

TRSCCA November Board Meeting Minutes

November 4th, 2014

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

Treasurer's Report:

- Checking: \$2,638.90
- Savings: \$18,031.62
- 2nd payment for 3/29/15 event needs to be sent to NCM before 1/1/15

Motion to accept: Evan Williams

2nd: Ken Pierce

Region Executive's Report:

- Storage of club equipment will be moved to Jefferson Pike location including the suburban and trailer, trailer will stay at Ag Center until December
- Still working to get replacement batteries for radios, 7 should arrive this week before Sunday's event, the rest are on a 2 week back order
- Banquet planning to begin before December meeting

Motion to accept: Brian Melani

2nd: Dan Baker

Competition Report:

- Octoberfast, 56 entries on Saturday, 60 on Sunday, no issues
- Club needs to communicate with Ag Center Staff to get contact information for on site staff for future events
- There have been some issues with car numbers and classifications during events, numbers and letters, along with instructions on proper protocol will be posted at registration instead of tech going forward

Motion to accept: Dan Baker

2nd: Brian Melani

Old Business:

- Radios batteries have been purchased (See RE report)
- MCIK meeting room is booked for December
- Will evaluate helmets after last event to determine need for additional helmets and or replacements

New Business:

- Brian Melani will borrow timing equipment for a company function in December, company will be responsible for the equipment used

- Interest from membership in approaching local businesses for sponsorship, ranging from trophies to sponsoring entire events
- Awards have run out, Jason Bailey will make arrangements for last event awards. T-shirts a popular possibility for 2015 awards
- Membership still wants to see live timing in 2015

2015 Officer/Board Member Nominations:

Regional Executive:
Jarrod Hix

Assistant RE:
Evan Williams

Competition Director:
Josh Melani

Assistant CD:
Chris Henthorne

Treasurer:
Dan Baker

Secretary:
Jacob Christianson

Webmaster:
Andrew Jennings

Board of Directors:
Brian Johns
Tara Johns
Randall Wilcox

Adjourned 8:14 p.m.