

TRSCCA Meeting Minutes

April 2011

The meeting was called to order at 7:08 p.m.

Secretary's Report: March 2011 meeting minutes were presented by Janet.

Motion to accept: Richard
2nd: Brian M.

Treasurer's report: Given by Mike A.

Checking: \$2,113.38
Savings: \$15,966.92

The money from the last event has not been deposited yet. The club broke even last month (not counting the money to be deposited).

Motion to accept: Han
2nd: Brian M.

RE Report: Given by Mike C.

Mike called Dina Rowland at SCCA, who stated that there would be no insurance if the club provides beer. Richard produced a document stating that SCCA events have a \$10 million liquor liability. Richard's concern was that people would not be allowed to bring their own beer to events, which all agreed would not happen. One other concern is the possibility of underage drinking since no one is monitoring the cooler.

Motion to accept: Brian J.
2nd: Nick

Competition Report: Given by Han

The next event will be at Music City Raceway with Brian Johns designing the course, which will be followed by a regular event 5/1.

Challenger Fest is a go – Brian Melani, Ken Pierce, and Mike Adams will be working the event. A deposit has been received, and the balance will be paid that day. The Hot Rod Transformations event has paid up front and has a contract and insurance.

We have over 6 participants registered for the Evo School, so we are locked in. Robert Carpenter will instruct, and we will probably not need volunteers. We will have an event the day following the school (5/22).

We are in good shape on supplies. Brian Melani will drive the trailer to Music City Raceway, and Han will bring a generator.

Motion to accept: Brian M.
2nd: Richard

Old Business:

Brian Johns may not be able to help with the Street Survival event due to a conflict with a national event.

New Business:

Richard made a motion that we sell the bus and get the generator and timing equipment back. Han seconded the motion. Before a vote, it was decided that we would notify the Rally Chair of our plan and vote on selling the bus at the next meeting. The Chattanooga region has expressed interest in purchasing the bus. We may need to apply for a lost title if it can't be located. Nick will call Louis and let him know the plan.

Motion to adjourn at 7:42 p.m.: Han
2nd: Mike A.