TRSCCA Meeting Minutes

July 2009

The meeting was called to order at 7:03 p.m.

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

Motion to accept: Brian

2nd: Nick

Treasurer's Report: Given by Brian

Checking: \$1,798.81 Savings: \$23,461.48

The check for insurance on the truck and trailer hasn't cleared yet, and the money from the last event hasn't been deposited.

Motion to accept: Kyle

2nd: Randy

RE Report: Given by Andrew

The wireless display is now working.

There has been no response from the Stones car club about their upcoming event.

The ACES event is complete and the check is being mailed.

Motion to accept: Mike B.

2nd: Kyle

Competition Report: Given by Mike

There were 2 events in June with 56 and 51 entries.

Rallycross Report: Given by Randy

Rallycross events are scheduled for July 18 and August 29 – 30. The August event will be a national event. Randy will e-mail the sanctioning paperwork to Pego at the National office.

Motion to accept: Brian 2nd: Mike C.

Old Business:

The truck and trailer are insured, and the old policy on the trailer will be cancelled. Andrew will check to see about getting the trailer contents insured on the new policy.

The koozies have arrived, and the glasses are on order and should arrive 7/20.

Jim Bennett has talked to a rep from O'Reilly's Auto Parts about door prizes for the OktoberFast event.

Mike is waiting for a call from Rick at the Superspeedway about open dates on the track in October.

New Business:

The Street Survival event is scheduled for 9/12 – there are posts on the forums with more information. Doug needs volunteer workers and instructors. Volunteers will get a free autocross or rallycross event. This event is to teach car control to teens. Registration will open soon, and there are 30 slots available.

Mike C. requests FTP access so he can upload event results to the website.

Tara mentioned that several people have requested to order a TRSCCA t-shirt without an alcohol reference. The club will order 12 "regular" t-shirts and consider coming up with an alternate design.

The topic of dogs at events was discussed. The consensus is that the club will allow dogs at events if they are on a leash and attended at all times. The owner of any dog that behaves aggressively will be asked to take the dog offsite immediately.

Motion to lift ban on well-behaved, attended dogs: Nick 2nd: Kyle

Motion to adjourn at 7:38 p.m.: Doug 2nd: Tara