

TRSCCA January Board Meeting Minutes

January 8th , 2013

Meeting Called to order at 7:20 p.m. by Brian Johns

Secretary's Report: Last months minutes are shared.

Motion to accept: Brian Melani

2nd: Mike Adams

Treasurer's Report: Checking: \$5235.38
Savings: \$18,520.72

Motion to accept: Tara Johns

2nd: Brian Melani

Region Executive's Report:

- Timing trailer is a Trailer World being serviced. Club owes Kevin Burch \$100 for fuel
- Suburban off at Bennett's automotive for service
- The new timing software has been ordered from Axeware
- Next three To-Do's are to purchase heavy duty Cat 5 cable for new timing cables, purchase replacement batteries for the T-Link units and purchase two inexpensive LCD monitors.
- Contacted the folks at James Ward Ag Center and said we'd like to meet with them very soon to discuss event dates and site improvements. I'm hoping to schedule that meeting sometime this week.
- We'll need to order supplies from the SCCA. Arm bands, waiver forms, weekend membership forms and Solo rules books. David Smith has authorization to purchase supplies and apply for event sanctions on the SCCA site.
- All the club officers names and contact info has been updated on the SCCA site. I'm waiting on tax info to get the club sanction updated also
- *Motion to accept: Mike Adams*
2nd: Brian Melani

Competition Report:

- 3/3 will be first Test and tune event, with 12 pts events ending 11/10 with 3 sites; Ag Center, Music City, and Twin Fountains
- Supplies for event operation need to be ordered

Motion to accept: Tara Johns

2nd: Brian Melani

Old Business: New batteries need to be ordered to hopefully solve timing light issues

New Business: Trailer re-stock day to be scheduled when it gets back from service

Meeting Dismissed at 7:21 p.m.