

Start 7:05PM Attendees 5 via ZOOM Heather Ingram, Tom & Denise Beall, Jerome Cahuzac, Christopher D'Alessio

Secretary: Tom & Denise Beall present. January minutes have been posted to the club website. Next meeting TBD possibly different date, let us know what works for you, Thursdays were not well for most.(Week of March 7th)

Treasurer: Jerome Cahuzac, present. Account balance remains = \$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 – present.

REGULAR REPORTS

Membership, Registration & Administration;

Membership is not yet open. Will wait until we have a good sense of what we are doing this year before opening that.

Jerome and Chris Perry discussed that all the site prices are going up. Discussed that we may have to increase our registration fees. SCCA up \$10 pre reg, on site \$15. Jerome was asking what was covered by the increase and was just told everything goes up.

Equipment, Property & Technology;

Cones have been ordered for Chicago Region and us, 200 them, 100 us at about \$5 a cone we believe. Need to schedule a trailer clean up day. Tentative date Sunday March 27th. Need three to four additional helpers to make sure we are set up for the season.

Schedules & Sites;

Heather spoke to Erik VanderMey on track sprint. We may get 2 to 3 dates. Not much known. Grissom date 5/13 open for set up, and 5/14 test n tune & 5/15 AutoX. Ben Deneweth will be Safety Steward.

No other dates received/confirmed yet.

Jerome will share the calendar w/Erik to see if we can some updates if dates are available yet. Denise asked what our hold up was for WinTrust. We were waiting for Rt66 dates before looking to WinTrust.

Others to look into Blackhawk, Rockford Speedway, Lake County Fairgrounds,

See link to help with planning https://docs.google.com/document/d/1_nd7Vz-bq8zgnnQrrS8sWA1XGNLGBRdaUc-6nLwLvb0/edit?usp=sharing

<u>Trophies</u>; We had been talking about how we want to do trophies for this year but wanted to wait until we had a new board. Discussed chits and shirts and if we still want to stop doing chits and do more batches and variety of shirts, something more unique every couple of events. We have to have a sizeable order to get a good price per shirt. (Double header weekend can have a different shirt color each day but same design.) This may require increasing membership cost or a price increase someplace else. Want to make it worth while for people.

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;

Heather & Denise will get together to help come up with wording for the survey to be put on MSR. Heather spoke more of Double Clutch Brewing in Evanston for an event. That will go along with Survey if people would be open to doing an event there. It is in Cook County so would require proof of vaccination.

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: 8:30 PM Submitted by TEAM BEALL