



TSSCC MEETING MINUTES

July 6, 2022

Start 7:08PM Attendees 6 via ZOOM

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

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

Treasurer: Jerome Cahuzac, present. Account balance \$18,719.02. (mentally, \$10K).

- Heather needs to submit the portapotty receipt from 6/26.
- The trailer has been registered and stickered already.
- Aruch Punsupaya fixed the generator; Jerome will find out his costs (oil, brushes, labor, other?)
- Tire on the trailer will be replaced this weekend by Team Beall + receipt to be submitted

President Emeritus: - not present

Director: Erik Vandermeijer-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. (Amended note, Denise reached out to David Finchum who would be happy to be considered Director, also chatted with Chris Perry who is fine with this and always willing to lend his help/advise when needed.)

VP: Denise Beall- present

President: Roy Handoko - present

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

REGULAR REPORTS

Membership, Registration & Administration:

- We currently have 34 members signed up. Some are family memberships.
- 7 already signed up for TrackSprint, 2 so far for our next Autocross
- Graphic for the TrackSprint is available -
- SCCA has an autocross on 7/17, but we should be able to post the TrackSprint soon/now/again
- Christopher and Heather can do Reverse-O emails if needed (ideally, from Board or Registrar)

Equipment, Property & Technology;

- How is the hosting being handled at this point?
- Christopher spoke to K&M Magnetics about their lapsed web address
- We should probably figure out how to manage our own website + possibly get Board email addresses
- Starting Point: Christopher as an admin on the account
- Pronto still had some issues, especially when Christopher went to print out pax. He fixed that.
- We need to get copies of
 - MASTER TIMING SHEETS
 - TRACKSPRINT TECH SHEETS
 - MASTER INCIDENT SHEETS
 - EVENT WAIVER SHEETS (maybe?)
 - HELMET STICKERS

Schedules & Sites;

- **Autocross Event on Jun 26, 2022**
 - 15 new members
 - good turnout
 - some folks from BMW Club and WC Miata Club
 - courteous, friendly, accommodating
- **TrackSprint July 23**
 - discussed personnel, sites, and staffing
 -
- **TrackSprint with Milwaukee July 31**
 - reach out to Rob B after their July 7 Track Day event
 - ask what they need, what timing they use, and so on
 - can we list it as our second event
 - is it Pronto + FarmTek, like ours?
 - Heather and Christopher on the emails to Rob

Trophies;

- chits have been sent (thanks, Christopher!)
- Red Autocross Shirts remaining after 6/26: 2 smalls, 0 mediums, 6 larges, 12 XL, 10 XXL, and maybe half a dozen 3XL's

Sponsors; No updates

Event Review;

- as noted above / good response

- for upcoming events, July 23 and August 7, Roy will not be available
- Roy will reach out to get event chairs
- one concern: lots of random drive-throughs on the far parking lot -- no known problems, but let's have people park in grid with all tools on the grass so that it's not a temptation

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 poitreactio. Double adjustable Koni shocks. Poly bushing in suspensions. AC compressor removed and single belt rerouted. Will have NOS A6 tires.- Reach out to Darryl or to Tom Beall if you need Darryl's contact info.

Adjourned: 8:09 PM Submitted by TEAM BEALL (via Heather)