



May 7th, 2020

Opening

- The regular meeting of the Tennessee Region SCCA was called to order at 7:11 PM by Hayden
- Meeting was virtual due to Covid-19

Regional Executive's Report [Hayden]

- Manheim in Lebanon visitor parking lot a possibility. Tara Johns helping to contact.
- Jen update on Street Survival. Bill Wade to teach 1st (June 27th) and maybe 2nd event
 - Currently 5 and 3 students for 1st and 2nd events respectively

Competition Director's Report [Logan]

- PE2 May 9th at TFR was canceled due to Gov. Orders, which are in effect until end of May.
- PE3 on May 24th at Wilson Ag Center, monitoring situation. Will call on Monday (2 week window).
- Started checking on trailer insurance. Talked to Evan but needs info (previous policy declarations). JB said he could get it.

Treasurer's Report [Logan in absence of Justin]

- Last month → This month
- 5,387.65 → 5,812.77 checking
- 7,598.62 → 7,598.74 savings

Webmaster's Report [Hayden/Brad]

- Website domain went down for a few days due to expiration
 - Got extended 1 month (Dan Chadwick owns)
 - Discussed next steps for website ownership
 - Hayden reaching out directly tomorrow
- A few members have signed up for next event on 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
 - Matt looked into LT with local network, positive results in his testing
- 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
 - All good to go, Jessi said early next week to put in order
- 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
- Need officer shirts for new 2020 officers
 - Safety Steward shirts - bright color
 - CH, LA, KJ, BB, JI, KP, MD to get certified this year
 - HP sent Jessi list of sizes, and getting quote. Kraig made new design and looks great!
- FB post to look for event chairs, HP to post soon. Mention of experience and need to be SCCA member (postponing)

New Business

- PPE to run an event

- Will not order headsocks because will not be sharing loaner helmets
- Irby donating 5 gal hand sanitizer, club needs to get dispensers
- Should face coverings be required? Recommended but not required? Could be site dependent
- No ride-alongs (unless same household)
- Buying cheap pens to let everyone use new and take
- No water supplied
- No spectators allowed
- New loaner helmets: SCCA pricing for SA2020 open-face for 75\$. Deadline August 1st. Tabled for later.

Adjournment

- Meeting was adjourned at 8:49 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
 - No updates for this week
- New loaner helmets: SCCA pricing for SA2020 openface for 75\$. Deadline August 1st. Tabled for later.
- Oktoberfast duelcross trial possible.