



## TSSCC MEETING MINUTES

May 3, 2021

Start 7:10 PM Attendees via ZOOM

David Finchum, Heather Ingram, Tom & Denise Beall, Christopher D'Alessio

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

**Treasurer:** Jerome Cahuzac not present, Account balance = \$7,626.79

Upcoming payments

processing - Grissom - Enterprise Truck Rental	\$(831.62)
processing - Grissom - Gas & Expenses	\$(110.52)
May 19 - TrackSprint #2 - Track Rental balance	\$(2,385.00)

Christopher brought up need to get jackets from last year ordered. That is being worked on and will take from some of this monies up.

**President Emeritus:** - not present

**Director:** Erik Vandermey

**VP:** Chris Perry- not present

**President:** David Finchum -present

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

## REGULAR REPORTS

### **Membership, Registration & Administration;**

We currently have 54 members registered.

Agreed on self tech for this season for Track sprint and Auto X, asked Christopher to make the notification of self tech larger on the site. Many people are not seeing or forgetting. Denise will go and have some printed at Fed Ex Store or a copy center. (Track Sprint\* Heather & AutoX) We can also try to send out a reminder to people to bring their tech sheets.

Spectators should be using the speed waiver as well. We still need to push the speed waiver. That also puts all of our paperwork in one place.

Denise will make sure Dave Becker will be working reg with her.

### **Equipment, Property & Technology;**

Chris Gregor has confirmed we can use Chicago Region trailer for Rt. 66. We will need to have the trailer moved at some point. David will verify with him.

Bathrooms will be open at Rt. 66 but will have to enter under the bleachers as one of the billboards on the front side is about to fall down.

Ryan getting new battery for the display.

Heather has more batteries and will bring to Track Sprint on 5/15.

Team Beall will figure out invoice for hitching and what events they will be needed for moving trailer, with their van or with use of the rental truck when needed.

Discussed lessening the load to make weight easier for Beall's tow vehicle when we move TSSCC trailer from Rt 66 to Autobahn. Need to get rid of the parking lot blower. Also an excess of tables. Need the two to block the generator, the taller small one for audit and one more for announce and reg. (Team Beall may borrow the excess for wedding.)

Enterprise has advised David of trying to use the old Enterprise we used before ie; Bolingbrook or others closer because they are under new management. We should not have to drive all the way to Merrville.

### **Schedules & Sites;**

May 9 RT 66 Joliet, IL- David will be setting up on Saturday if not storming.

Track Sprint #1 Sat May 15<sup>th</sup>

Track Sprint #2 Sat June 19<sup>th</sup>

June 27 Boomers (now Wintrust Field) Schaumburg, IL

Friday July 2<sup>nd</sup> Haggerty Drivers Club & TSSCC Full day of festivities-non point (must join Haggerty Club to participate or we would have to include in the registration.)

July 11 RT 66 Co Event with WCBMW

Track Sprint #3 Fri July 23<sup>rd</sup>

Track Sprint #4 Fri August 6<sup>th</sup>

Track Sprint #5 Sun Sept 19

GRRSSCA is ok with us joining them 9/5 at Iowa Air National Guard site- Will this count as points?

Oct 3 RT 66

Oct 9 with PCA & 10 RT 66 **We will not be doing co event with PCA.**

**Trophies;** Chris & Christopher working on jackets for last year. Discussed banquet. David said we can do something after an event at Rt. 66. We will work on this more.

WE OWE BILL LUXON A T-SHIRT FROM LAST EVENT DUE TO INCORRECT CLASSING.

We will use same logo shirts for both track sprint and Auto x.

Denise can do an inventory possibly this weekend and reorganize.

**Sponsors;** Nothing new. Christopher needs to reach out to Sharon Ptak on some Haggerty details.

**Event Review;** It was brought up that there were some that were using the lot to do their own thing after the course was taken down at Grissom on event day. This is frowned upon and should not be done. Nothing went wrong but the rules are that no one should be out on course after it is taken down.

Only issues was lack of participants so it was tight covering the course, but we made it happen.

Something to do better, Saturday Test & Tune was low. Weather was part of the factor, but also Sunday there were two other Indiana Regions holding events which affected our turn out. Need to watch that for future. Need to keep an eye on the schedules of Indiana region. They are all close knit groups and they run together regardless of what the sight is.

The course was fun and interesting, a lot of off sets. Dan Sims was designer. Everyone was a really good sport about doing double duty. Need to Do a Chit for David Anderson as a thank you since he chalked, even though not what he likes but then he would not have to work, but then worked a corner for us anyway as we were short handed.

### **New Business/Old Business;**

New Business- Something to consider for future/2022. Do we need to have minutes every month? We have had really low participation from those other than board. We do more discussion on messenger. Also is Monday the best time? A lot of times may be a holiday weekend or participants have been racing all weekend and exhausted and last thing after returning and working all day on Monday to do a 7pm meeting. A good idea would be maybe a different day and still every month during the season but have an agenda a week ahead of time of what will be discussed.

Need to make sure pre event stuff is handled for track sprint, who doing what & when. Heather will start putting together a list and will share on Facebook.

Andy Francis, was a real trooper after getting his second Covid Shot and being wiped out but still did his duties assigned and unassigned. Would like to do something to comp him for something.

Discussed if there is some point that trailer workers need to have been vaccinated since it is close quarters. It can become a liability. Prior year Denise wiped down radios, when the corner captains came in to switch they wiped down the radios and the next one would bring back out. Also need to make sure in the trailer is wiped down in between. Will table this when more of board is present. Should see what Chicago Region and SCCA is doing.

### **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: 8:27 PM Submitted by TEAM BEALL