

November 15th, 2022



Opening

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

Regional Executive's Report [Hayden]

- Discussion with KYSCCA for Time Trial event in spring (~May) at NCM as a National Tour hosted by KYSCCA, TRSCCA, and other Great Lakes Div regions. Time Trials nationals for 2023 will be in October. Track event officers to work on this item 2023.
- Discussion of Nashville SuperSpeedway Time Trials with TVRSCCA group. (Also to be handled by track event officers)
 - Need flaggers/transponders/appropriate tech/fire rescue & rescue. Andrew to talk with NASA to get some info.
- TRSCCA Zoom account acquired
 - Monthly meetings to be created with FB event and Zoom link included.

Competition Director's Report [Logan]

- OktoberFAST PE#6 & 7 (10/29-30/2022 at NCM)
 - Ryan Thomas and Ron Barnes Event Chairs great courses!
 - Saturday 92 drivers / Sunday 59 drivers (Rainy day)
 - Shootout for Novice, PAX, and Ladies was fantastic
- Final Championship points calculated and posted on TRSCCA.ORG
- Travelers points are still up for grab, submit them to TRSCCA.CD or .RE email
- Currently working on 2023 schedule, plan to release around same time as banquet (January/early February)

Treasurer's Report [Mike Donovan]

Account	Last Month	This Month	Difference
Checking	\$11,779.44	\$19,569.95	\$+7,790.51
Savings	\$30,189.49	\$30,190.22	\$+0.73
Sum	\$41,968.93	\$49,760.17	

- Awaiting checks from C10 Nationals (+\$3,000)
- Paid for Pronto usage for the year (-\$834)
- Zoom account was discounted due to being an organization \$89/year for first year
- 2023 price increase to \$45/\$60 member/non-member at normal sites (NSS \$70/\$85 at current rental fee)
 - SCCA Sanction Fees increasing for 2023
 - Site cost have also increased for 2023
- Venmo account for TRSCCA under study by treasurers – charge is 1.9%+\$0.10

Webmaster's Report [Hayden & Matt]

- Facebook: 2,425 followers on main page, 1,373 members in group
- Total TN Region SCCA Members: 383 (Large region is 400+)
- Working on website updates for 2023, for AutoX, RallyX, Track Events.

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

- Timing Trailer insurance
 - Binder check sent to K&K and cert done. Completed!!
 - Now need to register at courthouse
- Looking to sell Suburban. KBB shows ~\$1500-\$2000. Others said \$3500.

- Eli working with title guy. To pick up truck when available.

New Business

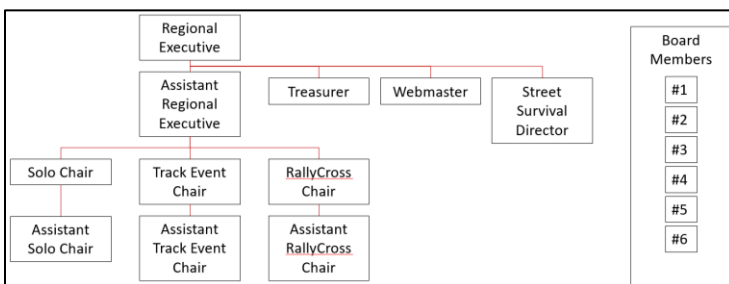
- Cars n' Coffee this December 3rd at NSS.
- TRSCCA 75th anniversary (1948-2023)
 - Matt working with SCCA Foundation to get some History of TRSCCA
 - 75th year is the diamond anniversary logo. Discussed merchandise or end of year prizes. (Pre-orders?)
- 2022 Banquet – Volunteers to organize or find good location?
- Have a merch seller work position in morning – display merch by waivers
- MSR worker position preference question

2023 Election Nominees and Results

- **Regional Executive:** Mike Donovan
- **Assistant RE:** Michael Gallik
- **Solo Chair:** Logan Altmeyer
- **Assistant SC:** Mike Martin
- **RallyCross Chair:** Eli Drennan; Paul Hunt
- **Assistant RCC:** Eli Drennan; Paul Hunt
- **Track Event Chair:** Andrew Lewis
- **Assistant TEC:** Mike Grumbles, Mike Breen, Kevin Marsh
- **Treasurer:** Ron Barnes
- **Secretary:** Kevin Albino
- **Webmaster:** Matt Phillips
- **Street Survival Director:** Jen Brown
- **Social Media Manager (splitting between these 3):** Matt Phillips, Mike Martin, Kevin Albino
- **Board 2023 (two years):**
 - Brad Brown '22/23
 - Paul Hunt '22/23
 - Hayden Pirrera '23 (from the outgoing RE position)

Nominees for '23/24 (need 4)

- Devron Steele
- Rob Babiki
- David Iwanicki
- Ron Barnes
- Eli Drennan



Adjournment

- Meeting was adjourned at 8:42 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
- 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
- Volunteers for contracted events, more info to be provided at events, explain what is needed, allow half day working