



Opening

- The regular meeting of the Tennessee Region SCCA was called to order at 7:05 PM by Hayden
- Meeting was virtual due to Covid-19

Regional Executive's Report [Hayden]

- Update on Street Survival
 - June event canceled, moving all students to July 25
 - Currently thinking to have no coaches in the cars
 - Bill Wade teaching
 - Jen to reach out to the students to see if they want to move to July or maybe we will have a fall event

Competition Director's Report [Logan]

- PE1 (was PE3, all have been re-numbered for cancelations) on May 24th at Wilson Ag Center
 - 66 drivers, got 9 runs. No complaints about new rules, everyone was happy
 - Got new SS shirts and Officer shirts and handed out
- PE2 set at NCM on June 28th w/ KYSCCA
 - Discussed with Dave M of KY, we will run event, but they will work timer auditing during heats
- Started checking on trailer insurance. Talked to Evan but needs info (previous policy declarations). JB said he could get it.
 - LA checking

Treasurer's Report [Logan in absence of Justin]

- Last month → This month
- 5,812.77 → 6,952.53 checking
- 7,598.74 → 7,598.87 savings

Webmaster's Report [Hayden/Brad]

- Brad and Matt, THANK YOU for organizing changeover of host
- Dan C. still has URL, but we got new domain, paying 3.99\$/mo.
- Facebook, getting ready to post new event, but need to determine COVID-19 precautions for KY rules. HP reaching out to NCM and will be able to post and update MSR.

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
- Need to figure out trailer computer internet for live timing
 - LA looked up hot spot, ~150\$ for the year, but not needed for local network
 - Matt looked into LT with local network, positive results in his testing
 - However new website won't have issue with bandwidth of live timing, just need internet.
 - Possibly meet at the trailer on June 20th to try it
- Need new stickers, smaller, no background, classy, single color
 - Jessi quoted 50\$ for 100 stickers. To sell for 1\$ per and also advertise that you need it to win a championship spot
 - First batch did not turn out good. Changing design and trying again, hopefully have new stickers for next event
- 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
- FB post to look for event chairs, HP to post soon. Mention of experience and need to be SCCA member (postponing)

- Gave officers first right to chair
- Will post in FB tonight for officers to claim
- Manheim in Lebanon visitor parking lot a possibility. Tara Johns helping to contact. No updates.

New Business

- Update bylaws and op procedures, reviewed for changes
 - To be posted to officers page for review by everyone before changing at next meeting
- People that can run timing during an event
 - Jarrod Hix
 - Jessi Williams
 - Logan A.
 - Justin Batten
 - Hayden – if needed (but please no)
 - Matt Phillips – if needed
 - Chris Henthorn – Maybe?
 - Reed – Need to shadow
 - Mitchell – Need to shadow
 - Justin Irby – Need to shadow
- KY event as a Points event? KY is requesting to get more attendance at their august events “Border Wars”
 - They are using our June event as PE, but not using Oktoberfast as a PE. They were going to advertise but don’t see on website schedule
 - If KYSCCA will use Oktoberfast as PE for KY, then we will agree to make August events PE for TRSCCA.

Adjournment

- Meeting was adjourned at 9:01 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 (2nd 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 duellcross trial possible.
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