

Start 7:11PM Attendees 6 via ZOOM

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

**Secretary**: Tom & Denise Beall present. April minutes have been sent and will be posted to the club website very soon.

**Treasurer**: Jerome Cahuzac, present. Account balance \$15,293.98.

President Emeritus: - not present

**Director**: Erik Vandermey-not present / Following past it is usually the outgoing president that becomes director. Can reach out to David Finchum and if he does not want to do that can also reach out to Chris Perry.

**VP**: Denise Beall- present

**President:** Roy Handoko - present

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

# REGULAR REPORTS

# Membership, Registration & Administration;

We currently have 32 members signed up. Some are family memberships.

June 26 Sears Center/Now Arena. (Jerome will not be there.) Ryan may not be able to make it. Need to make sure Andy Francis & Christopher D'Alessio will be present for computer. We should try to split our attention space and remind people of three packs that are available on Facebook and not just drone on about the upcoming event.

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

Pronto still had some issues, especially when Christopher went to print out pax. He fixed that.

Do we need to get copies of TIMER & MASTER INCIDENT SHEETS.

The generator stopped working at Grissom. Not sure how old it is. Is it work replacing or repairing? A replacement could be about \$1,000.00. If we do the same as the Chicago Region generator it can be daisy chained if needed. Denise will reach out to Chris Gregor and Dave Becker and possibly Chris Perry to see if anyone knows about repair and if we can borrow Chicago's if we do not get fixed or replaced in time.

Jerome will put in for the trailer plate renewals. Do we know anyone that has a kilowatt meter to see how much power we really need? We need to run computers, generator, PA and air compressor.

## **Schedules & Sites**;

Heather had meeting last month for Track Sprint. Need to start promoting the July event. SCCA would probably be up for taking the September 9/24 Track Sprint event if we do not want to worry about having to juggle a track sprint and autocross on the same day. Currently we have only two dates can try

to get another event and piggyback with Windy City BMW on a third Track Sprint. We will also have to check and see how the insurance would work on that. May be a question for George Laws or a SCCA by-laws question. Heather will email George and will see Erik VanderMey on Wednesday and will talk to him. Jerome will speak with Windy City.

Audi Club Chicago wanted to piggyback our AutoX event in September. They will help advertise our event. They just ask that they can do their own awards. Christopher says it would be extra set up not sure about pax. They would have to do weekend membership. Those that are members of both clubs would have to decide which group they are going to want their points/awards to go towards. (Would have to check on insurance requirements for this as well.)

Roy Handoko is chair for June 26 event at Now Center. He will reach out to Chris Perry for past maps of events we did there. Will also enlist help of the A Street Team.

Need to ask for course designers more needed.

<u>Trophies</u>; Put a hold on placing order due to seeing what we will need to cover generator if it needs replacing. Everything is figured out as far as results. Looking at doing jackets again and should we do something different for top ten as well. Christopher will run some numbers and get some costs. Possibly hoodie. For 12 sweatshirts @ \$30 bucks each with screen print. For 12 jackets @ \$40. Only have three top ten that did not win their class. Christopher asks if Jerome can set a budget so he has a better idea of how much we have to work with for awards. If we can stay where we were last year we will be good. If it doubles we will need to talk about it. If we do a t-shirt with just the top winners will be less if that is an option we can explore as well.

**Sponsors**; Need to reach out to SPS, Hagerty, Tire Rack/Discount about sponsorship, do they still want to sponsor us (Denise will look into reaching out to sponsors, Roy said he will split the work). Also need a SCCA decal for TSSCC trailer. Roy did speak to Chris Perry about this. We still have K&M and Chris Gregor. Still need to work on this.

### **Event Review**;

Thank you, Thank you all the A Street Guys (David Finchum, Dan Simms, Billy Damhoff & Andy Francis) who made things happen, to David Becker who purchased a new tent for the club when our sponsor Chris Gregor's was destroyed by the wind on Saturday at test n tune. Also thank you to the Reggane's for use of their generator to get us through the rest of the event on Sunday. They saved the day.

Test and Tune and set up went great. We lost the last hour of Test N Tune due to storm that popped up with high winds and torrential down pours. Port o Johns got blown over. They were able to be set back up after everything passed and were still clean and useable for Sunday.

Course design was great. We had enough people to covers all areas.

Saturday night a group of us went to Moe's River Room for dinner. They took very good care of us. After that we went for ice cream that ended up being as big as our heads.

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

Still looking for people to shadow the specialty rolls and looking for event chairs and course designers. Also do we want to award with chits for those who have been stepping up.

#### **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 poitractio. 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: 8:33 PM Submitted by TEAM BEALL