



August 6<sup>th</sup>, 2020

### Opening

- The regular meeting of the Tennessee Region SCCA was called to order at 7:06 PM by Hayden
- Meeting was virtual due to Covid-19

### Regional Executive's Report [Hayden]

- Street Survival went fantastic, thanks to Jen!!!
  - 18 Students
  - Possible parent to support a Williamson County fairgrounds TRSS, Hayden working with
- Solo Nats canceled
- Time Trials Nats reg open, filling quick

### Competition Director's Report [Logan]

- Points event #3 went well in the morning, then rain storm delayed event and had to end short
  - All competitors got 4 runs
  - 98 Drivers
  - Live timing fairly successful
  - Some issue when we started that the website had to be cleared, but after that no problems
- Started checking on trailer insurance. Talked to Evan but needs info (previous policy declarations). JB said he could get it.
  - Continuing to follow up
- ZCCA Autocross – September 18<sup>th</sup> (Friday)
  - Need 3 workers to help out. Will be paid \$100 for the day
  - ZCCA offered us to join in Autox (\$50) or Track Day (Thursday).
  - Also offered to join the Karting Enduro on Friday after Autox
    - Runs from 3-5pm Friday, 12 karts [teams] allowed on track for our enduro. 30 minute practice/qualify then 60 minute race. \$55/person, winning team gets bragging rights! Preference to have 4 person teams who would sign up together. Have capacity for 12 teams total, currently there are 9 team openings available.
- Next Autox is KYs BW #3 (non TR points event) on August 16<sup>th</sup>
- Next TR Autox is September 6<sup>th</sup> (BW #4)

### Treasurer's Report [Logan in absence of Justin]

- Last month → This month
- \$5,494.55 → \$8,693.44 checking (+\$3,198.89)
- \$7,598.99 → \$7,599.05 savings

### Webmaster's Report [Hayden/Brad]

- MSR and Website is up to date, results all uploaded
- Event chairs post on FB
  - Mike Martin to chair next event in September 6th
- Matt creating a how to about clearing website for live timing

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

- Need to get together for credit cards to officers
  - RE, CD, Treasurer get credit cards
  - LA following up with JB, going to schedule for future after reopening
- Picked up stickers
  - Had some concerns on cutting so we got them for free, to sell for 1\$ each
    - 27 good big stickers
    - ~30 good small stickers
- New Logo
  - New Logo design ideas for 2021 season
  - Criteria: Needs car related item, space for SCCA wheel logo, max of 3 colors
  - 1 week before Oktoberfest is deadline for new designs
  - HP posted about competition on FB
  - Gotten 1 submission so far

## New Business

- L. Altmyer got safety steward license, good for 3 years
- Need new waivers from SCCA and wrist bands, Hayden to order
- AmericanMuscle.com reached out about advertising on our webpage
  - Have many facebook and youtube followers
  - HP to reach out about what they are wanting and an offer for cost
- Need Oktoberfest Raffle Prizes
  - Mazda/Nismo/Tennessee Speedsport/CarMax
  - LA reach out to NCM for karting certificates, t-shirts, stickers, winding road
  - Powder coated wheels from 2 years ago – HP reaching out
- Points events scored for season championship
  - Total of 6 events this year
  - Decision is to use 5 events for points
- Need a timing board battery (car batt.)
- Raffle
  - One season of free racing
    - Must be TRSCCA member
  - For 10 events it cost us \$145
  - To run is \$400 for the year
  - Sell tickets @ \$20 per
  - Give away 2<sup>nd</sup> and 3<sup>rd</sup> place prizes (Tshirt, stickers, Helmet gift card)
- Opinions on changing TFR to NSS. Nov 1 → Oct 31
  - Drift event going on Oct 31 at NSS, LA spoke to organizer and said it's possible, but we need to check the parking lot. Possible issues due to handicap sign holes. LA to check this weekend
- Pay to not work
  - First come first serve, first 5 people to pay 40\$ don't have to work
  - Do it day of to vary the number of non-workers
  - To experiment with in 2021

## Adjournment

- Meeting was adjourned at 9:00 PM by Hayden

## Tabled for further action

- Sell Gatorades and t-shirts at summer events by worker at waivers station. To be implemented in 2020 season.
- Worker training for computer and starter/grid workers at **start** & mid season 2020. With Live timing.
- Championship ties. +1 points event added. Needs to be added to the club By-Laws.
- Possible assistant treasurer: Jessi Williams. JB to discuss.
- Looking to sell Suburban. KBB shows ~\$1500-\$2000. Current yearly cost of ownership is ~500 for reg, insurance, maintenance. Had an officers/board members vote about selling suburban. Decision was to sell
  - Hayden talking to club member to get duplicate title
  - Has to go to downtown office to get dup title (2<sup>nd</sup> ave), delayed until opening
- Site acquisition
  - Williamson County Ag Center update
    - Good w/ street survival, but expensive. Initial cost is 500\$ for the parking lot, 1600\$ for meeting room
    - Trying to discuss about us being a non for profit club to get a discount. No need for cleanup
- New loaner helmets: SCCA pricing for SA2020 openface for 75\$. Deadline August 1st. Tabled for later.
- Oktoberfast duelcross trial possible.
- Manheim in Lebanon visitor parking lot a possibility. Tara Johns helping to contact. No updates.
- “New Racer Incentive”
  - \$5 discount to the new racer and to the person who promoted them as an incentive program
  - Give out a secret discount code at C&C for first timers