING MINUTES
December 7, 2020

Start 7:06 PM Attendees 10 via ZOOM (our ninth meeting via Zoom)

Present Finchum, Chris Perry (via messenger only), Pete Maloy, Christopher D'Alessio, Jerome Cahuzac, Heather Ingram, Tom & Denise Beall, Bill Luson, & William Damhof.

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

Treasurer: Pete Maloy present, Current bank balance is \$12,848.25. Monies have been paid out to Chicago region and we believe we may be square with them. Will need to double check.

President Emeritus: Bob Lindsay- not present

Director: Erik Vandermeij not present

VP: Chris Perry- unable to log in, message him.

President: David Finchum – present

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

REGULAR REPORTS

Membership, Registration & Administration;

Discussed changes for new treasurer when confirmed, those who will be signing or changing positions will have to all be present at the same time for signature transfers at the bank. We will need to reach out to the bank and see how that is being handled with Covid.

Final membership count is 62.

Nobody has thrown their hat in for treasurer to oppose Jerome Cahuzac.

Equipment, Property & Technology;

We were getting weird results from Pronto due to a licensing issue. Things were manually cared for and Christopher will make sure the members only results are posted correctly.

Need to make sure stabilizer is put in the generator. Tom Beall will look into that maintenance, just need to see when we will be allowed access to the trailer at Rt 66.

Schedules & Sites;

Chris Perry has not had a chance to look into anything for the banquet via zoom or drive in. Asks if we would want a Friday night or Saturday?

Dave also threw out with the surge in Covid again, possibly holding off on things for a few months. We like the drive in idea possibly in the Spring or mid-season break. If all else fails, we can have a double awards the end of 2021.

Usually we start seeing some information on schedules by now but with Covid nothing coming out yet.

Chris Perry will probably hear what is available with Rt 66 first. Erik Vandermeij will be the one to follow up with for Track Sprint. Brought up again interest in Blackhawk. Issue would be it would be a week day and may too far to for many to travel. Would have to know what the price point is. Track Sprint we believe we talked about previously dropping the numbers that it will be open too but try to increase the number of events to five. Discussion that "prepped" group is being dropped for 2021.

Remember we are always open to new site ideas for review.

Trophies:

Chris Perry has not done anything with trophies yet. We did mention single trophy that covered if you placed in one group and in another it would be a combined trophy. Chris says he can dedicate time this Friday to finding jackets and hoodies. Christopher does not have a final count on all of that yet, he has started collecting names. Christopher things we should just use our usual vendor if there are no objections. We have had good success with them. Also brought up if there would be a course designer of the year again. All courses were designed by board members, Pete, Chris, & Dave.

Sponsors; American Muscle being dropped 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. Still need to get images from Hagerty, can we reach out to Justin Moreno for assistance with that.

Event Review;

No events to review.

New Business/Old Business;

No one else has stepped up for treasurer so Jerome is not being contested, Heather has a lot of involvement with Road America. It would be a lot for her to take an actual position. She is willing to help out more with Track Sprint, organizing being a liaison with helping to get dates set up, scheduling clean up etc. Justin Moreno from Hagerty had said he would like to help us out. It would be more so for Track Sprint. He was not at the December meeting to confirm. A lot of things have fallen on Christopher D'Alessio. Need to split a lot of the responsibilities a little more. We need to put out a call for more people to step up for positions opening and need to make sure we have it outlined what is needed from those positions. Suggested we do an email blast to the membership because we are not getting any follow up on Facebook post. Again, David Finchum was stepping down. But will help out toward beginning of the season but needs to be able to move on. Chris Perry is currently VP but will be taking on more responsibilities in other areas and will not be as available. So we need a new President or VP if VP needs to step up or down.

Discussed need to outline duties for set up, teardown, and add chalking duties.

Mark Lopako and Carla Casias were given some chits for their assistance with chalking.

Announcements;

Pete Maloy is taking offers on his BMW M3 (the Green Momba) Can also be parted out. 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 Groeth has a “legendary” Miata for sale (five-time National Championship car)

Adjourned: 8:09 PM Submitted by TEAM BEALL