

Monthly Meeting Minutes  
*From January Meeting 2003*

Meeting called to order at 7:25PM

*Secretary's Report*

Given by Tara Johns  
Approved by: Richard  
2<sup>nd</sup> by: Paul

*Treasurer's Report*

Given by Candace  
Approved by: Andrew  
2<sup>nd</sup> by: Don

*Old Business:*

Allen Sanders discussed new exceptions to SE Division Rules.  
He discussed which regions have accepted. \*see last page

Richard mentioned that the autocross schedule will be tight in April,  
the 13<sup>th</sup> is the only day an autocross can be scheduled.

*New Business:*

Richard motioned for the club to purchase a new desktop computer to process the times faster for the new time display screen. Can spend up to \$800 for the new computer, Gerald and Dan get together to purchase the new computer.

Approved by: Paul  
2<sup>nd</sup>: Andrew

Richard discussed the negotiations with the Nashville Superspeedway. We can rent the parking lot outside of the track, however we must remove 54 handicap signs and put removable sleeves in. The lot size is 300' X 1100' with 100' ready to pave. They offered us the meeting room or suite upstairs for club meetings, guarded space for the bus to be parked. We must send workers to the racing events for free (the club will not be paid like before). We cost club approximately \$500 per event. Standard SCCA insurance will be used.

Approved by: Bob  
2<sup>nd</sup> by: Andrew

Paul discussed having one more event at Twin Fountains and Music City to show interest.

Jerry reminded everyone of banquet, to check hotline and to mail payments to the PO box.

Motion to host divisional event

Approved by: Don

2<sup>nd</sup> by: Andrew

Jerry Onks to explore putting on driving school at track.

Paul Becker motions to adjourn at 8:15

2<sup>nd</sup> by: Jerry Onks

\*\*\*Exceptions brought up in January's meeting by Allen\*\*\*

Aug. 17, Sun

Inter-regional series event

SE Division rules w/several exceptions they are:

- 1) each event will be 1 day event held on Sunday
- 2) to qualify for a trophy, drivers must participate in all events and be a member in good standing of on of the three TN regions
- 3) points from all events will be used when determining trophy positions, as opposed to using points from only 2 events
- 4) each club must guarentee \$600 for the event that they sponsor
- 5) one region (to be determined) will be responsible for collecting all of the funds raised at each event. In addition this region will purchase the trophies for the winners, and any remaining funds will be equally divided between our clubs