

TRSCCA September Board Meeting Minutes

March 5th, 2013

Meeting Called to order at 7:04 p.m. by Han Henze

Secretary's Report: Last months minutes are shared.

Motion to accept: David Smith
2nd: Brian Melani

Treasurer's Report: Checking: \$2908.50
Savings: \$18,521.92

Motion to accept: Nick Amick
2nd: Brian Melani

Region Executive's Report:

- Club trailer plug needs to be replaced, inexpensive fix
- Timing equipment issues: Unclear whether issue stems from software or networking problems
 - not getting updates back and forth from registration to timing to announcer systems
 - it is possible to run event with 1 computer in an emergency situation
 - Axware won't print barcodes at point of registration

Motion to accept: Brian Melani
2nd: Nick Amick

Competition Report:

- 36 entries at 3/3 test and tune
- Course maps will be used and displayed at all events, event chairs will receive copy of sight layout to prepare a course map in advance
- Course maps will be 36in X 24in laminated for dry erase use
- Event results will be loaded to a thumb drive and given to webmaster so they can be posted more quickly following events

Motion to accept: Brian Johns
2nd: Jason Bailey

Old Business:

-Corvette museum rep was receptive to our correspondences, our next step will be to invite them to an event to market ourselves as customers and a group to run autocross events for them

Adjourned 7:41 p.m.

