

Opening

The regular meeting of the Tennessee Region SCCA was called to order at 7:11 PM by Hayden

Regional Executive's Report [Hayden in absence of Christine]

- Scheduling for 2019 Banquet
 - Apartment Clubhouse in Murfreesboro booked for January 25th, 2020 6-10 PM
 - Getting quote from Jim N Nicks for food pickup for 40 people
 - Kids pricing / family pricing

Competition Director's Report [Logan]

- Last event of the year went great, no problems.
 - Novice runoff was a big hit
- Increase registration cost +5\$ for entries, \$40/45 for members; \$45/50 non members (online/onsite).
- Working on year-end trophies. Jackets (and substitute if wanted) for Champions, trophy for 2/3rds.
 - Cost ~\$1000 for all
- 2020 Schedule under finalizing with KYSCCA at NCM
- Looking at Twin Fountains event in May. Going to contact soon.

Treasurer's Report [Logan in absence of Justin]

- Last month → This month
- $3,438.56 \rightarrow 3,852.52$ checking
- $10,175.15 \rightarrow 10,598.10$ savings
- Paid NCM deposits of \$2,500 (not yet cashed)
- Not yet paid, but will for convention (\$1,742.66)
 - Reaching out to Nationals Office to get financial assistance

Webmaster's Report [Hayden]

- 2019 Stats
 - 2019 second highest attendance since 2010 (2015 highest).
 - Slight decline on novices on second half of the year (possibly due to less cars n coffee attendance).
- Start a constructive criticism post to FB about how we did this year (and monitor closely).
- Have banquet event drafted, just waiting on details and MSR event creation.

Old Business (Previous meeting items, not removed until resolved)

- Need to get together for credit cards to officers Waiting until after new officers are enacted (January).
- Need to figure out trailer computer internet for live timing.
- Need new stickers, smaller, no background, classy. Jessie working on it Hayden to follow up.
- Possible assistant treasurer: Jessi Williams. JB to discuss.
- Need Jack stands for the trailer. Chris to donate a set in 2020, thanks Chris!!!
- Sell Gatorades and t-shirts at summer events.
 - Jen OK with selling from waivers station.
- Championship ties. +1 points event added. Should be added to bi-laws.
- Williamson county ag center for new site? Possible contact in the club. Street survival for next year?
- Advertisement, look into ROI for cost/new members. First points event to do a trial, (talk about it in March)
- Worker training for computer and starter/grid workers at start & mid season next year.

New Business

- Looking to sell Suburban. KBB shows ~\$1500-\$2000. Current yearly cost of ownership is ~500 for reg, insurance, maintenance.
 - Previously was paying \$1,100/year for insurance (full coverage). That has been canceled.
 - We will have an officers/board members vote about selling suburban, then proceed with next steps.
- PO box, do we need it? If not get rid of it. Figure out cost w/ treasurer.

Adjournment

Meeting was adjourned at 8:40 PM by Logan