

**TRSCCA Meeting Minutes**  
April 2009

The meeting was called to order at 7:00 p.m.

**Secretary's Report:** March 2009 meeting minutes were presented by Janet.

Motion to accept: Nick  
2<sup>nd</sup>: Andrew

**Treasurer's Report:** Given by Brian

Checking: \$3,361.64  
Savings: \$23,455.63

The oil pump & water pump were replaced in the truck. New computers and equipment were purchased for the trailer.

Motion to accept: Arnold  
2<sup>nd</sup>: Mike

**RE Report:** Given by Andrew

The truck now has tags and the oil pump has been replaced. We are waiting on a fax with the final insurance quote, but the amount is likely to be around \$1,000 for the truck and trailer. Andrew will check to see if the trailer contents are covered. The truck is now running OK.

Motion to accept: Brian  
2<sup>nd</sup>: Mike

**Competition Report:** Given by Mike

The novice school and first 2 points events went well. The track has been paid through April. There was an error on the Website mistakenly listing an event for 4/19, but there is no event scheduled that date.

Motion to accept: Andrew  
2<sup>nd</sup>: Nick

**Rallycross Report:**

Dover Downs (the parent company of the Superspeedway) decided not to allow rallycross on their property this year due to complaints from neighbors related to dust. The previous arrangement was that the track was paid per car, but the club could possibly offer money for a suitable site. Louis has been looking for sites.

Motion to accept: Nick  
2<sup>nd</sup>: Kyle

**Old Business:**

The trailer is 95% outfitted, and the computers have been mounted. Thanks to Arnold for doing the networking. The display board is in the process of being converted to a wireless unit and will most likely be mounted to a hand dolly. There is also a second display board with a wiring issue, so there may be the possibility of having 1 display in grid and 1 at the end of the course.

The ACES event will be held at a lot in Goodlettsville on the first weekend in June.

**New Business:**

Something needs to be done about the old cones and the bus. If there will be no rallycross program this year, the club is considering selling the bus. It was decided that if nothing happens with rallycross in the next 90 days, the club will sell the bus and give away the old cones. Andrew will talk to Rick at the track to see if the bus can be stored on the infield.

The club is seeking ideas for new trophies – the possibility of class winner stickers was discussed. Andrew will put a post on the forums to seek input.

Jerry Onks has talked to Mike about conducting a Phase 1 Evolution School at the track – Mike will check to see what dates are available.

Motion to adjourn at 7:40 p.m.: Mike  
2<sup>nd</sup>: Kyle