

Start 7:05 PM Attendees 10 via ZOOM

Present Finchum, Christopher D'Alessio, Jerome Cahuzac, Pete Maloy, Heather Ingram, Tom & Denise Beall, Brian Jones, Sharon Ptak, Bill Luxon, Chris Gregor

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

Treasurer: Pete Maloy not present & Jerome Cahuzac present, \$11,564.95 in the bank. Still working on getting Jerome on the account and Pete off. Will try Wednesday of next week at 4:30 PM. Dave & Jerome have a date confirmed with the bank.

President Emeritus: - not present

Director: Erik Vandermey present

VP: Chris Perry- not present, but available on messenger

President: David Finchum – present

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

REGULAR REPORTS

Membership, Registration & Administration;

We currently have 23 members registered. Christopher noted that Jerome is now set up in MSR the same way Pete was. Pete & Jerome will schedule a Zoom meeting and go over some stuff. What do we want to do with Tech for Auto Cross. We did self tech last year for Track Sprint. We will do Self Tech for Auto Cross this year as well to remain consistent. Tom did say the most issues we had with doing Tech last year for Auto Cross was loose batteries.

Equipment, Property & Technology;

Things have been squared away with licensing and we paid for Pronto this year.

Unsure if Chris Perry asked Chicago Region about trailer use at least for the Rt 66 events. Erik Vandermey says they have a meeting this week and he will ask. As far as moving on that lot we can ask Alex or Dave Becker. Only need our trailer for Track Sprint if we are running on the North Course. South Territory is being developed for Haggerty. Sharon Ptak works for Haggerty and may be able to help with that.

The assumption as far as Covid procedures go we will pick up where we left off at the end of last season. We will have to figure things out as far as where we are running.

Schedules & Sites;

Rantoul is out for this year. Our contact is changing positions and they are not scheduling anything at the site.

April 24 & 25 Grissom

May 9 RT 66

July 11 RT 66 Co Event with BMW

Oct 3 RT 66

Oct 9 & 10 RT 66

Track Sprint Dates not finalized yet.

Christopher will get things set up and ready for when dates are ago.

Discussed potential of dates at Tire Rack. Use is free so we can turn it into more of a social event.

There is a limit to how many people you can have and can have a max of two on course at a time.

Possibly around 80 people. We can possibly rent a tent and have a gathering after. Heather mentioned Studebakers. There may be an issue that they will only have Sunday dates.

<u>Trophies</u>; Christopher D'Alessio says there are still many people that have not responded with jacket sizes yet. Not sure if they are just not interested in jackets if we should explore other options. The more people we get the lower our prices are and right now we do not have enough responses to go forward with an order yet.

<u>Sponsors</u>; Nothing new. Christopher will work with Sharon Ptak to make sure we have all the right information up for Haggerty on our site. He had to pull the information down and needs to confirm correct information to put up.

Event Review; No events to review.

New Business/Old Business;

No new business.

Announcements;

The Bealls have wheels for sale. Voxx 15x7 aluminum wheels with like new Direzza Z2's 195/50/R15 (fits Miata) \$800.00

Five Car Finch has a bunch of Corvette garbage and parts. Hit him up.

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: 7:30 PM Submitted by TEAM BEALL