TRSCCA Meeting Minutes

November 2009

The meeting was called to order at 7:07 p.m.

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

Motion to accept: Tara

2nd: Doug

Treasurer's Report: Given by Tara

Checking: \$2,385.22 Savings: \$22,969.35

A deposit of \$2,000 was made today.

Motion to accept: Mike

2nd: Doug

RE Report: Given by Andrew

The last 2 events have been trouble-free. The region had a good showing at the Blytheville National Tour: Brian was 1^{st} and Dan was 2^{nd} in SSM, Tara was 1^{st} in XPL and 2^{nd} in the ladies' championship, Randall was 1^{st} and Jim Bennett was 2^{nd} in XP, Carter was 1^{st} and Jim Thompson was 2^{nd} in BS, and Jerry was 3^{rd} in ASP.

Andrew has been contacted about a possible club sponsorship and will follow up.

Motion to accept: Louis

2nd: Dan

Competition Report: Given by Mike

There have been 2 events since the last meeting with 54 and 44 entries. There will be a possible make-up points event on 11/22.

Rallycross Report: Given by Louis

There are no further events scheduled this year.

Motion to accept: Tara

2nd: Arnold

Old Business:

There is still a broken link on the website. Arnold has updated the website. The tow fund checks have been distributed.

New Business:

New armbands are needed and a box of them will be ordered.

The Corvette Museum in Bowling Green is developing a site that will be suitable for autocross in the future. Bowling Green is currently in our region but may possibly want to start their own region. The TRSCCA is also looking at buying into the Corvette Museum site. Andrew will investigate.

Mike will contact the track to get a contract and insurance certificate for the 11/22 event. The 2 options would be a Race of Champions or a make-up points event for the event cancelled earlier this year. The consensus was to do a make-up points event.

Tom Kristensen has contacted Doug about finding someone to head up the next Street Survival event. The date is TBD but will be sometime in the spring.

Nominations for 2010 officers were as follows:

RE: Richard Darnell

Assistant RE: Arnold Fuller

Doug Jackson

Treasurer: Doug Jackson

Nick Amick

Secretary: Janet Schuster

Competition Director: Han Henze

Assistant Competition Director: Doug Jackson

> Arnold Fuller Ken Pierce

Rally Chair: Louis LaPrad

Randy Lee

Assistant Rally Chair: Randy Lee

Louis LaPrad

Board of Directors: Tara Johns

> Mike Comte Jim Bennett Kirk Henneman

Mike Balek

Motion to adjourn at 8:18 p.m.: Dan

2nd: Doug

Motion to adjourn at 7:35 p.m.: Louis, 2nd: Jason