

# TRSCCA July Board Meeting Minutes

## July 1<sup>st</sup>, 2014

Meeting Called to order at 6:58 p.m. by Jason Bailey

### Treasurer's Report:

- Checking balance: \$3779.84
- Savings balance: 18,029.97

*Motion to accept: Mike Adams*

*2<sup>nd</sup>: Andrew Jennings*

### Region Executive's Report:

- Possible contact at Airbase in Donelson for future events, Jason and Andrew will explore possibilities in coming weeks

*Motion to accept: Dan Baker*

*2<sup>nd</sup>: Ken Pierce*

### Competition Report:

- 2 events in June on 6/15 and 6/29 both with 53 entries
- 2 loaner helmets have come up missing, sizes to be determined for reorder, 2 or 3 will be purchased
- National Corvette Museum site update:
  - Contract in hand for 3/29/15 date
    - o Fees for rental: \$1100 total, \$110 due by 9/2014, \$165 by 1/2015, remaining balance paid 30 days prior to event date
    - o Break even point for site including cost in getting trailer to Bowling Green is apporx. 60 cars
- Proposed draft schedule for 2015 has 15 events with 5 at NCM site

*Motion to accept: Dan Baker*

*2<sup>nd</sup>: Josh Melani*

### New Business:

- Member interest in purchasing canopies for worker stations, other area clubs already using pop-up tents with no issues
- Club will purchase 2 spare thumb USB thumb drives for getting results posted to website
- Serious interest from membership to increase level of new technologies at events including the following:
  - o Online pre-registration
  - o Live event timing that can be accessed via mobile devices
  - o Accepting credit card payment at registration

Free event certificate: Jarrod Hix

Adjourned 7:50 p.m.