



TSSCC MEETING MINUTES

January 8, 2024

Start 7:00 PM Attendees 8 via ZOOM meeting recorded

Jerome Cahuzac, Tim Raad, Christopher D'Alessio, Paul Kolatorowicz, BDR, David Finchum, Denise & Tom Beall

Secretary: Tom & Denise Beall present. -Minutes for December have been posted to club website.

Treasurer: Jerome Cahuzac, present. Account balance \$6131.84

President Emeritus: - Bob Lindsay – not present.

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

VP Tim Raad Vice President-present

President: David Finchum - present

REGULAR REPORTS

Membership, Registration & Administration;

First meeting of the year with Tim Raad as Vice President & David Finchum as President official.

Reminder of training for registration in Wisconsin/NW Milwaukee on Saturday March 16th. Registration for this closes on March 5th. The region will pay for Denise Beall and she needs to register.

Equipment, Property & Technology;

Tom Beall, Darryl Dupre & Bob Lindsay will all three get together in the next couple of weeks to get a more definitive answer on trailer maintenance. Tom feels that doing stabilizers and electrical will make it road worthy. If not plan B would be to use Chicago Region trailer without the golf cart and only necessary materials but would need new tires to haul for distance. If Plan B we need to let Chris Perry & Chris Gregor know right away. Plan C is a U Haul and take what we need for Grissom.

Discussed old timing equipment that was borrowed from TSSCC by Tony Marchev with intentions to buy. We never got equipment back or discussed payment for purchasing equipment off of us. Someone needs to reach out to Tony about this.

When we do trailer clean up we again, need to make sure we dispose of all old waivers. Only have 2024 in trailer when they become available to avoid wrong paperwork being used. Purge all old materials.

Schedules & Sites;

We are on for the banquet on 2/10/24 at Stonewood Alehouse in Schaumburg. Jerome has supplied his CC to secure the reservation. We need to provide them our choices and final count 2 weeks prior to the function. Offering will be garden salad w/ranch dressing, Penne Pasta, Chicken Marsala. Cash bar, no dessert and any possible trays of appetizers will be based on how many people we may get if we can budget to have anything more. Registration is now up. Cost is \$50 per person.(This was agreed upon after review of what other clubs banquet prices are and what our last one was and wanting to keep it affordable since this is our first year back to doing banquet.)

We have contract for Grissom and have been approved for April 20th & 21st 2024.

There are no dates for RT 66 yet.

We have not looked further into the Lincoln Mall site in Matteson, IL.
David Finchum has reached out to Boomers and does not have an update yet.
Audi Club would like to double up with us for an event again in 2024.

Trophies; We are in the final stretch of getting jackets ordered for the banquet. One member did want to pay the difference on lower cost jacket to the nicer ones. That would mean a sponsor and we are not set up for individuals to sponsor for such things, really would not be fair for them to do that. We do have to go with the choice that is still nice but the right cost for our current finances.
(Since the meeting the trophies were finalized, artwork reviewed for jackets and order placed.)

Sponsors; Dave will ping Chris for a season membership for Chicago Region for the awards banquet. Discussed the Go Pro and not in our budget this year but if one of our club sponsors wanted to donate toward it we could possibly still do. We need to reach out to Dyna Tire, K&M, Chris Gregor and also Underground Racing, Brandon Zeleski and to Darryl Dupree for any giveaways for the banquet.

Event Review; None.

New Business/Old Business; We will keep Double Clutch Brewing in mind for 2024 banquet. Denise will draft up a letter to share with our sponsors about the banquet and asking for donations or items for door prizes.

Announcements; no new announcements.

Adjourned: 8:13 PM Submitted by TEAM BEALL