



TSSCC MEETING MINUTES

November 1, 2021

Start 7:00PM Attendees 6 via ZOOM

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

Secretary: Tom & Denise Beall present. July & August minutes still have not been posted. October minutes have been posted to the club website.

Treasurer: Jerome Cahuzac, present. Account balance = \$16,788.68. (@ \$2500.00 to be deducted in Payment that will be going out) Team Beall needs to provide invoice to Jerome for towing fees still.

President Emeritus: - Bob Lindsey-not present

Director: Erik Vandermey-not present

VP: Chris Perry- not present on chat but reachable via messenger if we need him.

President: David Finchum - present

D.O.T: Christopher D'Alessio – present. Still in process of reviewing points for season. We do not have many people that made four events to even fill out the Top 20.

REGULAR REPORTS

Membership, Registration & Administration;

We ended the season with 60 members.

Christopher D'Alessio –Still in process of reviewing points for season. We do not have many people that made four events to even fill out the Top 20. This is one of the downsides to having only 6 events. Possibly consider Top 10 instead of Top 20. Pinging Chris Perry for his input on that as well.

Jerome started to work on a cancelation policy and rules for next year.

Equipment, Property & Technology;

Need to see how much it will cost for repairs or if it is going to be more than it is worth repairing. Heather can inquire with some of the horse trailer people on repair of wood floors. We would want to have repairs before April.

Things to do before the snow hits;

Put stabilizer in the generator

Get the trailer plates renewed and sticker on plates.

Things needed before next season begins;

Get rid/sell blower-check with Bob Lindsey

Trailer clean up

Oil Change on generator

Air Compressor

Bins for helmets- See what is still good. Get rid of others.

Fuel Can with cap/lid

Order Cones/piggy back with Chicago Region ask Chirs Perry.

Toss the old mildewy coolers. We have not been providing water any longer.

Tony Marchev does event once a year with his Mistubishi still has the old timing equipment. Discuss a good price or let them keep it. Give him the scoreboard as well.

How is printer, keep using until it stops working or we cannot get cartridges or parts for it.

Need to create and print new audit sheets. Think we are fine for corners.

Need to create a job assignment or position of person responsible for putting things back in the trailer properly. We have been discussing photos of what goes where to follow for a while. Need to do this at clean up and print up.

Schedules & Sites;

Not the best site but to get us a site with more people may want to consider more events at Boomers/Wintrust. Event 1 was cold, Event 2 was rainy and cold, miserable, Event 3 was rain forecast until right before event, Event 4 was rain. Couple of clear events. A lot of people waited to last minute and may not have shown up for that reason.

Track Sprint events were well received and had good attendance.

Discussed thoughts on banquet for 2021. Jerome said Windy City did survey and their membership was for holding it off to 2022.

Heather suggest we do a survey as well and Christopher says we should add on it a question of Would you like to be a volunteer member for TSSCC as well. (Do we want to do something inside at a restaurant in Jan/Feb or

Trophies: We don't think we did any small shirts on the last run. Christopher though we more so still had smalls, so he did not order. If we are going to switch from doing chits and going just with t-shirts we will need to make sure we cover all size ranges.

Jerome shared the averages that are recommended.

XS: 1 percent

S: 7 percent

M: 28 percent

L: 30 percent

XL: 20 percent

2XL: 12 percent

3XL: 2 percent

If we do top 20, there will be about 11 class trophies with four events. If we do jackets again we can include the awards and classing on the jackets like last year. Christopher also suggested sun shirts may be another option.

Need to explore TrackSprint, If the top people are going to be the same as for AutoX. All on one trophy.

Sponsors; Nothing new.

Event Review;

No events to review

New Business/Old Business;

To get events planned for 2022 events, contacts possibly Chris Perry. He should get the Rt 66 dates before us if he is still involved with Chicago Region. If not Mike Razny & Chris Gregor.

Roger Johnson will be able to give us the Grissom Dates. David says we do not always have to do Grissom early in April. Can do about anytime as long as before Nationals. Sooner the better.

As far as Wintrust, Chris Perry or reach out to Miata Club for those.

Erik Vandermay is the guy for Tracksprint.

Announcements;

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

Adjourned: 7:58 PM Submitted by TEAM BEALL