

TRSCCA Meeting Minutes

February 2011

The meeting was called to order at 7:00 p.m.

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

Motion to accept: Han

2nd: Michelle

Treasurer's report: Given by Mike A. via e-mail

Checking: \$3,135.61

Savings: \$17,992.47

Money was spent on the banquet and trophies.

Motion to accept: Han

2nd: Brian M.

RE Report: Given by Mike C.

The club truck experienced a sudden engine failure at about 120,000 miles. The engine is seized and not reparable. There are several options available: a used engine for \$5,200 (not local and with high mileage) or a new engine for \$6,200 installed. Mike also has a '95 Suburban for sale for \$3,000 – one issue is that it might be less convenient to move things with no bed.

The decision was made not to fix the truck and to sell it as-is for the best price. Brian M. will do research on other trucks for sale in the area. Jim and Mike will check with local used-car lots to see what they will pay for the truck.

Motion to accept: Arnold

2nd: Brian M.

Competition Report: Given by Han

Hot Rod Transformations has not provided a contract or insurance info, so the event may not happen.

All regional sanction info has been submitted. The Twin Fountains event will not be happening. Han is talking with Music City Raceway about scheduling an event there on 4/17 – the cost to rent the site would be \$600. The event originally scheduled for 5/8 will need to be rescheduled due to a National Tour event in Atlanta that date. Han will check to see if the lot is available on 5/1.

For the upcoming National Tour event in our region, SCCA will compensate us for the site rental plus pay the club \$2,000. We will provide dinner Friday night. Han will check with Rick to see if the track wants to have concessions available during the event. Key positions have been posted on the website in the officers' forum. Han will also check with Rick to be sure we can use paint to mark cones on the track.

Motion to accept: Arnold
2nd: Nick

Old Business:

Arnold has the timing computer. There will be a computer training/trailer work day on 2/20.

New Business:

The Dodge Challenger Club has requested our services for an event in Bowling Green on Saturday 4/30. Workers would need to be compensated for their mileage to and from the event.

The possibility of having key workers commit to the entire season and run at a discounted rate was discussed. This is done in the Atlanta region and works well there.

We may be having an Evolution School, possibly on 5/21. Eleven people have expressed interest on the forums. We would like to do it on the Saturday before an event. We will see if local drivers are interested in instructing to save on travel costs for out-of-town instructors.

Preston Quirk spoke about a proposal to develop a kart track near the Smyrna airport. They are considering setting it up like a country club with memberships available. It would cost \$900,000 to \$1,000,000 to develop, and about 20% of the money has been committed. They are looking for investors. With the track in Decatur, AL closed, the closest kart track is in Newcastle, IN.

Jim mentioned that there is a tire class that will be running at the Houston National Tour, and SPS is sponsoring it. Bennett's Automotive would like to sponsor the class at our National Tour event and offer \$200 to the winner.

Michelle mentioned a silent auction being held in June for a young boy who is blind and will be traveling to China for surgery. The club is considering donating a free event to the silent auction.

Motion to adjourn at 7:40 p.m.: Han
2nd: Arnold