

Start 7:04PM Attendees 6 via ZOOM

Jerome Cahuzac, Tom & Denise Beall, Christopher D'Alessio, Roy Handoko, Heather Ingram (and was at last meeting also but left off)

Secretary: Tom & Denise Beall present. December minutes have been posted to the club website. Next Zoom meeting will be 2/6/23. Heather let us know she can host through end of May and then someone else will have to as she will lose her Zoom Account.

Treasurer: Jerome Cahuzac, present. Account balance \$9,749.65. Check sent to Heather today.

President Emeritus: - Bob Lindsey -not present.

Director: We invited Christopher D'Alessio to become our Director for 2023. Main duty is to be there for tie breaker votes. Thank you.

VP: Denise Beall- present

President: Roy Handoko – not present

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

REGULAR REPORTS

Membership, Registration & Administration;

Does the number changes with SCCA change anything for Christopher with event set up. It will change somethings with the number pool but not much of change.

Some of the fees for SCCA are going up. We need to adjust and be somewhere in the middle with Track Sprint costs. We don't really want to exceed \$100 or \$120 for a Track Sprint event. Heather has advised we have not received price breakdown from Autobahn yet. That group will be meeting on the 18th of this month. We could have more information at that time. (Need someone for corners 4 6 & 8 and can put our own person at 9 possibly, we need Emergency, etc. all things to consider.) Everyone seems to be getting 3 hour windows. We would like to make sure all the novice groups get all their runs in. Not sure how we will make sure of that but do not want to lose people from this group because they continue to get shorted.

Discussed membership fees remain the same but may need to increase some entry fees. We will need to make sure we are really clear on cancelation policy and no shows.

Equipment, Property & Technology;

Denise did not reach out to Chris Perry to see who our contact should be with them on matters of Pronto License is it is us or Chicago Region? She will contact him after the meeting adjourns. TSSCC paid for two years in a row and Chicago region paid this year. Will depend on who has first event this year. Since we are all Chicago Region now would Chicago Region pay now. Denise will reach out to Chris Perry and see who our contact should be with them on such matters. We have started the season out before the license expired. There is not an expiration date posted it just stops working. Need to sort out for next year.

Still need to make sure we take care of bad tire/spare before we are going to be going anywhere on the highway.

Helmets for 2010 are now out! 2015 will still be accepted. (Christopher though 2005 were still grandfathered in. Will need to double check.)

Schedules & Sites;

Tentative not confirmed Are there any Track Sprint dates available in April? 6/11 Track Sprint Autobahn South Track 7/8 Grissom Test N Tune 7/9 Grissom AutoX 7/22 & 23 Auto X Co-Event with Milwaukee Region at Blackhawk Trying for Friday 7/28 for Tracksprint at Autobahn. 8/19 Track Sprint Autobahn North Track 9/23 & 24 Boomers (Wintrust) AutoX

Trophies;

Denise will work on the next week or two for year end trophies. Heather says let her know if I need some direction.

Sponsors: Nothing at this time will table for future meeting. Need to make sure we know sponsors. Reach out to Omar at Dyna Tyre. May want to make sure that K&M Magnetics that cares are going to need to have car class letters on the cars so may have an increase in need for letters/classes

Event Review; None at this time

New Business/Old Business;

Roy says Audi Club is interested in getting involved in going to some events and we may be able to get them to join us.

Is anyone going or clicking on the link for the SCCA Convention?

With the new numbers will they need to have the classes on the cars for TrackSprint as well? We have been having a hard time being able to see clear numbers at this event getting letters to be clear will be more of a headache. Numbers and letters must be legible. How will the number pool work between Tracksprint and AutoX as the classes do not cross.Tracksprint would need to be a unique number pool and lean toward no classing on the car. We still have time to review this more.

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: 8:12 PM Submitted by TEAM BEALL