



## Meeting Minutes

Jan 4th, 2018

### Opening

The regular meeting of the Tennessee Region SCCA was called to order at 7:16 PM by Jarrod Hix.

### Secretary's Report

### Treasurer's Report(last months)

Checking: \$8,900.48

Savings: \$5,628.21

### Regional Executive's Report

- Awards Banquet Jan 27th.
- Talk with NCM about 2018 Track Day
- Need to update contact information

*Motion to accept:* David  
*2<sup>nd</sup>:* Phillip

### Competition Director's Report

- Contracts for NCM and Music City Raceway, Twin Fountains
- Should have schedule by end of Jan
- No progress on trailer warranty claim
- SPS Awards and Trophies ordered

*Motion to accept:* Logan  
*2<sup>nd</sup>:* Jarrod

### Webmaster's Report

- The website and Facebook pages are in good standing.

### Rally cross Report

- Looking into circle dirt track

### Old Business

- Still looking for NCM to become neutral site
- Driver School/ Street Survival School for 2018
- Need Chief Safety Steward for 2018
- "HEAP" Class for 2018. 300TW+ All Season minimum, 1k car, legality up to Competition Officer chair discretion.



### New Business

- Accept paypal payments on site. Phillip to oversee the paypal payment system. Justin to link to account
- Pre-season number registration
- SCCA has wholesale account with Racequip for 2018 for regions
- TNiA and experimental region grants available with the SCCA

*Motion to accept:* Justin  
*2<sup>nd</sup>:* Dave

### Adjournment

Meeting was adjourned at 8:05PM by Jarrod Hix.

*Motion to accept:* Tara  
*2<sup>nd</sup>:* Logan

### Free Event