

TSSCC  Tri-State Sports Car Council
TSSCC MEETING MINUTES
August 1, 2022

Start 7:07PM Attendees 6 via ZOOM

Tom & Denise Beall, Christopher D'Alessio, Roy Handoko, and Heather Ingraham. Also John Schwarz from Windy City BMW.

Secretary: Tom & Denise Beall present. July minutes have been posted to the club website. Thank you Christopher for posting for me.

Treasurer: Jerome Cahuzac, not present/traveling for business. Account balance \$20,462.59. There are a couple of upcoming expenses.

- Heather needs to submit the portapotty receipt from 6/26. Advised to please make sure she does that tonight.
- Aruch Punsupaya fixed the generator; still need to confirm he has been taken care.
- Team Beall will get spare tire for trailer taken care of before this weekend.
- Team Beall to submit for towing for

President Emeritus: - not present

Director: Need to invite David Finchum

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.
- We have 20 people signed up for Autocross # 4

Equipment, Property & Technology;

Board email addresses have been updated and boards members can receive emails.

Our web Domain expires July 6, 2024.

HELMET STICKERS Can we make our own do we have to use SCCA. Put date of 2025.

Schedules & Sites;

Event #4 8/7/22 at Now Arena/Hoffman Estates. Only 20 people so far, need to advertise/push for this weekend Roy will post w/Audi and we can post with the BMW clubs.

Kevin Gleaton, Ian Berman, Andy Francis co chairs for this weekend event 4.

Heather will arrange for the porta potties. John Schwarz says they use National Construction Rentals for toilet rentals, a lot less than what we paid for Royal Flush. He will send Heather their information. She sent requests for quotes to two companies during the meeting. This is another last minute toilet rental being done by Heather and should have been done in advance. She does not even do the auto-cross events. Denise feels that preferably this should be done by our treasurer since he has the ability to negotiate getting the payment to the vendor.

Aruch has volunteered to be safety steward and will review the course in the morning. He will not be able to be there the entire day.

Denise will double check with Dave Becker that he will be there. He has not registered yet. (confirmed he will be there and wants to do check in side of things to learn the computer)

September 4th event with BMW club at Rt66. Christopher put the classes up on MSR for the BMW group. John Schwarz will reach out to Ryan Weddle as well on the values. Chris Perry and David Finchum are the course designers. John reached out to them as well to help with set up or provide any help or input. The base price this year is \$55 with \$5 discount for early registration.

Need to make sure those who have not worked an event w/Chicago Region or Tri State make sure they understand what they are doing if they volunteer to work a specialty position. John hopes to get a big group to join us. We always have a good time socializing and doing our joint award ceremony.

Tracksprint Sept 24th event, Chris Gregor needs to check his schedule as far if he is available or if there is someone else available to move Chicago Trailer. Chris Gregor says he needs to speak to Chris Perry about the approval for TSSCC to use the trailer and move to Autobahn. It was news to him about TSSCC moving to Autobahn for Tracksprint. At this point we believe majority of board and key players involved in set up and actively getting the event to run smoothly agree we should let the event go the Chicago Region SCCA. We had some cancelations at the last tracksprint, we will now have to issue full credits since we will not have a second event for them to use the credit. Christopher will review that. (Christopher cared for, only 3 refunds)

Trophies;

- There were three people that were moved in as members that were not for trophies and three people were are waiting for sizes on.
- Top Ten tshirt with all the top ten drivers, min is 12 so we will need to throw a couple of extras in.. maybe the soooo close people.

Sponsors; We have new sponsorship with DynaTire \$450 for 2022 and flat \$1000 for 2023. They are a mobile service that comes out and mounts tires. They are planning to be at as many of our events that they can.

Event Review;

Tracksprint 1 and only on 7/23. Novices got shorted again on their number of runs. Need to figure out how we can correct this for future. To make it up to them after Shirt Trophy winners received their shirts, the novice drivers were invited to come up and get a shirt if they did not win one.

What cut time short? Some people were lined up to take more runs but they were done with their turns at that time and pulled out of line so numbers had to be corrected, someone that was a worker jumped the line and that had to be fixed quickly. Do we need to split intermediate and intermediate B? All stuff to consider for next season.

New Business/Old Business;

All groups, clubs, organizations seem to be suffering getting participants. Some clubs offering discounts trying to get people to come. What is causing the drop, is it price of gas, covid, weather, family/children events now up and open again.

Need to start thinking about next year for board members, chief of technology, computer, etc. Also a larger dedicated group for Tracksprint.

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 NOS A6 tires.- Reach out to Darryl or to Tom Beall if you need Darryl's contact info.

Adjourned: 8:31 PM Submitted by TEAM BEALL