

TRSCCA Board Meeting Minutes

March 3rd, 2015

Meeting Called to order at 7:00 p.m. by Jarrod Hix

Secretary's Report: Last months minuets are shared.

Treasurer's Report: Checking: \$1013.15
Savings: \$17,232.81

Motion t accept: Evan Williams

2nd: Andrew Jennings

Region Executive's Report:

- Charter has been renewed and officers/board members have been updated with National office
- Axware has been renewed and live timing module has been purchased

Motion to accept: Dan Baker

2nd: Andrew Jennings

Competition Report:

- Test and Tune: 34 entries, no issues
- 1 new loaner helmet has been purchased
- Several Fire extinguishers need to be recharged, will cost about \$15 each
- MCR contracts in hand, need signed

Motion to accept: Chris Henthorne

2nd: Andrew Jennings

Web Master Report:

- Facebook traffic: 577 "likes" (+16)
- Website traffic: 1859 views in Feb.

Old Business:

- "Officials" T-Shirts will be ordered for 5-6 people for each event
- Trophy shirt costs: 100 shirt order = \$2.60/shirt for 1 color, each additional color +\$7.50 one time fee
- Wifi hotspot, primary option from Wal-Mart won't get service in Bowling Green, alternative option is on pre-order on RE's personal credit card
- All that is needed for live timing is an internet connection
- Can have access to NCM pad the day before an event by 5 p.m. at latest

New Business:

- 2015 rule books, waiver forms, wrist bands need to be ordered
- Wireless microphone set replacement would cost \$200-300, tabled for time being

- Jarrod will promote 3/29 event with other regions via their forums and Facebook pages

Meeting Dismissed at 8:27 p.m.