

# TRSCCA September Board Meeting Minutes

## Feb. 5th , 2012

Meeting Called to order at 7:02 p.m. by Han Henze

**Secretary's Report:** Last months minutes are shared.

*Motion to accept: Paul Meadows*  
*2<sup>nd</sup>: Brian Johns*

**Treasurer's Report:** Checking: \$3504.81  
Savings: \$18,521.35

*Motion to accept: Tara Johns*  
*2<sup>nd</sup>: Nick Amick*

**Region Executive's Report:**

- Trailer is back from service
- Suburban back from service, wipers, taillight and basic maintenance
- New Axeware is here and will be installed
- Cat 5 cable purchased (4 100 ft runs)
- 2 new LCD monitors for registration/timing scoring computers purchased at \$119 each
- Schedule has been finalized and posted on website

*Motion to accept: Nick Amick*  
*2<sup>nd</sup>: Brian Melani*

**Competition Report:**

- Schedule complete and all date are firm 1<sup>st</sup> event 3/24
- Supplies have been ordered and should be here this week
- Test and Tune Sanction has been sent in
- Entire schedule into Deena in the National Office all events should be listed on the Sportscar Events page of the National Website
- Still have some open Event Chair dates

*Motion to accept: Brian Johns*  
*2<sup>nd</sup>: Jason Bailey*

**Old Business:**

**New Business:**

- Trailer restock day to be scheduled when computer upgrades are complete
- Kuhmo rep has interest in doing a Tire test program at one of our sites in April/May
- Club wants to open discussions with Tri-Lakes group about Motlow site
- Corvette Museum breaks ground in June on Track/Autocross pad. Opening discussions with leaders there about holding events in the future

