



## TSSCC MEETING MINUTES

November 6, 2023

Start 7:07PM Attendees 11 via ZOOM meeting recorded  
Jerome Cahuzac, Heather Ingraham, Tim Raad, Bob Lindsey, Christopher D'Alessio, Bill Luxon, Paul Kolatorowicz, BDR, David Finchum, Denise & Tom Beall

**Secretary:** Tom & Denise Beall present. -late due to technical issues, Heather started minute notes

**Treasurer:** Jerome Cahuzac, present. Account balance \$7,579.00 give or take.

**President Emeritus:** - Bob Lindsay - present.

**Director & D.O.T:** Christopher D'Alessio- present

**VP:** Denise Beall- present

**President:** Roy Handoko – not present/Stand In President David Finchum - present

### REGULAR REPORTS

#### **Membership, Registration & Administration;**

We currently have 30 members.

Again Discussed what positions are up for board members. Tim Raad would be interested in position of Vice President. David Finchum willing to come back again as President. Jerome Cahuzac willing to remain Treasurer and Team Beall willing to remain Secretary. Christopher D'Alessio remains Director and DOT. David will post on the Facebook page to see if anyone contests this and would like to offer their name for election/consideration.

Clarified that we are 100% a chapter of Chicago Region and run the SCCA Insurance for both Grissom and Rt 66. We must follow SCCA ruling and provide particulars for audit for each event. Not doing so within the designated time frame will result in a late fee. We need to make sure that those who will be doing this have access to the site it is done on and MSR.

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

Trailer clearly needs work. Should tires be under a UV Cover for protection? Flooring is pretty rough. Suspension Beam coming up through floor of trailer. RECOMMENDED A SAFETY AUDIT of the frame, axles, bearings, equalizers are shot, springs coming through and need to be replaced and welded. Heather recommended Advantage Trailer in Carol Stream to see if they can do an inspection and a quote on what it would cost to have repairs to make sure trailer is road worthy. The trailer is a 1986 Wells Cargo. David Finchum will reach out tow Advantage.

We should be good using the SCCA Trailer for next season, question is for traveling to other locations. Having a truck that can handle the weight. Tom also mentioned that the SCCA trailer is probably on

original tires and it just sits so the tires may not be safe to go a long distance like Kokomo or Schaumburg.

For next year, in keeping with SCCA, we need new waivers (who will print them?) If we are sharing trailer it would make sense that both clubs work together to have plenty of copies of needed documents on hand and can share that expense. Need a Document repository to store all sheets we need access to. Can we do this and share between both TSSCC and SCCA? We did have a drop box that Erik Vandermay handles. You have to pay to have access to this. Christopher D'Alessio has been trying to keep a file of this information. Discussed who it is we would have to coordinate with for Chicago Region SCCA on things would it be Chris Perry or Chris Gregor, consensus believe Gregor. Perry is Solo Chair and Gregor is on Board of Directors. David will see what advantage says and will reach out to Gregor also about trailer sharing and expenses.

### **Schedules & Sites;**

**Nothing new** David Finchum will reach out to Roger about getting early date for Grissom for season opener.

**Trophies;** David would like to at least start w/most recent awards for 2023 season. Christopher has 2021 ready as we decided to go with T-Shirts. Design is ready to go. Christopher says it would be a good idea to do something for all members and we can easily have the individual winners have added customization to get the total number of requested items at a better bulk price. (Clarification, we have the sizes and numbers for 2021, but 2022 & 23 the #'s are so low everything would be expensive. He will go on line and get some numbers together for idea of costs. David asked if he can get a list of those due awards for 2023 we will start from there. We will get a budget going for awards.

Event trophies we can table for a later date. Christopher says he only needs 4-6 week lead time for those and likes to use the PAX Winner's car from 2023 for the shirts for 2024.

Heather added that the information is ready for 2021 & 23 for trackspint. There was not a 2022 track-print.

**Sponsors;** Nothing new.

**Event Review;** 10/15 Auto X RT 66 (Sunday) David Finchum course designer. We had 55 attendees. We do not have all the financials on this yet but we will lose money as we figured 80 entries to make money. The event went well. It was a great course, lots of fun, positive comments on social media.

**New Business/Old Business;** We want to have awards banquet to get everyone back together and cover 2021-2023. Discussed if we want to do a dual awards banquet with Chicago Region SCCA. Would prefer doing our own if possible since we are getting caught up on the prior years. Chicago Region as of their last meeting does not have a date set yet, Porsch is 12/8, Windy City BMW in 1/13. Need to see when Miata is planning theirs. We would like to do ours Mid to Late February.

Some placed to review that we have done in the past is Emmets, Stonewood Ale House, Magiannos, Pinstripes. Others The Round House and Heather recommended Double Clutch Brewery.

**Announcements;** no new announcements.

Adjourned: 8:07 PM Submitted by TEAM BEALL & Heather Ingraham