

TRSCCA Meeting Minutes
December 2009

The meeting was called to order at 7:04 p.m.

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

Motion to accept: Richard
2nd: Doug

Treasurer's Report: Given by Brian

Checking: \$3,724.36
Savings: \$22,971.24

Several checks haven't cleared yet. The last event did not make money due to low turnout.

Motion to accept: Richard
2nd: Doug

RE Report: Given by Andrew

It has been a good year, with no major incidents. The recent trend of low turnout for events may need to be looked at for next year.

Motion to accept: Doug
2nd: Mike

Competition Report: Given by Mike

There have been 3 events since the last meeting.

Rallycross Report: No report.

Motion to accept: Han
2nd: Richard

Old Business:

Armbands are still needed and will be ordered.

Andrew presented the following info on buying into the proposed track at the Corvette Museum in Bowling Green. There are 3 ways to contribute: ¼ acre for \$3,750, ½ acre for \$7,500, or 1 acre for \$15,000. For 1 acre, the club would receive special recognition as a founding member. The offer ends 12/31/09. Membership in the "1 Acre Club" would earn the club a \$15,000 credit toward future events. The track is planning 2 road courses and a 10-acre autocross pad. The payment can be extended over 5 years, and if the track is not built, the money is fully refundable. The target date is 2011. Ken stated he is available to go onsite if needed.

Several questions were posed, and Andrew will find out from the track contact:

1. Would we get preferential choice of dates for events?
2. Will the facility be completed in phases, and is the autocross pad in the first phase?
3. What type of pavement is planned?

It was decided that the Board should meet to discuss the potential \$15,000 expenditure. Andrew will arrange a Board meeting.

New Business:

The Starwood parking lot was proposed as a potential site for events, but there were concerns about the quality of the surface.

Richard will talk to the owner of Twin Fountains Raceway and check on the condition of the facility with the hope of being able to schedule events there for next year.

Brian brought up the proposed sound limit of 100 decibels for next year and proposed that the club purchase a sound meter to check if cars are in compliance. He made a motion that the club institute the 100 decibel limit for events next year. Richard seconded the motion, and it passed by unanimous vote. Drivers of cars exceeding the 100 decibel limit will be given 2 events to bring their car into compliance and will be disqualified after their 3rd event if they are unable to bring their car under the limit.

The following items are known to be needed for next year: a PA microphone, armbands, cones, and a printer.

The following officers were elected for the 2010 season:

RE: Richard Darnell

Assistant RE: Arnold Fuller

Treasurer: Nick Amick

Secretary: Janet Schuster

Competition Director: Han Henze

Assistant Competition Director: Doug Jackson

Rally Chair: Randy Lee

Assistant Rally Chair: Louis LaPrad

Board of Directors: Tara Johns, Jim Bennett, Brian Johns

Motion to adjourn at 8:10 p.m.: Mike

2nd: Brian