

Tri-State Sports Car Council

Rules and By-Laws 2014

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I. RULES FOREWORD

The following are the regulations governing the Championship Autocross Series sanctioned by the Tri-State Sports Car Council (TSSCC). The Council forms these regulations in order that Championship Autocrosses can be conducted on an equitable basis for all entrants.

The intent of the TSSCC rules is to follow current SCCA SOLO rules wherever and whenever possible. If an item is not stated in these rules, the current SCCA SOLO rules are to be followed.

II. SERIES ADMINISTRATION

A. ANNUAL SERIES

The annual series consists of a number of Championship Events. The number, dates, and locations of these events are to be publicly announced to all members at the earliest opportunity.

B. CHAMPIONSHIP EVENT DEFINITION

Championship Events (Solo or autocrosses) are competitive, driver skill contests conducted on courses that emphasize car handling and agility rather than speed or power. The courses generally consist of straight sections and connecting turns or corners, as marked by pylons, generally resembling a miniature road course. These will be straight forward driving competitions on paved surfaces, without on-course stops or backups.

C. DISTRIBUTION OF EVENT PROCEEDS

When a Championship Event is co-sponsored with another club, net profit or loss on the day of the event at the event site will be divided evenly between TSSCC and the co-sponsoring club (i.e., 50% for each club), unless the Board makes an exception to the mutual agreement of the TSSCC Board and the co-hosting organization.

D. GENERAL PROCEDURES

All Championship Events must follow the normal TSSCC event operating procedures in effect during the current season, such as special provisions for pre-registered drivers.

E. RULE ADHERENCE/WAIVER

Competitors and co-sponsoring clubs of TSSCC-sanctioned events must agree to abide by the general rules in force at that time. This is part of the sanction form and waiver. Failure to abide, on the part of either party, leaves them liable to official protest by the TSSCC Board. Any TSSCC-sanctioned event must conform to the current TSSCC general rules and must be supervised by authorized TSSCC members.

F. RULE CONFLICTS

Any additional rules of the co-sponsoring club may not conflict with any part of these rules, must apply uniformly to all entrants, must be necessary for safety or the conduct of the event, and must be approved by the TSSCC Board.

G. AUTHORITY OF BOARD

The TSSCC Board has the authority to override interpretation of these rules. Board decisions must carry by majority of board members present.

H. RULE INQUIRY

Official answers to questions on these rules, or car compliance, must be requested of the TSSCC Board, c/o the Secretary, in writing or by e-mail.

I. RULE CHANGES

Before the printing or issuance of the current rulebook, all changes to these rules must pass by a majority vote of all members present at a regularly scheduled meeting. Prior to voting on proposed rule changes all members must be notified. In the event of a rule change, the membership must be notified of the change. Rule changes for the upcoming season will be composed by a Rulebook Committee and will be submitted for review and vote at a monthly general membership meeting. Mid-season rule changes will only be adopted at the July general membership meeting. Any proposed changes will be conveyed to the membership via a club publication.

III. EVENT ADMINISTRATION

A. EVENT FLYER

The flyer must include information on: date; co-sponsoring club (if any); event name; location; club sponsors; registration, tech and starting times; required personal safety equipment; price; and pre-registration instructions, if applicable. The flyer must also contain TSSCC and series and/or event sponsor logos. Receipt of the flyer by all championship drivers on the current mailing list is not mandatory. In the event a sanction is withdrawn, the Board will send a cancellation notice to all current registered drivers on the membership list and any non-member on the pre-registration roster.

B. PRACTICE RUNS

If the event organizers feel it is necessary to conduct practice or familiarization runs, an equal opportunity for the runs must be given to all entrants. Time for practice must be stated in the official posting. No one may practice before that time. Once competition has begun, there will be no practice runs.

C. COURSE DESIGN

Course design will follow SCCA guidelines unless otherwise approved by the TSSCC Preview Committee, Course Advisor or Board. The course design may be modified, if necessary, by the TSSCC Preview Committee consisting of the Chief of Course, Safety Steward and members appointed by the Board of TSSCC. No change will be made to the approved course design after the course is announced to be open for walking. If, after the commencement of the first run, course design problems arise (safety problems), the course shall be altered to alleviate the problem. No changes may be made to the course by anyone other than the Event Chairs, Safety Steward or TSSCC Board. The Event Chairperson(s), the Event Advisor and the TSSCC Board will determine if the course needs to be reopened for walking, and the disposition of runs already completed.

D. EVENT SAFETY

Event Chairpersons must provide for adequate safety equipment and preparation at all events. Equipment for each corner station should include at least one (1) fully charged 10 pound Class B:C fire extinguisher and as many other fire extinguishers as required, a stop flag or paddle, as many brooms as necessary, and any additional event safety equipment deemed necessary including include at least one (1) fully charged 10 pound Class B:C fire extinguisher located at the Start and in the Grid area. An Event Chairperson or Board member must have phone numbers of hospitals, clinics, and fire and police departments (this information must be posted near the scoring area), and have a good first aid kit. It is suggested that a non-competing car be kept readily available for emergency use. Use of a public address system or megaphone is also suggested. The Chief Safety Steward, Event Chair or any of the TSSCC Board Officers has the authority to stop an unsafe event until the safety hazard is corrected. Drivers engaging in unsafe activities on or near the event site will be disqualified. Unsafe activities include, but are not limited to: excessive speed in the pits, burnouts or tire warm-ups, **or driving while carts are running**. Use of illegal drugs on the event site is strictly prohibited. Alcohol consumption by event participants or guests is prohibited during competitions runs, including post-event runs. Prohibited before or during competitive runs.

E. PERSONAL SAFETY

All competitors and passengers are required to wear seat belts as well as helmets that meet the minimum current Snell Foundation, ANSI, or DOT standards as specified by current TSSCC insurance requirements. Note: The particular minimum certification year of these approvals are set forth in the insurance agreement for TSSCC and are not necessarily identical to any other sanctioning body. Competitors should check the specific minimum requirements listed in the event flyer and Rules of the Day.

F. EQUIPMENT

All TSSCC-sanctioned events shall utilize TSSCC pylons and other equipment, unless authorized by the TSSCC Board.

G. POST-EVENT RUNS

“Post-event runs” or other use of the course and facilities set up for a Championship Event should be conducted only after all competition runs have been completed and the trophy presentation is complete. All safety standards shall be observed during such activities and shall include the signing of the waiver. Drivers of post-event runs must have been registered drivers for the event. A fee may be charged at the discretion of the Event Chairperson(s).

H. PASSENGERS

Event registered passengers are allowed during competition. Passengers are permitted for the purpose of instruction and guidance. Any passenger must be an event-registered competitor. Non-event-registered guests may be passengers during post-event runs only, as dictated by TSSCC’s current insurance carrier, given that they have signed the waiver, are of proper age to have participated in the event and use proper safety equipment.

I. RESULTS

Complete score sheets must be delivered to the TSSCC Season Scorekeeper or a designated Board Member at the event conclusion. Results should be made available via e-mail or the TSSCC web site to all entrants within two (2) weeks of the event (or ASAP following protest resolution). Results must include: name of event, TSSCC and series and/or event sponsor logos, date, location, driver’s name with club registration status noted, car number, vehicle make and/or model, indication of trophy winners, net time for each run with penalties noted, along with a listing of competitor’s position by TSSCC Index (shown below) which must be published prior to the first event. Results must be published in order of finish within each class.

***** Current year Index to be posted on the TSSCC Web page *****

J. EVENT AWARDS

Following are award distribution rules specific to the TSSCC series.

1. MINIMUM CLASS

A minimum of two entrants is required to comprise a class.

2. EVENT AWARD SCHEDULE

a. The schedule is as follows:

# of Drivers	# of Awards	# of Drivers	# of Awards
1	0	16-18	6
2-3	1	19-21	7
4-6	2	22-24	8
7-9	3	25-27	9
10-12	4	28-30	10
13-15	5	31-33	11

b. Pro Class payout for the event will be based upon the best morning run(s), coupled with the best afternoon run(s). Overall season points and awards are based on all runs throughout the season. For specific Pro Class rules, refer to the current Pro Class FAQ at <http://register.tsscc.org/proclass.html>. (see section V. B. for the Pro class payout schedule).

3. COMBINATION

All single or two-driver car classes will be combined into the proper combined class and their times factored using the current TSSCC Index.

4. COMBINED CLASSES

a. COMBINED OPEN

All open classes.

b. COMBINED LADIES

All ladies classes.

*For class definitions see Car Classes in Section V.

K. EVENT PRE-RUN

Anyone pre-running the course (in whole or in part), without the Board's approval, in preparation for a Championship Event, may not compete for points or awards.

L. REGISTRATION

Event entry will be limited to a specified number of entrants based on site capacity.

Maximum number of entrants will be published on the event flyer. No TSSCC member or pre-registered driver may be turned away from an event due to overcrowding.

Anyone who wishes to take all of their runs for the event out of sequence with the rest of their class, in order to leave the event early, may do so providing they receive approval from the Event Chairperson(s) at least 24 hours prior to the event, and subject to the following restrictions:

1. If the event is shortened for any reason, any competitor's runs in excess of the number of official runs occurring at the event will be disqualified.
2. This accommodation can be taken once a season
3. Regularly assigned worker positions must be fulfilled by or on behalf of the member

M. WORK ASSIGNMENT

Each competitor will be issued a work assignment. Failure to fulfill a work assignment will result in disqualification from the event. Workers must remain at their assigned position for the duration of the work period or it will be considered a failure to comply with their requirement. The Board maintains the discretion to place participants who willfully disregard this work requirement on Probation. See below...

N. EVENT CHAIRPERSON RESPONSIBILITY AND AUTHORITY

The Event Chairperson has the overall responsibility for the event and is authorized to deal with the TSSCC Board and event entrants and spectators. The Event Chair may disqualify anyone displaying unsafe or unsportsmanlike conduct. All Event Chairpeople that would like to chair a TSSCC sanctioned event must utilize current TSSCC fee structure.

O. PREVIEW OF EACH COURSE

A member of the TSSCC Board (or designate) must be present at each event one (1) hour before the course is open for walking. The course and administration should be checked in relation to the rules. Any recommendations on matters of safety, rules and course design shall be made to an Event Chairperson. These matters must be resolved prior to the beginning of the event.

P. HEAT OPERATION AND OVERVIEW

The number of runs and heats will be determined on the day of the event by the chairpersons and present board members. 3 runs constitute a qualifying championship event. Only participants that are running in the heat may be in grid, all cars moving through grid MUST maintain safe speeds, no cars may move while carts are running, and there is no re-entry into grid. If your car must leave grid, you are done for the heat. Any materials you require from paddock should be brought into grid with you. You may request a "mechanical" to deal with any car issues. If you feel you do not have enough room in grid to manage your issue, inform the grid worker(s) and space will be figured out for you. A "mechanical" is the only means of leaving grid with authorization, but only if the grid workers and event chairs direct it. A "mechanical" resulting in longer than 15 minutes will void a run, and repeat for every additional 15 minute interval. Although effort will be made to get all heat runs in, the heat will not extend for a car that takes a "mechanical". You will need to take 5 minute breaks between runs at a minimum, and are at the discretion of the grid workers to be released to take any catch-up runs.

Q. PADDOCK

Event chairpersons and present board members shall specify the area that is for paddock of cars. All participants are required to follow the instructions of chairpersons or board members as it pertains to the placement of their gear and car.

R. RULE ADHERANCE

Any participant that does not follow the directions of a Chairperson or Board Member shall have their runs disqualified and may be put on probation with the club. Repeat or egregious offenders will not be allowed to run with TSSCC. This determination shall be made by the board and any plurality on-site shall rule. Any participant who subverts these rules in an attempt to gain a competitive advantage, whether from operation or class rulings, may also have their runs disqualified and may be put on probation with the club.

S. CONDUCT

Every participant represents TSSCC, and as such is expected to maintain respect and proper decorum amongst his/her competitors. All drivers represent that club and its interests by registering to run in our events. Any actions that tarnish our reputation, harm our site retention or sponsor relations, or act against the local laws or regulations on-site OR within the hosting city that relate back to the club can and will be dealt with as the board sees fit.

T. PROBATION

Any participant who has been placed on probation shall be informed so, either in e-mail on file or in person at the next event that participant appears at. If TSSCC has an e-mail on file, that shall count as communication of status once an e-mail is sent from any active board member. The board is not responsible for participants keeping their registration information up-to-date on the website. The consequence of repeat offense is at the discretion of the Board. Relinquishment of probationary status is at the discretion of the board. Drivers on Probation are not eligible for Season awards.

IV. SCORING SYSTEM FOR THE CHAMPIONSHIP SERIES

A. SERIES REGISTRATION

A driver may register for the Series at any time during the season by submitting a completed TSSCC membership application and paying all fees. Providing the driver becomes a member prior to the last event of the season, championship points will be awarded for all events entered that season and events entered after registration procedures were completed. A driver may withdraw season pre-registration, with no refund. A driver may also change classes, at no additional registration fee.

B. CAR NUMBERING SYSTEM

Numbers 1 through 20 are reserved and available only to those drivers who finished in those respective positions, based on the Index (see III. I.), the previous season. These drivers only have use of their earned number for the current season. If they elect not to use their earned number it will become a "dead" number and will not be available to anyone to use during the season. The remaining numbers are issued on a first-come, first-served basis based on postmark date of the registration form. Neither four digit numbers nor leading zeros will be allowed (007, 04, etc.). **The Board reserves the right to release numbers that are not being utilized.**

C. MULTIPLE ENTRIES AND VEHICLE CHANGES

A driver may enter only once in any Championship Event. In the event of a mechanical breakdown and a driver desires to switch car/class during an event, the driver will use the Index number appropriate for each class competed in. The driver must declare to the event chair, at the time of change, which class he/she wishes to receive points for. A driver may not receive points in more than one class.

D. CHAMPIONSHIP AWARDS

In order to be eligible for a year-end class award, a minimum of one more than half of the season's events must be driven in the class. (example: If 8 events are scheduled, a driver's best 5 will be used; if 9 events are scheduled, the best 6 will count.) The driver must be a member prior to the last event of the season to be eligible for Championship awards, and not be on Probation. Championship awards will be distributed by the greater of either,

- a) The TSSCC trophy schedule based on the number of eligible drivers or,
- b) A driver averaging at least 96% of the maximum possible points out of the number of events scored.

The TSSCC Board and End of Year Awards Committee (Banquet) will promulgate the criteria for the following additional season championship award category.

Top Driver of the Year -- Index

Top Female Driver of the Year

Rookie of the Year

Any other award category that the Board or membership may adopt by majority vote prior to the first Championship Series event.

To qualify for Rookie of the Year, competitors must declare their desire to be up for the award to the Board, and must not have competed in more than 4 events with TSSCC or similar style autocross clubs prior to the year in question. The Board reserves the right to void a competitor's eligibility if experience concerns are voiced.

There must be at least 2 declared rookies for an award to be issued.

E. CURRENT POINT POSTING

The TSSCC Season Scorekeeper will have current point standings available upon request after 4 Championship Events have occurred.

F. POINTS SYSTEM FOR THE CHAMPIONSHIP SERIES

Points earned for the year-end championship are based upon a percentile of a driver's time to the driver's class winner's time. The class winner receives 100 points (i.e., 100.00%) per event. The second place and subsequent lower drivers' times are divided into the winner's time and the resultant quotient, multiplied by 100 (to the third decimal place) are equal to the points earned for these drivers, at each event. If a car is combined into another class for trophy positions, points are still assigned per the car's original class.

Example 1: Place Time Result Percent Points

1st 54.333 1.00000 100.000 10000

2nd 55.377 .98114 98.114 9811

3rd 56.491 .96179 96.179 9618

4th 56.495 .96173 96.173 9617

Example 2: Place Time Result Percent Points

1st 40.290 1.00000 100.000 10000

2nd 40.532 .99402 99.402 9940

3rd 41.898 .96162 96.162 9616

4th 42.083 .95739 95.739 9574

V. CAR CLASSES

A. NATIONWIDE CLASSES

Cars in competition are classed using the current SCCA SOLO rules, including Chicago Region, SCCA supplemental classes, pending TSSCC Board approval. Junior drivers need insurance approval from the Board.

B. PRO CLASS

Pro classes will be comprised of any drivers from any established classes who choose to run in Pro class.

Pro class is based on existing class structures using the TSSCC Index (see III.I) for class scoring purposes. Pro class designation will be the letter "P" on each side of the vehicle, replacing any other class identification letters. The class scoring is calculated using the fastest morning run and adding the fastest afternoon run. The fastest combined index time will determine the class finishing order. Year-end class trophies will be awarded in the same manner as all other classes. Overall index scoring will be calculated using the single fasted run of the entire day for the individual competitor's index time.

Additional entry fee can be discussed and implemented by the participants.

C. TIRE LIMITED CLASS

Street Tire Classes are comprised of those cars fitted with non-specialized compound tires specialized compound tires are, for example, Hoosier A3S04/5, Kumho V710 and Victoracer, Toyo RA-1, and similar "R" compound tires, or non-stock tires with less than 140 tread wear rating... "Street" category and "Street Touring" category cars are ineligible as they are already designed for competition on 140+ UTQG treadwear tires. The various entries in this class will be grouped together and then scored on the TSSCC Index (see V. I.) for trophies.

VI. PROTESTS

While the right to protest in proper cases is undoubted, it should be remembered that autocross events are sporting events, to be conducted in a sporting spirit. Enthusiasts who cheerfully give their time without pay do their best. The rules and classes printed herein are based upon past experience and many hours of discussion by these same people. While it may seem that there are some imperfections, to a reasonable extent these things are to be considered upon entering competition.

A. PROTEST PROCEDURES

To protest another entrant, a competitor must submit a written protest with a \$20.00 administrative protest fee to the event chairperson within thirty (30) minutes after the last run of the car's class is posted. The protested car will be submitted for inspection to the TSSCC Board or their designates immediately after all of the class's runs are finished. Failure to do so is considered admission of illegality. To this end, all Championship Event entrants are asked to remain available at the autocross site for thirty (30) minutes after their class is posted. If the car is judged legal, the fee goes to TSSCC. Burden of proof rests with the protestor, to be submitted in writing within thirty (30) days, if the protest cannot be resolved on site. Sufficient notes and/or measurements will be taken to assure accurate resolution.

B. PROTEST PENALTIES

Penalties for car illegality include disqualification and loss of points for the Championship Event in protest. A second upheld protest for the same reason will incur loss of all Championship points for the season.

C. TO PROTEST AN EVENT

Submit a completed TSSCC Protest Form, with a \$50.00 protest fee, within thirty (30) minutes of the last competitive run. The protest must include the applicable section and rule number, the specific protest, and the desired action. A protest committee including the TSSCC Board or their designates and the Event Chairperson(s), will meet on-site to resolve the protest. Their decision will be announced within forty-five (45) minutes after the protest is lodged.

D. PROTEST RULINGS

The TSSCC Board shall rule on all protests. If the protest still remains unresolved, it will be brought up at an open and previously announced meeting of the TSSCC body. A following majority vote will be declared as the decision, final and binding, for all parties concerned.

E. REQUEST FOR AUDIT REVIEW

Requests to review the audit of an event may be made to the TSSCC Board within 48 hours of the posted Event Results. The TSSCC Board will review the complaint and maintains discretion to follow or deny that review. These requests should be limited to those of substantial consequence.

VII. DRIVER NUMBER PROCEDURES

A. OVERALL DRIVER CHAMPIONSHIP

The overall DRIVER CHAMPIONSHIP (trophy, prizes, and use of the car number 1) is determined by totaling index (handicap) system points for all registered drivers who have competed in a minimum of two events less than the CHAMPIONSHIP SERIES season total. (EXAMPLE: if 9 events are scheduled, driver's best 7 will be used; if 8 events are scheduled, driver's best 6 will count.) Highest total index points wins, second highest total is awarded number 2 and numbers 3 through 20 are assigned in order of decreasing totals.

B. NUMBER ASSIGNMENT

The object of the index system is to rank drivers without regard to the relative differences in car classes. Index (handicap) points are determined by multiplying all times at a given event by a multiplier, which varies by class. The Fastest Indexed (Handicapped) Time of the event is awarded 100 points. All other drivers have their best index time divided into the Fastest Indexed Time to yield a quotient which then multiplied by 100 will yield their index point total. Ties will be broken: 1) by head-to-head competition during the season (if in the same class), whichever driver has beaten the other more often; 2) by head-to-head competition during the season (if not in the same class), the driver that has placed higher on the index in more events will place higher

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VIII. EVENT WAIVER

A waiver of claim against Tri-State Sports Car Council must be signed by all persons at all organized events sanctioned by TSSCC, whether or not it is a TSSCC Championship Event.

IX. EVENT REQUIREMENTS

All Event Chairpeople that would like to chair a TSSCC sanctioned event:

1. Must utilize existing TSSCC fee structure.
2. Must put Supplemental Rules if any on the scoreboard.
3. Must refund 100% of the registration fee to any pre-registered driver who does not participate in the event, providing he/she notifies the Registrar or Event Chair **more than 24 hours prior** to the event (**9am**). **Refunds are not available to season pre-registered accounts.** Must provide event credit to any pre-registered driver who notifies the club by **9am** the day of that they cannot attend. **The Board maintains the right to consider special cases.**
4. Will limit the number of entrants to 150 drivers. Variable entrant limits may be established depending upon local site conditions, such changes will be listed on the event flyer and the TSSCC web page. Once the number of entrants reaches the established limit (normally 150), there will be a wait list in the order of arrival.
5. Cash and personal checks and on-line computer enabled payment will be accepted.

Tri-state Sports Car Council

2014 By-Laws

ARTICLE I. OFFICES

The corporation shall continuously maintain in the State of Illinois a registered office and a registered agent whose business office is identical with such registered office and may have other offices within or without the State of Illinois.

ARTICLE II. MEMBERS

SECTION 1. CLASSES OF MEMBERS. The corporation shall have one class of members.

SECTION 2. VOTING RIGHTS. Each member shall be entitled to one vote on each matter submitted to a vote of the members.

SECTION 3. TERMINATION OF MEMBERSHIP. The board of directors by affirmative vote of two thirds of all board members may suspend or expel a member for cause after an appropriate hearing, and may, by a majority of those present at any regularly constituted meeting, terminate the membership of any member who becomes ineligible for membership. Any member who shall be in default in the payment of dues shall have his or her membership terminated in accordance with Article XI, Section 3 of these bylaws.

SECTION 4. RESIGNATION. Any member may resign by filing a written resignation with the Secretary, but such resignation shall not relieve the resigning member from his or her obligation to pay any dues, assessments or other charges that have been accrued and remain unpaid.

SECTION 5. REINSTATEMENT. Upon written request signed by a former member and filed with the Secretary, the board of directors may, by affirmative vote of two-thirds of the board members, reinstate such former member to membership upon such terms as the board of directors may deem appropriate.

SECTION 6. TRANSFER OF MEMBERSHIP. Membership in this corporation is not transferable or assignable.

SECTION 7. NO MEMBERSHIP CERTIFICATES. No membership certificates of the corporation shall be required.

ARTICLE III. MEETING OF MEMBERS

SECTION 1. ANNUAL MEETING. An annual meeting of the members shall be held on the first Monday of December of each year for the purpose of electing directors and for the transaction of such other business as may come before the meeting. If such day is a legal holiday, the meeting shall be held at the same hour on the next succeeding business day.

SECTION 2. SPECIAL MEETING. Special meeting of the members may be called either by the board of directors, or not less than one-twentieth of the members having voting rights, for the purpose or purposes stated in the call of the meeting.

SECTION 3. PLACE OF MEETING. The board of directors may designate any place as the place of meeting for any annual meeting or for any special meeting called by the board of directors. If no

designation is made or if a special meeting is otherwise called, the place of the meeting shall be the registered office of the corporation in the State of Illinois.

SECTION 4. NOTICE OF MEETINGS. Written notice stating the place, date, and hour of any meeting of members shall be delivered to each member entitled to vote at such meeting not less than five nor more than sixty days before the date of such meeting, or, in the case of removal of one or more directors, a merger, consolidation, dissolution or sale, lease or exchange of assets, not less than twenty nor more than sixty days before the date of the meeting. In case of a special meeting or when required by statute or by these by-laws, the purpose for which the meeting is called shall be stated in the notice. If mailed, the notice of a meeting shall be deemed delivered when deposited in the United States mail addressed to the member at his or her address as it appears on the records of the corporation, with postage thereon prepaid. When a meeting is adjourned to another time or place, notice need not be given of the adjourned meeting if the time and place thereof are announced at the meeting at which the adjournment is taken.

SECTION 5. INFORMAL ACTION BY MEMBERS. Any action required to be taken at a meeting of the members of the corporation, or any other action which may be taken at a meeting of members, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed either (i) by all the members entitled to vote with respect to the subject matter thereof, or (ii) by the members having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all members entitled to vote thereon were present and voting. If such consent is signed by less than all of the members entitled to vote, then such consent shall become effective only (1) if, at least five days prior to the effective date of such consent a notice in writing of the proposed action is delivered to all of the members entitled to vote with respect to the subject matter thereof, and (2) if, after the effective date of such consent, prompt notice in writing of the taking of the corporate action without a meeting is delivered to those members entitled to vote who have not consented in writing.

SECTION 6. FIXING OF RECORD DATE. For the purpose of determining the members entitled to notice of or to vote at any meeting of members, or in order to make a determination of members for any other proper purpose, the board of directors of the corporation may fix in advance a date as the record date for any such determination of members, such date in any case to be no more than sixty days and, for a meeting of the members, not less than five days, or in the case of a merger, consolidation, dissolution or sale, lease or exchange of assets, not less than twenty days before the date of such meeting. If no record date is fixed for the determination of members entitled to notice of or to vote at a meeting of members, the date on which notice of the meeting is delivered shall be the record date for such determination of members. When determination of members entitled to vote at any meeting of members has been made, such determination shall apply to any adjournment of the meeting.

SECTION 7. QUORUM. The holders of one-tenth of the votes which may be cast at a meeting of the corporation, represented in person or by proxy, shall constitute a quorum for consideration of such matters at any meeting of members; provided that, if less than one-tenth of the outstanding votes are represented at said meeting, a majority of the votes so represented may adjourn the meeting at any time without further notice. If a quorum is present, the affirmative vote of a majority of the votes represented at the meeting shall be the act of the members. At any adjourned meeting at which a quorum shall be present, any business may be transacted which might have been transacted at the original meeting. Withdrawal of members from any meeting shall not cause failure of a duly constituted quorum at that meeting.

SECTION 8. PROXIES. Each member entitled to vote at a meeting of members or to express consent or dissent to corporate action in writing without a meeting may authorize another person or persons to act for him or her by proxy, but no such proxy shall be voted or acted upon after eleven months from its date, unless the proxy provides for a longer period.

SECTION 9. VOTING. Each member, regardless of class, shall be entitled to one vote in each matter submitted to vote at a meeting of members. Each member may vote either in person or by proxy as provided in Section 8 hereof.

SECTION 10. INSPECTORS. At any meeting of members, the chairman of the meeting may, or upon the request of any member, shall appoint one or more persons as inspectors for such meeting. Such inspectors shall ascertain and report the number of votes represented at the meeting, based upon their determination of the validity and effect of proxies; count all votes and report the results; and do such other acts as are proper to conduct the election and voting with impartiality and fairness to all members. Each report of an inspector shall be in writing and signed by him or her or by a majority of them if there be more than one inspector acting at such meeting. If there is more than one inspector, the report of a majority shall be the report of the inspectors. The report of the inspector or inspectors on the number of votes represented at the meeting and the results of the voting shall be prima facie evidence thereof.

SECTION 11. VOTING BY BALLOT. Voting on any question or in any election may be by voice unless the chairman of the meeting shall order or any member shall demand that voting be by ballot.

ARTICLE IV. BOARD OF DIRECTORS

SECTION 1. GENERAL POWERS. The affairs of the corporation shall be managed by or under the direction of its board of directors. The directors shall not be compensated for their services to the corporation but shall be reimbursed for reasonable expenses.

SECTION 2. NUMBER, TENURE AND QUALIFICATIONS. The number of directors shall be five. Each director shall hold office until the next annual meeting of members and until his or her successors shall have been elected and qualified. Directors must be members of the corporation but need not be Illinois residents. The number of directors may be decreased to not fewer than three or increased to any number from time to time by amendment of this section. No decrease shall have the effect of shortening the term of an incumbent director.

SECTION 3. REGULAR MEETING. A regular annual meeting of the board of directors shall be held without other notice than these by-laws, immediately after, and at the same place as, the annual meeting of members. The board of directors may provide, by resolution, the time and place for the holding of additional regular meetings of the board without other notice than such resolution.

SECTION 4. SPECIAL MEETINGS. Special meetings of the board of directors may be called by or at the request of the president or any two directors. The person or persons authorized to call special meetings of the board may fix any place as the place for holding any special meeting of the board called by them.

SECTION 5. NOTICE. Notice of any special meeting of the board of directors shall be given at least two days previous thereto by written notice to each director at his or her address as shown by the records of the corporation except that no special meeting of directors may remove a director unless written notice of proposed removal is delivered to all directors at least twenty days prior to such meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed, with postage thereon prepaid. Notice of any special meeting of the board of directors may be waived in writing signed by the person or persons entitled to the notice either before or after the time of the meeting. The attendance of a director at any meeting shall constitute a waiver of notice of such meeting, except where a director attend a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the board need be specified in the notice or waiver of notice of such meeting, unless specifically required by law or these by-laws.

SECTION 6. QUORUM. A majority of the board of directors shall constitute a quorum for the transaction of business at any meeting of the board of directors, provided that if less than a majority

of the directors are present at said meeting, a majority of the directors present may adjourn the meeting to another time without further notice.

SECTION 7. MANNER OF ACTING. The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the board directors, unless the act of a greater number is required by statute, these by-laws, or the articles of incorporation. No director may act by proxy on any matter.

SECTION 8. VACANCIES. Any vacancy occurring in the board of directors or any directorship to be filled by reason of any increase in the number of directors shall be filled by the board of directors. A director appointed to fill a vacancy shall serve for the unexpired term of his or her predecessor in office.

SECTION 9. RESIGNATION AND REMOVAL OF DIRECTORS. A director may resign at any time upon written notice to the board of directors. A director may be removed with or without cause, as specified by statute.

SECTION 10. INFORMAL ACTION BY DIRECTORS. The authority of the board of directors may be exercised without a meeting if consent in writing, setting forth the action taken, is signed by all of the directors entitled to vote.

SECTION 11. PRESUMPTION OF ASSENT. A director of the corporation who is present at a meeting of the board of directors at which action on any corporation matter is taken shall be conclusively presumed to have assented to the action taken unless his or her dissent shall be entered in the minutes of the meeting or unless he or she shall file his or her written dissent to such action with the person acting as secretary of the meeting before the adjournment thereof or shall forward such dissent by registered or certified mail to the secretary of the corporation immediately after the adjournment of the meeting. Such right to dissent shall not apply to a director who voted in favor of such action

ARTICLE V. OFFICERS

SECTION 1. OFFICERS. The officers of the corporation shall be a director, a president, a vice president, a treasurer, and a secretary. Each officer shall have first been elected or appointed as a director. Any two or more offices may be held by the same person.

SECTION 2. ELECTION AND TERM OF OFFICE. The officers of the corporation shall be elected annually by the members at the regular annual meeting of the board of directors and each candidate for office shall have first been elected or appointed as director. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Vacancies shall be filled by the board of directors at any meeting of the board of directors. Each officer shall hold office until his or her successor shall have been duly elected and shall have qualified or until his or her death or until he or she shall resign or shall have been removed in the manner hereinafter provided. Election of an officer shall not of itself create contract rights.

SECTION 3. REMOVAL. Any officer elected by the members or appointed by the board of directors may be removed by the board of directors whenever in its judgment the best interests of the corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed.

SECTION 4. PRESIDENT. The president shall be the principal executive officer of the corporation. Subject to the direction and control of the board of directors, he or she shall be in charge of the business and affairs of the corporation; he or she shall see that the resolutions and directives of the board of directors are carried into effect except in those instances in which the responsibility is assigned to some other person by the board of directors; and in general, he or she shall discharge all duties incident to the office of president and such other duties as may be prescribed by the board of

directors. He or she shall preside at all meetings of the members of the board of directors. Except in those instances in which the authority to execute is expressly prescribed by the board of directors or these by-laws, he or she may execute for the corporation any contracts, deeds, mortgages, bonds, or other instruments which the board of directors has authorized to be executed, and he or she may accomplish such execution either under or without the seal of the corporation and either individually or with the secretary, any assistant secretary, or any other officer thereunto authorized by the board of directors, according to the requirements of the form of the instrument.

SECTION 5. VICE PRESIDENT. The vice president (or in the event there be more than one vice president, each of the vice presidents) shall assist the president in the discharge of his or her duties as the president may direct and shall perform such other duties as from time to time may be assigned to him or her by the president or the board of directors. The vice president shall also oversee the functions of all standing and ad hoc committees. In the absence of the president or in the event of his or her inability or refusal to act, the vice president (or in the event there be more than one vice president, each of the vice presidents, in the order designated by the board of directors, or by the president if the board of directors has not made such a designation, or in the absence of any designation, then in the order of their seniority of tenure) shall perform the duties of the president and, when so acting, shall have all the powers of and be subject to all the restrictions upon the president. Except in those instances in which the authority to execute is expressly delegated to another officer or agent of the corporation or a different mode of execution is expressly prescribed by the board of directors or these by-laws, the vice president (or any of them if there is more than one) may execute for the corporation any contracts, deeds, mortgages, bonds or other instruments which the board of directors has authorized to be executed, and he or she may accomplish such execution either under or without seal of the corporation and either individually or with the secretary, any assistant secretary, or any other officer thereunto authorized by the board of directors, according to the requirements of the form of the instrument.

SECTION 6. TREASURER. The treasurer shall be the principal accounting director and financial officer of the corporation. He or she shall (a) have charge of and be responsible for maintenance of adequate books of account for the corporation; (b) have charge and custody of all funds and securities of the corporation, and be responsible therefore, and for the receipt and disbursement thereof; (c) maintain an inventory of equipment owned or utilized by the corporation; (d) assess and determine the corporation's liability insurance needs, including, but not limited to event liability, premises liability, directors and officers liability and automobile liability; and (e) perform all the duties incident to the office of treasurer and such other duties as from time to time may be assigned to him or her by the president or by the board of directors. If required by the board of directors, the treasurer shall give a bond for the faithful discharge of his or her duties in such sum and with such surety or sureties as the board of directors shall determine.

SECTION 7. SECRETARY. The secretary shall (a) record the minutes of the meetings of the members and of the board of directors in one or more books provided for that purpose; (b) see that notices are duly given in accordance with the provisions of these by-laws or as required by law; (c) be a custodian of the corporate records and of the seal of the corporation; (d) keep a register of the post office address of each member which shall be furnished to the secretary by such member; (e) file required corporate documentation with the Secretary of State; and (f) perform all duties incident to the office of secretary and such other duties as from time to time may be assigned to him or her by the president or by the board of directors.

ARTICLE VI. COMMITTEES, CHIEFS AND ADVISORY BOARDS

SECTION 1. COMMITTEES. The board of directors, by resolution adopted by a majority of the directors in office, may designate one or more committees each of which will consist of two or more directors and such other members as the board of directors designates, provided that a majority of each committee's membership are directors. The committees, to the extent provided in said resolution and not restricted by law, shall have and exercise the authority of the board of directors in the management of the corporation; but the designation of such committees and the delegation thereto of authority shall not operate to relieve the board of directors, or any individual director, of any responsibility imposed upon it, him or her by law.

SECTION 2. COMMISSIONS OR ADVISORY BODIES. Commissions or advisory bodies not having and exercising the authority of the board of directors in the corporation may be designated or created by the board of directors and shall consist of such members as the board of directors designates. A commission or advisory body may or may not have directors as members, as the board of directors determines. The commission or advisory body may not act on behalf of the corporation or bind it to any actions, but may make recommendations to the board of directors or to the officers of the corporation. Standing Commissions shall be as follows: (1) Rule Book and By-Law Review, (2) Event Preview, (3) Newsletter/Public Relations, (4) Sponsorship/Advertising, and (5) Banquet/Awards.

SECTION 3. CHIEFS. A Chief Safety Steward, Chief of Scoring and Chief Registrar not having and exercising the authority of the board of directors in the corporation shall be appointed by the board of directors. The Chief Safety Steward shall be responsible for spectator control, pit, paddock, course and entrant safety. The Chief Safety Steward shall be empowered to halt any event that he or she has determined to be unsafe until all safety hazards have been eliminated. The Chief of Scoring shall tabulate and report event results and calculate the members' championship standings for each year. The Chief Registrar shall, in cooperation with the Secretary, maintain a current list of the post office address of each member. The Chief Registrar shall also conduct pre-season and pre-event registration.

SECTION 4. TERM OF OFFICE. Each member of a committee, advisory board or commission shall continue as such until the next annual meeting of members of the corporation and until his or her successor is appointed, unless the committee, advisory board or commission shall be sooner terminated, or unless such member be removed from such committee, advisory board or commission by the board of directors, or unless such member shall cease to qualify as a member thereof.

SECTION 5. CHAIRMAN. One member of each committee, advisory board or commission shall be appointed chairman.

SECTION 6. VACANCIES. Vacancies in the membership of any committee, advisory board or commission may be filled by appointments made in the same manner as provided in the case of the original appointments.

SECTION 7. QUORUM. Unless otherwise provided in the resolution of the board of directors designating a committee, advisory board or commission, a majority of the whole committee, advisory board or commission shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee, advisory board or commission.

SECTION 8. RULES. Each committee, advisory board or commission may adopt rules for its own government not inconsistent with these by-laws or with rules adopted by the board of directors.

SECTION 9. INFORMAL ACTION. The authority of a committee may be exercised without a meeting if consent in writing, setting forth the action taken, is signed by all the members entitled to vote.

ARTICLE VII. CONTRACTS, CHECKS, DEPOSITS AND FUNDS

SECTION 1. CONTRACTS. The board of directors may authorize an officer or officers, agent or agents of the corporation, in addition to the officers so authorized by these by-laws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation and such authority may be general or confined to specific instances.

SECTION 2. CHECKS, DRAFTS, ETC. All checks, drafts or other orders for the payment of money, notes or other evidence of indebtedness issued in the name of the corporation and in such manner as shall from time to time be determined by resolution of the board of directors. In the absence of such determination by the board of directors, such instruments shall be signed by the treasurer.

SECTION 3. DEPOSITS. All funds of the corporation shall be deposited from time to time in the credit of the corporation in such banks, trust companies, or other depositories as the board of directors may select.

SECTION 4. GIFTS. The board of directors may accept on behalf of the corporation any contribution, gift, bequest or devise for the general purposes or for any special purpose of the corporation.

ARTICLE VIII. CERTIFICATES OF MEMBERSHIP

SECTION 1. CERTIFICATES OF MEMBERSHIP. The name and address of each member shall be entered on the records of the corporation membership database

SECTION 2. ISSUANCE OF CERTIFICATES. When a member has been elected to membership and has paid any initiation fee and dues that may then be required, a certificate of membership shall be issued in his or her name and delivered to him or her by the secretary, if the board of directors shall have provided for the issuance of certificates of membership under the provisions of Section 1 of this Article.

ARTICLE IX. BOOKS AND RECORDS

The corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its members, board of directors, and committees having any of the authority of the board of directors, and shall keep at the registered or principal office a record giving the names and addresses of the members entitled to vote. All books and records of the corporation may be inspected by any member, or his or her agent or attorney for any proper purpose at any reasonable time.

ARTICLE X. FISCAL YEAR

The fiscal year of the corporation shall be fixed by resolution of the board of directors.

ARTICLE XI. DUES

SECTION 1. ANNUAL DUES. The board of directors may determine from time to time the amount of initiation fee, if any, and annual dues made payable to the corporation by the members.

SECTION 2. PAYMENT OF DUES. Dues shall be payable in advance before the first day of April in each year. Dues of a new member shall not be prorated.

SECTION 3. DEFAULT AND TERRMINATION OF MEMBERSHIP. When any member of the corporation shall be in default in the payment of dues for a period of one month from the beginning of the period for which such dues became payable, his or her membership shall be terminated as a matter of course without the requirement of a vote by the board of directors.

ARTICLE XII. SEAL (??)

The corporate seal shall have inscribed thereon the name of the corporation and the words "Corporate Seal, Illinois." The seal may be used by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced, provided that the affixing of the corporate seal to an instrument shall no give the instrument additional force or effect, or change the construction thereof, and the use of the corporate seal is not mandatory.

ARTICLE XIII. WAIVER OF NOTICE

SECTION 1. INDEMNIFICATION OF DIRECTORS AND OFFICERS. The corporation shall indemnify any person who serves the corporation without compensation, who was or is a party or is threatened to be made a party to or witness in any threatened, pending or completed action, suit or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he or she is or was a director or officer of the corporation, or is serving at the request of the corporation without compensation as an officer of another corporation, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit or proceeding to the fullest extent and in the manner set forth in and permitted by the Illinois General Not for Profit Corporation Act and any other applicable law, as may from time to time be in effect. Neither payment of indemnification nor reimbursement of expenses shall be deemed compensation.

SECTION 2. INDEMNIFICATION NOT EXCLUSIVE. Such right of indemnification shall not be deemed exclusive of any other rights to which such director or officer of the corporation may be entitled. The foregoing provisions of this Article shall be deemed to be a contract between the corporation and each director and officer who serves in such capacity at any time while this Article and the relevant portions of the Illinois General Not for Profit Corporation Act and other applicable law, if any, are in effect, and any repeal or modification thereof shall not affect any right or obligations then existing, with respect to any state of facts then or theretofore existing, or any action, suit, or proceeding theretofore or thereafter brought or threatened based in whole or in part upon any such state of facts.

SECTION 3. PAYMENT OF EXPENSES IN ADVANCE. Expenses actually and reasonably incurred in defending a civil or criminal action, suit or proceeding shall be paid by the Association in advance of the final disposition of such action, suit or proceeding, upon receipt of an undertaking by or on behalf of the director or officer to repay such amount, if it shall ultimately be determined that such person is not entitled to be indemnified by the corporation.

SECTION 4. CONTINUATION OF INDEMNIFICATION RIGHTS. Any right of indemnification shall continue as to a person who has ceased to be such a director or officer of the corporation and shall inure to the benefit of the heirs and personal representatives of such person.

SECTION 5. INSURANCE. The corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or who is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against such person and incurred by such person in any such capacity, or arising out of his or her status as such, whether or not the corporation would have the power to indemnify such person against such liability under the provisions of this Article.

ARTICLE XIV. AMENDMENTS

The power to alter, amend, or repeal the by-laws or adopt new by-laws shall be vested in the board of directors unless otherwise provided in the articles of incorporation or the by-laws. Such action may be taken at a regular or special meeting for which written notice of the purpose shall be given. The by-laws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with law or the articles of incorporation.

Previous TSSCC Number 1 Drivers

“The List”

1975 John Glenn, Jr.
1976 Rick Ruth
1977 Jay Pfeilsticker
1978 Sam Bloom
1979 no record
1980 no record
1981 Suzanne “Sam” Kouns
1982 Rick Ruth
1983 no record
1984 no record
1985 Gene Mezger
1986 Pete Brunk
1987 Bryan Kinser
1988 Pete Brunk
1989 Chris Kinser
1990 Jim Crawford
1991 Eric Eckman
1992 Eric Eckman
1993 Peter Calhoun
1994 Peter Calhoun
1995 Danielle Engstrom
1996 Bob Anderson
1997 Lloyd Wilson
1998 John Engstrom
1999 Alex Tziortzis
2000 Alex Tziortzis
2001 Jason Sani
2002 Jason Sani
2003 Mike Bullis
2004 Brad Lamont
2005 Dan Cyr
2006 Steve Wynveen
2007 Bartek Borowski
2008 Mike Vanderstappen
2009 Bartek Borowski
2010 Bartek Borowski
2011 Shawn Folkes
2012 Aruch Poosapaya
2013 Aruch Poosapaya
2014 Aruch Poosapaya