

**TRSCCA Meeting Minutes**  
March 2009

The meeting was called to order at 7:01 p.m.

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

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

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

Checking: \$3,444.91  
Savings: \$27,452.72

The track has yet to be paid. Money will be spent on outfitting the new timing trailer this weekend.

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

**RE Report:** Given by Andrew

Brendan has given Andrew information on obtaining insurance for the club truck. The truck needs a new oil pump since the old one has failed. Richard is planning to do the work on the truck. The truck will also need to go through emissions.

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

**Competition Report:** Given by Mike

The test & tune event and novice school scheduled for last Saturday and Sunday were both cancelled due to weather. Mike will check with the track about rescheduling the novice school for 3/22.

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

**Rallycross Report:** Given by Randy

A national rallycross event has been tentatively scheduled for 4/25 – 4/26; however, the track may not allow rallycross events this year. Richard will check with Rick at the track to see if he can get more information. Doug suggested checking into availability of the Bonnaroo site.

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

**Old Business:**

The work on the new timing trailer will begin this Saturday. It is insured for \$10,000, and there is a separate policy to cover equipment. The club needs to obtain a cone trailer, and damaged cones will be disposed of. The bus may go to the Rallycross program, and the software will need to be changed.

**New Business:**

Chuck Hanson from ACES (American Chevelle Enthusiast Society) contacted Andrew about providing representatives from TRSCCA to operate an autocross for 2 hours on a Friday night at Union Hill. It was decided to charge a \$500 equipment rental fee, plus mileage reimbursement of \$1 per mile. The people who work the event may get a free local event in return.

Motion to accept the above rate: Doug

2<sup>nd</sup>: Jason

The measure passed by unanimous vote.

Computers for the new timing trailer will cost \$325 each, plus shipping. The club will also need to purchase a new monitor and articulating arms for the monitors. The total cost would be \$800 - \$850.

Motion to purchase: Richard

2<sup>nd</sup>: Dean

The measure passed by unanimous vote.

If the club is able to put on a national rallycross challenge event, Randy suggested exploring pricing to enable us to provide good trophies, etc.

Motion to adjourn at 7:50 p.m.: Mike

2<sup>nd</sup>: Doug