

TRSCCA Meeting Minutes
May 2009

The meeting was called to order at 7:00 p.m.

Secretary's Report: April 2009 meeting minutes were presented by Janet.

Motion to accept: Doug
2nd: Andrew

Treasurer's Report: Given by Brian

Checking: \$1,783.93
Savings: \$23,457.56

The money from the last event has not been deposited yet, and the track also needs to be paid for May.

Motion to accept: Mike
2nd: Dan

RE Report: Given by Andrew

There are a few small things yet to be finished on the trailer, like the FM transmitter, display board, monitor stands, and graphics. There is a likely solution to make the display wireless.

Motion to accept: Mike
2nd: Doug

Competition Report: Given by Mike

There has been 1 event since the April meeting, with 78 drivers and perfect weather. The Evolution school has been scheduled. Brian and Jason will be trained as Evolution school instructors.

Rallycross Report: Given by Randy

A national challenge event has been scheduled for May 9th and 10th. The site is nicely sloped, which should help with wet weather conditions. Randy will work on dates for subsequent events.

Motion to accept: Kyle
2nd: Doug

Old Business:

Everything has been set up for the ACES event – 4 to 5 workers will be needed, and 4 have already signed up. The workers will receive a free event in exchange for working.

Andrew has been contacted about a possible event on August 22nd for Bridgestone employees. He has also been contacted about putting on a Street Survival school, which will need corner workers and equipment.

Prices for new trophies were researched and are as follows:

T-shirts: \$10-15

Koozies: \$1-2

Stickers: 25-50 cents

Shot Glasses: 50 cents -\$3

Pint Glasses: \$2-5

Andrew will post the choices on the forum for approximately 1 week and allow members to vote.

Randy is planning to give out keychains for 2nd place at the rallycross, and plaques for 1st place.

New Business:

For the upcoming national rallycross challenge, Randy was approved to purchase fire extinguishers and a laser printer for the bus. He made arrangements to pick up the charging station for the radios and requested that the generator be moved to the bus. Andrew will find the timing lights, and the club loaner helmets will be borrowed.

The track offered a "Club Day" with discounted pricing for the upcoming Federated Auto Parts 350. Andrew will post the information on the forums.

There will be a Goodguys event July 4th weekend (Friday and Saturday from 9:00 to 4:00). There will be a 1-hour lunch break. The club would make \$600 on this event, and would need 3 workers per day.

Motion to adjourn at 8:00 p.m.: Doug
2nd: Randy