



TSSCC MEETING MINUTES

January 10, 2022

Start 7:10PM Attendees 4 via ZOOM
Heather Ingram, Tom & Denise Beall, Jerome Cahuzac

Secretary: Tom & Denise Beall present. December minutes have been posted to the club website. Next meeting 2/7/22.

Treasurer: Jerome Cahuzac, present. Account balance = \$13,064.20. Nothing outstanding

President Emeritus: - Bob Lindsey-not present

Director: Erik Vandermey-not present

VP: Chris Perry- not present

President: vacant position

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

REGULAR REPORTS

Membership, Registration & Administration;

No updates at this time. Membership registrations will most likely reset in February.

We reviewed Christopher's google docs on positions. Also went over Track Sprint work list that Heather will gather a clearer understanding of and if any certification is needed that we should send someone to.

Link below to job descriptions/positions...

https://docs.google.com/document/d/1g3UZjmeP17_fy8_rGIIjnzxIYegBkSzIvLt62FD7DVA/edit?usp=sharing

Equipment, Property & Technology;

Jerome did get new compressor.

Tom did try to go put license renewal on trailer but we would not be allowed access because we did not get prior authorization. Still have to do that.

Still need to look into repairs.

Things needed before next season begins;

Trailer clean up

Oil Change on generator

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

Denise will contact Chris Gregor to see if he worked with Darryl Dupree on cones.

Toss the old mildewy coolers.

Does anyone know Tony Marchev who 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.

Leaving from last meeting that we Need to create and print new audit sheets. Think we are fine for corners. Still 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;

Still need to reach out Rodger Johnson for Grissom to see if he has schedule. Roger Johnson at Grissom:Rejohnson@bright.net What is available get possibly three options for a Saturday/Sunday Test and tune and Race event. (Heather will reach out to him)

Trying to avoid Friday events for Autobahn if possible hard for participants and harder for workers. Heather will reach out to Erik VanderMey on track sprint.

See link to help with planning https://docs.google.com/document/d/1_nd7Vz-bq8zgmnQrrS8sWA1XGNLGBRdaUc-6nLwLvb0/edit?usp=sharing

Trophies; Chris Perry shared in our board chat over the past month that Bob Lindsey suggested possible bowling style shirt as an award. Something to look into. Heather still likes jackets. She wants one.

Sponsors; Nothing else new. If anyone wants to seek out any new sponsors that is always fine but we have not been reliant on sponsors to keep us afloat.

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. or Chris Gregor.

Heather will reach out to Erik on Tracksprint dates.

Next year we need to brand with SCCA for events which may help boost event participation. Chris Perry suggested last meeting that we pay whatever Facebook is asking to boost your event posts to get more views. I asked Jerome if we did that at all this past year and any idea how much this costs. We had not and do not know what this costs or entails. Need to know who is good with Facebook for stuff like this.

With the surge of Covid again a kick off event seems to be out of the question right now.

Need to get going on getting something out on MSR looking for president, vp etc or volunteers.

Discussed that we will check in on the board messenger chat over the next few weeks to touch base on where we are at on things.

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: 8:23 PM Submitted by TEAM BEALL