



## Meeting Minutes

August 4, 2016

### Opening

The regular meeting of the Tennessee Region SCCA was called to order at 7:01 PM by Jarrod Hix.

### Secretary's Report

Last month's meeting minutes distributed.

### Treasurer's Report

Checking: \$5102.75

Savings: \$5626.58

- Check has been sent to Twin Fountains but not cashed yet, \$900.

### Regional Executive's Report

- Trailer Update
  - Picked up by Justin Batten
  - Inside painted and computers installed
  - Used at PE#5
- No TRSSCA members attended SEDiv meeting in Atlanta

*Motion to accept:* Brian Sowders  
*2<sup>nd</sup>:* David Entz

### Competition Director's Report

- 51 entries at PE#5
  - Did fun runs which kept us from losing money
  - Still had software issues with Axware not communicating between computers
- Trailer flooring type still TBD
- NCM raising price for next year and we may lose it due to cost
- Twin Fountains is still a possible site, they are working with the zoning commission

*Motion to accept:* Justin Irby  
*2<sup>nd</sup>:* Jarrod Hix

### Webmaster's Report

- The website and Facebook pages are in good standing and up and running.
- Facebook up to 942 likes

### Old Business

- Live timing has been a lower priority until the computer issues are resolved
- Fun run details were discussed. Trial run went great.
  - Next meeting vote on cost, 1 for \$5 or 3 for \$10
  - Run 1 car at a time to minimize workers needed on course
  - Must be a member to run, weekend or annual
- Assigning morning worker assignments worked well
- Discussed adding a section in the bylaws about sponsorships



### New Business

- Discussed adding lunch break into the schedule
- Looked into local member dues and possibly raising the cost
- Discussed selling a yearly autocross pass that will be a discounted price of all the events
- Business cards with web address, Facebook, and possibly a schedule are needed
- Have more of a community presence by attending drive ins and cars and coffee type events
- Music City Indoor Karting has requested we pay \$100 for the room or guarantee 5 races
  - Looking for a new venue
  - MCIK will be a special venue a couple times of year
- Need LS Fest volunteers for September 9<sup>th</sup> and 10<sup>th</sup> for autocross course work. Pays \$100 per person, per day

### Adjournment

Meeting was adjourned at 8:14PM by Jarrod Hix.

*Motion to accept:* Evan Williams  
*2<sup>nd</sup>:* Larry Cotter

### Free Event

Killian Jones