

# TRSCCA September Board Meeting Minutes

## July 2nd, 2013

Meeting Called to order at 7:05 p.m. by Han Henze

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

*Motion to accept: David Smith*  
*2<sup>nd</sup>: Brian Melani*

**Treasurer's Report:** Checking: \$2,657.06  
Savings: \$18,026.35  
-Insurance premium \$1100 due  
-Quickbooks 2009 needs to be purchased

*Motion to accept: David Smith*  
*2<sup>nd</sup>: Jacob Christianson*

**Region Executive's Report:**

-Corvette Museum Motorsports Park rep Roc will be at August 11 event at Music City  
-No Scanner batteries, exploring possibility of rebuild, SCCA national events use same batteries for their scanners

*Motion to accept: David Smith*  
*2<sup>nd</sup>: Tara Johns*

**Competition Report:**

-59 entries at 6/16 event at Ag Center  
-Pictures and documents from incident at 6/16 event have been submitted  
-No driver/site liability issues  
-Ag Center is aware of RV issues, no solid solution other than to have workers stationed to direct traffic away from site, have all bystanders sign waiver  
-Concerns with surface at the Ag Center have been raised, primarily on south side of lot. Future courses will have features to lower speeds in those areas

*Motion to accept: Mike Adams*  
*2<sup>nd</sup>: Jarrod Hix*

**Old Business:**

**New Business:**

- Audi Club needs timing service for an event in Nashville, verbal agreement with TRSCCA : \$1000 for equipment plus \$100 per TRSCCA official (likely 3). Contract will be drawn up and submitted to Audi Club officials

Adjourned 7:40 p.m.