

TSSCC  Tri-State Sports Car Council
TSSCC MEETING MINUTES
March 7, 2022

Start 7:05PM Attendees 5 via ZOOM

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

Secretary: Tom & Denise Beall present. February minutes have been posted to the club website. Next meeting different date, tbd Wed/Thursday 4/6 or 7.

Treasurer: Jerome Cahuzac, present. Account balance remains = \$11,258.20. Grissom has been paid. Received contracts for Boomers & Sears. Boomers is \$1500.00 per event, 9/24 & 9/25. We would not be able to leave things up overnight. Possibly check to see if anyone nearby to area to leave trailer over night instead of towing all the way back. Sears is \$3000.00 per event. We have three dates for Sears and need deposits that will take up all cash before we even begin bringing in cash.

President Emeritus: - Bob Lindsey-not present

Director: Erik Vandermeey-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. Still waiting until we know what we are doing this year before opening that. Especially if we are having both AutoX and Track Sprint or not.

We desperately need a President. Denise will throw her hat in for President if Chris Perry will stay as VP. He cannot hold the title but can help guide Denise. Roy Handoko willing to do President and Denise can take on VP. Will put it out there for an official vote.

We will align our price increase with Chicago Region. Members, Non Members, Day of.

Cancellations must be done through MSR. Based on when you cancel will determine if a credit for another event, refund (3 day before), so many hours before (credit for another event) or no refund if no contact no show.

Equipment, Property & Technology;

Darryl has not picked up cones yet but says he will put in the trailer. He will leave invoice with the cones.

Sunday March 27th will be trailer clean up 12:30-3:30. Need three to four additional helpers to make sure we are set up for the season. Will put on Facebook for volunteers and will see if Darryl can bring cones then (he will try to make it then).

Schedules & Sites;

Need to check to see if we will have to drop track sprint. Currently we have two dates.

We have dates secured for Grissom on 5/14 & 5/15 for test and tune and Race event.

Is it possible to keep 9/24 Tracksprint date and get workers from Chicago Region and Chicago region trailer there and TSSCC trailer at Boomers same day of 9/24.

Heather will also see if we can slide TSSCC into a Chicago Region Track day. She will speak to George.

Trophies; Request we try to get pictures of everyone when we do rewards such as the jacket winners. Would be great to share with our sponsors.

Sponsors; Asking if we have anything with Sponsors. Need to reach out to Hagerty for this year. Also follow up with John at K&M. Need to make sure we get SCCA on our website for logos.

Need to see if SPS is still sponsoring. We can use pictures for event banners as well but need to have permission from the photographer to use their work.

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

Darryl Dupree is selling his 1996 "GOT OATS" Mustang: 4.6 special camshafts. Lager injectors. 3.55 ring & pinion with Thorsen poitraction. Double adjustable Koni shocks. Poly bushing in suspensions. AC compressor removed and single belt rerouted. Will have new A6 tires.- Reach out to Darryl or to Tom Beall if you need Darryl's contact info.

Adjourned: 8:20 PM Submitted by TEAM BEALL