

TRSCCA April Board Meeting Minutes

April 8th, 2014

Meeting Called to order at 7:02 p.m. by Jason Bailey

Secretary's Report: Last months minutes are shared.

Motion to accept: Josh Melani

2nd: Andrew Jennings

Treasurer's Report:

- Checking balance: \$1270.53
- Savings balance: pending verification from Dan Baker

Motion to accept: Josh Melani

2nd: Jason Bailey

Region Executive's Report:

- Spring Hill GM plant site not an option, rough surface, unreceptive owners
- Volunteers will be needed for Street Survival school in the area sometime in the late summer, early fall time frame. Details to come further down the road

Motion to accept: Josh Melani

2nd: Brian Melani

Competition Report:

- NCM update: Club officers met with NCM management on 4/5
 - o KYSCCA has only date booked on 10/26, no other dates will be made available in 2014
 - o 16 acre pad in construction, with possible addition of 6 ac.
 - o TRSCCA will likely negotiate with NCM to operate a single day event in March 2015 for another club and run a TRSCCA sanctioned event the following day
- 3/31 event had 89 entries, no issues
- Plans in place to make events with large numbers run faster (course design, worker change over)
- Andrew and Jason will seek to set up test event at Summit HS in Spring Hill for sometime this season

Motion to accept: Jacob Christianson

2nd: Jason Bailey

New Business:

- Mike Adams will help Andrew track novice entries and will act as a liaison to help novices move into open classes
- Tara Johns will look into holding meetings at Music City Indoor Karting facility

- Brian Melani will purchase new scanners for Start and Registration purposes to replace old failed units

Adjourned 8:11 p.m.