

TRSCCA Meeting Minutes

July 2011

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

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

Motion to accept: Mike A.

2nd: Han

Treasurer's report: Given by Mike A.

Checking: \$5,538.02

Savings: \$16,000.60

Mike has filed the annual report with the secretary of state. The check for the July events has been sent to the Superspeedway.

Motion to accept: Han

2nd: Nick

RE Report: Given by Mike C.

Some participants at the last event expressed frustration with the young girl who was announcing, saying they weren't getting the info they wanted. The laptop and display had to be put away because of rain, so they were not available. In the future, we will not assign a child to that position.

Motion to accept: Brian J.

2nd: Brian M.

Competition Report: Given by Han

Two events are scheduled this month, and no third party events are scheduled. We will begin working on prizes, etc. for the OktoberFast event. Han found some Meguiar's products in the bus which can be used as prizes.

All needed signatures have been obtained for the National Tour event, and all positions are filled except assistant ops steward. The SCCA national office is working on a contract for the National Tour event with the Superspeedway.

We need to resume having someone posted at the gate in the waiver position – Han will ask the guard if this is something he can do.

Motion to accept: Tara

2nd: Brian M.

Old Business:

A vote was held on increasing our rate for third party events to \$100 per hour for use of the timing equipment, to be paid to the club, and \$10 per hour for each person working the event, to be paid to each individual person. The motion passed unanimously.

New Business:

Tara talked to Robert Christmas, Chief of Timing & Scoring, at the last National Tour event, who mentioned that they use JA Circuits equipment for their timing but are 400 feet short on the amount of cable that would be required to run the event at our site. They requested that we ask neighboring clubs if they use that equipment and have cable that could be borrowed.

The inventory for our awards is good.

Tara shared an idea for a t-shirt design for the National Tour event involving an autocross course laid out in the shape of a guitar.

Motion to adjourn at 7:45 p.m.: Han

2nd: Mike A.