

TRSCCA August Board Meeting Minuets

Aug. 7th, 2012

Meeting Called to order at 7:10 p.m. by R.E. Han Henze

Secretary's Report: Last months minuets are shared.

Motion to accept: Brian Melani
2nd: Nick Amick

Treasurer's Report: N/A at time of meeting

Region Executive's Report:

-Discussion on substituting Road Tire (RT) classes for our regional tire class. General consensus was not to substitute because RT classes allow only stock prep cars and many in the regional tire class are not stock prep.

-RT classes are still an experimental class and therefore are optional for regions to include. Currently there are not any competitors running RT class with TRSCCA, but may be in the future. RT classes inclusion in TRSCCA events next season will be discussed in upcoming meetings.

-Octoberfast is scheduled for 10/5 and 10/6, we need to begin planning for gifts/awards and arrangements for dinner

-we will want to explore options for food near the site ideally

Motion to accept: Brian Melani
2nd: Nick Amick

Competition Report:

-July, 1 event with 55 entries, no issues, no safety reports

-Upcoming events include 8/12, 8/26, 9/16 all at Music City Raceway

- 8/26 event will be ran as two day event with a format similar to

Nationals and National Tours

Motion to accept: Brian Melani
2nd: Paul Meadows

Old Business: Appointment of interim secretary, Jacob Christianson, in lieu of BoD vote due to inadequate representation of Board Members

New Business: New site to explore, Wilson County Ag Center. They have added new pavement and may be adequate to hold future Solo events at.

Meeting Dismissed at 7:24 p.m.