



November 5th, 2020

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]

- Street Survival
 - Possible parent (Nissan #employee) to support a TRSS, with Nissan sponsorship at Williamson County Ag Ctr.
 - Currently no Street Survivals planned for 2021 yet due to Covid-19 per national office.
- Track Events
 - Emails out to TN Motorsports Enclave and to Nashville Superspeedway (NSS) to judge for possible Track activities (i.e. Track Night in America). No response with TN Motorsports Enclave, will followup.
 - In person meeting with NSS, discussed future plans for club and NSS. Very early in their development, currently focusing on NASCAR event in June 2021. No bookings will be made before that event.
 - Repaving all skirting and infield road course with asphalt. Unsure about inside fenced asphalt, possibly building new garages, maybe paving, maybe doing nothing. Unknown at this time.
 - Track night in America: Need SCCA National Office worker to inspect track and approve to run TNiA.
 - TRSCCA can be hands off, or can be more involved by providing 5 workers.
- Held a meeting with KYSCCA to discuss NCM 2021 AutoX date sharing, went well and looking like 4 Border Wars events. 5 TRSCCA Points Events.

Competition Director's Report [Logan]

- PE #7 at Twin Fountains Raceway 1-11-2020
 - 64 Attendees, got 7 runs, no incidents
 - Difficulties with site, owners did not have date correct on calendar and did not want us to race that day
 - Requested Cash payment because they did not have check - \$50 discount for inconvenience (\$1,050).
 - Note: Address on Facebook Event incorrect. Shown as Bell Buckle, TN 37020, should be Shelbyville, TN 37160
- Looking into improvements for next year:
 - Timing Equipment and Software, if we can get a grant from SCCA National Office, Hayden sent email to Rick M to get info for how to apply.
- Championship winners' membership being verified then will send email out to all winners to get jacket preferences.

Treasurer's Report [Logan in absence of Justin]

- Last month → This month
- \$7,946.53 → \$14,289.30 checking (+\$6,324.77) \$896 check to SCCA for PE7 and payment to Hayden \$300, (-\$1,196).
- \$7,740.24 → \$7,740.31 savings

Webmaster's Report [Hayden/Brad]

- Brad has website updated with final points standings.
- Social media: Instagram post on Oktoberfest, Facebook to post a "How'd we do?" post for constructive criticism and notes for things we did this year. To post about Banquet, see more info in New Business.

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

- (Still) Need to get together for credit cards to officers.

- RE, CD, Treasurer to get credit cards - Meeting tomorrow at bank to get cards.
- Timing Trailer insurance. Chris did a lot of research for us, insurance company needed to talk to LLC.
- New Logo
 - Voted on at Octoberfast, winning logo needs some work, currently under developments.
- Checked tent inventory, a couple were broken from the storm – 4 Coors tents and 1 TRSCCA tent.
 - LA found one tent in Suburban and brought to Oktoberfest (the small checkered flag one). Good enough for 2021.
- Radios (walkie-talkies): Having concerns with some of them. Two radios are no good, leaving 9 good radios.
 - Just enough for 2 trailer, 1 starter, 1 grid, 5 stations.
 - Look into having bad radios refurbished so we have extras and for safety steward. LA to look into it.
- License plate initiative on Facebook by Alcone. State rep to possibly help out with getting it. Minimum order will be needed to get

New Business

- 2020 Season Banquet – Discussing with Cherokee Steakhouse in Gallatin, TN. Banquet hall, can do BBQ, and has projector/screen to present awards. Late Jan/early Feb.
- Trailer license plate needed
- In person meetings for 2021? Online official meetings to go over club matters, and once a quarter have a TRSCCA Social Event (Car show, bowling, Mini golf, dinner, sim racing, mcik, other fun things).
 - “Welcome Novices” event, focused on new members/first timers.

2021 Club Election Results – Winner in Green

- **RE:** **Hayden Pirrera**
- **Assistant RE:** **Michael Donovan**
- **CD:** **Logan Altmeyer**
- **Assistant CD:** **Mike Martin, Kevin Marsh**
- **Treasurer:** **Justin Batten**
- **Secretary:** **Logan Altmeyer**
- **Webmaster:** **Matt Phillips, Kevin Marsh**
- **Street Survival Director:** **Jen Brown**
- **Board 2021-2022 (two years):** **Mike Martin, Michael Donovan, Kevin Marsh, Kraig Cline**

Adjournment

- Meeting was adjourned at 8:36 PM by Hayden

Tabled for later action

- Sell Gatorades and t-shirts at summer events by worker at waivers station. To be implemented in 2021 season (Maybe).
- Worker training for computer and starter/grid workers at **start** & mid season 2020. With Live timing.
- 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
- Oktoberfest duellcross 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
- Raffle idea
 - 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 2nd and 3rd place prizes (Tshirt, stickers, Helmet gift card)
 - Do in the off-season. Start advertising at last event in November.
- Pay to not work
 - First come first serve, first 5, 10, 15 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
- Head-socks for loaner helmets to keep in better shape and cleanliness.