

TRSCCA December Board Meeting Minutes

Dec. 4th, 2012

Meeting Called to order at 7:06 p.m. by Han Henze

Secretary's Report: Last months minutes are shared.

Motion to accept: Brian Johns
2nd: Nick Amick

Treasurer's Report: Checking: \$4518.64
Savings: \$18520.69

Motion to accept: Nick Amick
2nd: Han Henze

Region Executive's Report:

- Feedback from 12/2 event was mostly positive, good enough to move forward with events there with lots of course possibilities
- Events at Ag Center will be easier to schedule at beginning and end of season
- Twin Fountains and Motlow are still viable options
- Kevin Burch will take the club trailer to Bowling Green for service
- Club Suburban will also need service from Bennet's Automovie

Motion to accept: David Smith
2nd: Brian Melani

Competition Report:

- 1 event in November with 48 entries
- 1 event in December with 43 entries
- Timing equipment needs new batteries and new cables
- Possibility of hard wiring timing lights into the trailer as a backup

Motion to accept: David Smith
2nd: Brian Melani

Old Business: Forum access to be updated and addressed once new officers are in place for 2013

New Business: Club will upgrade AXware depending on cost, expected cost \$400-500

- Laptop and CPUs to be sent to Dan Chadwick for upgrading and service
- Trailer cleanout 12/8 at 10am

Adjourned 7:57

