

August 11th, 2022

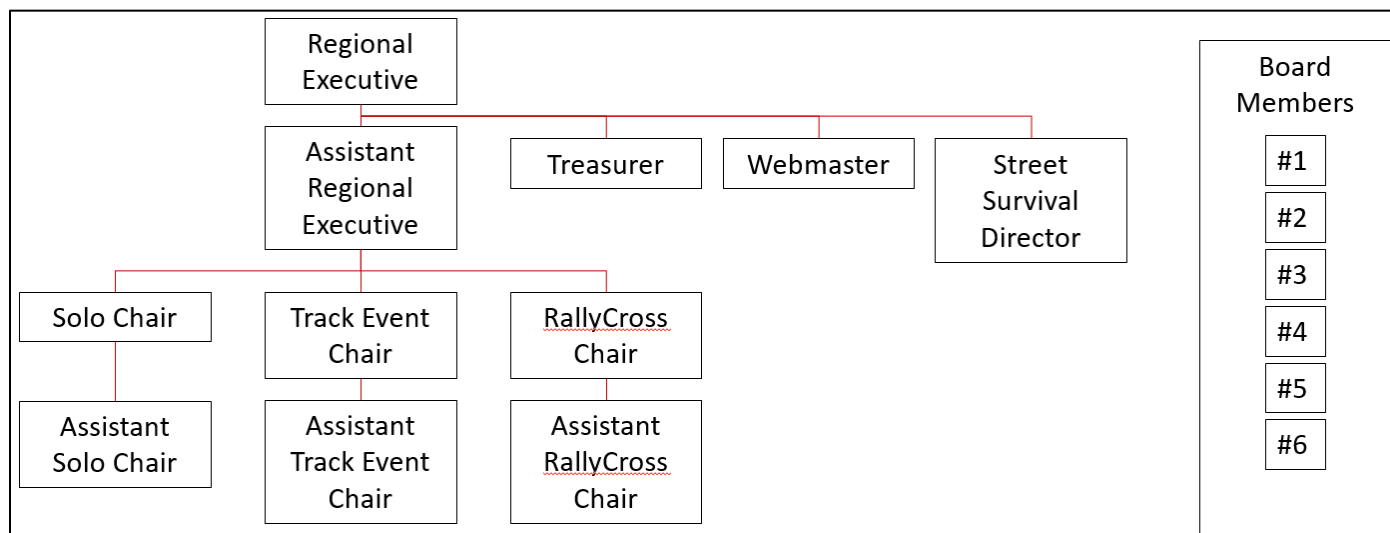


Opening

- The meeting of the Tennessee Region SCCA was called to order at 7:02 PM by Hayden
- Delayed 1 week due to scheduling conflicts
- 12 Participants
- Meeting was virtual

Regional Executive's Report [Michael in Hayden's absence]

- Hayden moving to AZ later this year (tentatively October). Elected positions, but training Mike Donovan as RE, and Ron Barnes to replace as Treasurer.
- New club structure shown below to separate Solo/Track Event/RallyCross. New Chair people to be elected.



- Discussion with KYSCCA for Time Trial event in spring at NCM as a National Tour between KYSCCA, TRSCCA, and Indiana SCCA. Time Trials nationals for 2023 will be in October.
- Social event at Music City Indoor Karting, THIS Saturday (8/13) 1PM. Open to anyone who'd like to join.

Competition Director's Report [Logan]

- PE#3 at James Ward Ag Center (7/24/2022)
 - Kevin Marsh event chair
 - Great turnout, 88 ,with 7 runs each plus 30 mins of fun runs after
 - T&S no issues all day
- PE#4 with KYSCCA Border Wars #1 (8/21/2022 at NCM)
 - Register with KYSCCA via MSR

Treasurer's Report [Michael]

Account	Last Month	This Month	Difference
Checking	\$15,916.44	\$16,708.70	\$+792.26
Savings	\$30,188.72	\$30,188.98	\$+0.26
Sum	\$46,105.16	\$46,897.68	

- Profit \$2,236.48 from PE#3
- Southeast Division Fee (\$1 per member at start of the year). Due for 2019 and 2021 total of ~\$600.
 - MD to follow up with Hayden
- SCCA Foundation Region Development Grant proposals due August 31st

- KYSCCA BW events are shared profit after breakeven point (79 people). After that we will share profits 50/50 per person.

Webmaster's Report [Matt]

- Facebook: 2,340 followers on main page, 1,261 members in group
- Total TN Region SCCA Members: 375 (Large region is 400+)

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

- Timing Trailer insurance
 - Using K&K for insurance. Waiting on cert. of insurance, then can register it.
 - Binder check sent to K&K and cert done. Should be completed by end of the month.
- 2022 Contracted events at NSS: Power Nationals [Sept 3rd] and C10 Nats [Sept 30th - Oct 1st]
 - Need workers for both events ~7 people. 75\$/day (PN list needed)
 - Power Nationals Autocross invites have been sent

New Business

- Keeping track of Hat, shirts, sticker sales
- Looking to sell Suburban. KBB shows ~\$1500-\$2000. Others said \$3500.
 - Eli to help with selling. Contacting LA
- Cars n' Coffee, to have helmet certifications sheet for reference

Adjournment

- Meeting was adjourned at 8:09 PM by Hayden

Tabled for later action

- 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 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
- Cars ‘n Coffee, idea to raffle 1 free race. Put name and email in a bucket. We get their email and name to advertise to for future events.
- Possibly have a shared photo album on our website, Matt looking into building it mid year
- License plate initiative on Facebook by Alcone. State rep to possibly help with getting it (through Alex H.) Minimum order will be needed, unknown quantity. Still following up with Alex.
- Once a Quarter have a TRSCCA Social Event (Car show, bowling, Mini Golf, Dinner, Sim Racing, MCIK, Axe Throwing, Escape Room [Court], Game Terminal [Tim], and other fun things
- Open Seat Time day AM/PM groups
 - 35 tickets available for AM and PM each
 - **PRO:** Reduces grid waiting time (halves grid size)
 - Don’t have to use all day, just a half day commitment
 - **CON:** Two drivers meetings/registration check ins/techs
 - Could have confusion about cost being the same for a “half day” (but also half cars)
 - If PM fills and people don’t want to run early, AM may be light crowd
 - Decision to stay with current method of single block reg to keep it simple
- Standardize ruleset for the Duel Shootouts – Rob/Mike Martin
 - Plan to have for OktoberFast at NCM this year
- License plate initiative on Facebook by Alcone. State rep to possibly help, through Alex H. Minimum order will be needed, unknown quantity. AJ to continue following up with Alex.
- Street Survival
 - Possible contact with Metro Nashville schools, awaiting follow-up from SD from SCCA. Jen working with Scott
- Trailer TBD items: Label cabinets for items that are inside them, get new tents and organize how to store safely, helmet storage improvement
- Polecat Training Center track in Fayetteville, TN
 - Looking to get pricing for hosting a track day or autox there for 2023
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