



Opening

- The regular meeting of the Tennessee Region SCCA was called to order at 7:09 PM by Hayden

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

- 2019 Banquet set up
 - Apartment Clubhouse in Murfreesboro booked for January 25th, 2020 6-10 PM
 - MSR event created, 22\$ for food
 - Jim 'N Nicks BBQ Pork and Chicken
 - Sim Racing

Competition Director's Report [Logan]

- Year-end trophies are all on track
 - Cost ~\$1650 for all
- 2020 Schedule posted on Facebook and the website
 - Looking at Twin Fountains event in May 9th

Treasurer's Report [Logan in absence of Justin]

- Last month → This month
- 3,852.52 → 2,474.86 checking
- 10,598.10 → 7,598.24 savings
 - Have ~\$4,000 in checks to deposit from Street survivals and fence reimbursement
 - Reaching out to Nationals Office to get financial assistance with Convention

Webmaster's Report [Hayden]

- Started a constructive criticism post to FB about how we did this year.
 - Continued in new business section
- Brad took over website/MSR.
- Data; average 64.5 drivers/ event [2nd highest average drivers since 2010]
 - 12.5 novices/ event
 - Class breakdowns, highest participation in STR and CAM-C

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).
 - RE, CD, Treasurer get credit cards
- Need to figure out trailer computer internet for live timing.
 - Killian volunteering to leave phone to tether for internet
 - Kraig, Brad to help with setting up live timing info. To reach out to Evan W.
- Need new stickers, smaller, no background, classy. Jessie working on it – Hayden to follow up.
- Williamson county ag center for new site? Possible contact in the club. Street survival for 2021 possibly.
- 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.
 - Need to find title and work to sell it.

New Business

- Member of the Year trophy discussion – Decision: Keep using legacy trophy and also give personal trophy to MoTY
- New Logo design ideas for 2021 season
 - Announce at banquet that were looking for a new logo
 - Criteria: Needs car related item, space for SCCA wheel logo, max of 3 colors.
- New officer shirts for 2020 officers (same design as last year, maybe new color)

- Need to take inventory of club t-shirts – LA to follow up
- Facebook Suggestions from 2019
 - NCM track day: Too late for 2020 to get into it
 - Talked about helping with BingeTokyo with Tech inspection
 - Option to help with Time Trials Nationals by KYSCCA
 - Club does not currently have financial backing to host a track day on our own
 - Decision: Continue discussions with other track day host to help
 - Annual Tech
 - Safety steward does not agree with annual tech, because people change aspects of their vehicle between events
 - Wants second set of eyes on their car to double check
 - Want mechanically inclined person to do tech
 - Walking tech made event move smoother and not hold up participants from walking course
 - Decision: Not do annual tech for 2020
 - Selling class numbers at events
 - Previously provided printed letters on paper for members for free
 - TAC rents magnets for 1\$/ letter
 - Hayden to ask who makes them and inquire about purchasing a set for our club provide
 - Wall calendars
 - Too much expense for how many we would sell
 - Kraig is making a personal one for him, and he will provide the file for anyone wanting one
 - Decision: Official TRSCCA calendar determined not enough interest for the cost
 - Earlier start time to get more runs in (9:30a start cars running)
 - Last event got 10 run, with lunch, and novice run-off on current schedule
 - As long as we follow schedule, event goes great plenty of time
 - Having assigned work assignments keeps event on track
 - Need safety steward for checking course early to open for walking
 - Get event chairs early – to post early in the year with schedule and sign-up
 - Decision: Keep current schedule

Adjournment

- Meeting was adjourned at 9:02 PM by Logan

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.
- Advertisement, look into ROI for cost/new members. First points event to do a trial, (talk about it in March).
- Championship ties. +1 points event added. Needs to be added to the club By-Laws.
- Need Jack stands for the trailer. Chris to donate a set in 2020, thanks Chris!!!
- Possible assistant treasurer: Jessi Williams. JB to discuss.