

## TRSCCA Membership Meeting 9/2/15

Nashville Indoor Karting

Called to order 7:02 PM

### Treasurers Report

Checking \$3838.82; Savings \$13,934.24

Motion to accept: Evan 2<sup>nd</sup> Jim

### RE Report-Evan

- NCM & Octoberfast Update-
  - o They are building sound barrier berm next to track
  - o We will have access to Pavilion during Octoberfast, but will not have access to food vendors. Jarrod is checking on catering
  - o Ken will look into having NCM set up tent for dinner
  - o Jacob still in as event chair
  - o Chris has checked with Nelson Mazda re: sponsorship, they declined
  - o Josh is in discussions with his personal Castrol rep; more to come

Motion to accept; Evan 2<sup>nd</sup> Chris

### CD Report- Josh

- Event #8,
  - o 36 Entries
  - o May have met break-even, 8 runs
- Event #9
  - o 77 Entries , 8 runs, should have generated positive cash flow
- Discussed timing issues and not having run times available for participants
  - o Solution, 1 fix announce client and post times on trailer

Motion to accept: Josh 2<sup>nd</sup> Mike

### Web Master's Report - Andrew

- August Page Views: 3,992 (vs. 3940 in July)
- Facebook likes: 716 on Sep. 1st (vs. 693 on Aug. 1st)

## **New Business**

- Suburban front end needs rebuilding. Becoming dangerous to drive
  - Josh and Chris will look into parts pricing, likely will do work in-house
  - Given the weight and load out of the trailer, agreed to purchase a load-balancing hitch due to safety concerns
- Discussion of last NCM event and need to better communicate (some issues caused by inability to properly place speakers due to noise concerns)
- Agreed to create special Octoberfest shirt. Evan and Jessi to research and report ASAP.
- Discussed 2 options for runoffs at Octoberfest. Will do runoffs on both Saturday and Sunday.
- Ken led discussion regarding site noise level monitoring and enforcement. Agreement is that we will follow national guidelines for disqualification, etc.

Motion to accept: Josh 2<sup>nd</sup> Mike

Jim Bennet wins free event!

## **Old Business**

- Ken will follow up with NCM on the time we need to be off site during Octoberfest (thinking about Saturday dinner)

Motion to adjourn Ken 2<sup>nd</sup> Evan

Adjourned 8:29 PM