



Meeting Minutes

February 2, 2017

Opening

The regular meeting of the Tennessee Region SCCA was called to order at 7:06 PM by Jarrod Hix.

Secretary's Report

Last month's meeting minutes distributed.

Treasurer's Report

Checking: \$10504.20

Savings: \$5627.16

Regional Executive's Report

- 41 people at the banquet
 - MSR \$601.54 + \$80 for late payers
 - \$432.97 for food + \$100 for chairs
 - Approximate \$150 profit + \$100 donation from Wally
- Charter renewal, need 2015 tax forms
- Contacted by NCM regarding skid pad usage. Will schedule a meeting with NCM.
- Meeting locations discussed
- Cars and Coffee involvement. Which ones will be attend and when?
- Need to review helmets and order new if needed

Motion to accept: Josh Melani

2nd: Jarrod Hix

Competition Director's Report

- 2017 schedule set
 - 1 test and tune
 - 10 points events
 - Tennessee Challenge – 3 events with identical courses at TFR
- \$950 per day, \$1800 two day at TFR
- \$600 per day at MSR
- \$1500 dragstrip + \$600 insurance + any additional for dragstrip at MSR
- No update from Axware
- No update on Rallycross from Wheelin in the Country

Motion to accept: Ryan Conaway

2nd: Larry Cotter

Webmaster's Report

- The website and Facebook pages are in good standing and up and running
- Lots of updates to the website
- Facebook up to over 1000 likes
- Instagram at 276 followers



Old Business

- Business Cards designed. Need to order.
- Sponsorships
- Marketing the club at Cars and Coffee events
- Place fliers around town and at universities and schools
- Need chief positions
 - Waivers - Brandon
 - Safety – Chris H
 - Tech - Larry C
 - Workers – David E
 - Registration – Ryan C

New Business

- Marketing
- Put caps on registration
- Entry fees add \$5 - \$35/40 , \$45/\$50
- Event chair signup
- Novice retention
- Budget for trailer graphics, vote on next month
- Upcoming costs

Adjournment

Meeting was adjourned at 8:33PM by Jarrod Hix.

Motion to accept: Larry Cotter
2nd: Chris Henthorne

Free Event

Jim Bennett