

Start 7:04PM Attendees 5 via ZOOM

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

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

**Treasurer**: Jerome Cahuzac, present. Account balance \$13,216.20. Will have sanction fees for SCCA and one payment left for Sears. Should land at about \$10,000 at the end of the year.

President Emeritus: - Bob Lindsey -not present.

Director: Need to invite David Finchum next year see if Chris Perry would like to be Director

**VP**: Denise Beall- present

President: Roy Handoko - present

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

# **REGULAR REPORTS**

### Membership, Registration & Administration:

Still only have 34 members signed up. Some are family memberships. Any Chits, refunds, etc have been updated to this point. We need to review for 2022 if those who are in contention for trophy are members or of we need to push for members. Discussed for 2022 to trophy if you have participated in at least 5 of the 9 events instead of 6.

For 2023 Membership registration include in MSR Shirt/Jacket size as part of registration.

### Equipment, Property & Technology;

Denise purchased wrist bands from Party City and were way over priced. We opened one to use for drivers at last event. She will return the other package. Will submit receipt to Jerome. Heather during meeting purchase a package from Amazon and will have shipped to Team Beall. She will send receipt for this and Port a Potties to Jerome. We will need to get 4 to 6 new radios/walkie talkies for 2023. We should be able to make it through the next two events. Need to make sure whatever we get will be compatible with the ones we have. Would like to give a chit or something to Jeff Kumler for allowing us to park on his driveway on Saturday. We compensated Erik Fredericks with events for doing course designer for 2 events and for being safety steward.

## Schedules & Sites;

**Sears/Now Arena** is next event on 10/16. Heather already has the contract for the Port a Potties for that site.

**Final event RT 66 on 10/23.** Denise requests that the trailer not be at the opposite end of the lot. Roy is working on safety stewards and course designers.

Schedules and Sites for 2023, Heather Ingram said SCCA is going to ask for 9 events for Track Events, 6 for Chicago Region and three for TriState at Autobahn. Would like to do events in tri state area, the way to do that would be to get multi state participation from other clubs with Tri State. Something to table and work on off season. Heather has not been able to get response from people in Milwaukee. If anyone has a contact for that region let Heather now or reach out to them to see what there take would be. Not much participation since they lost Miller Park as a site. Heather is sure we could get the Black Hawk Valley people to come down for an event. Possibly David may know someone in Indy region that would be a good contact to talk to for Track Sprint.

### Trophies;

We will make due with what we have left and offer TrackSprint shirts if anyone wants to pick from them as well. Can also sell Track Sprint shirts for \$15 a shirt if anyone wants to purchase one.

**Sponsors**; DynaTire was at the Saturday event at Boomers. K&M Magnetics was unable to make it. Chris Gregor who was participating. Need to locate the Dyna Tire decal that was left by the window in the SCCA trailer to put on the TSSCC trailer. Would like to do a thank you or plaque or something for our sponsors for end of season.

# Event Review; Event #6 & 7 coming up next at Boomers 9/24 & 25

First off big thank you to Erik Fredericks for coming in from Iowa and designing and setting up course on Saturday and Sunday and for being safety steward.

Little bit of a morning snafu with finding the gates "locked" causing delay getting in. The porta potties were delayed but that was rectified, and we had the ballpark and train station to use on Saturday morning. The track was fun and fast. Sunday, we had some timing issue. It was a matter of raising the antenna up and stopped the issue. Had a few issues of having to unplug and plug in timing to getting it reset. There is a know fix that is being taken care of. Bigger issue on Sunday was we had too many donuts. (The kind to eat.)

### New Business/Old Business;

None

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

Adjourned: 8:14 PM Submitted by TEAM BEALL