

# TRSCCA September Board Meeting Minuets

## Nov. 6<sup>th</sup> , 2012

Meeting Called to order at 7:02 p.m. by Han Henze

**Secretary's Report:** Last months minuets are shared.

*Motion to accept: David Smith*  
*2<sup>nd</sup>: Nick Amick*

**Treasurer's Report:** Checking: \$5783.70  
Savings: \$18,519.48

*Motion t accept: Paul Meadows*  
*2<sup>nd</sup>: David Smith*

**Region Executive's Report:**

- Congratulations to Tara Johns and Carter Thompson for winning National Championships and Solo Triad Award
- On Dec. 2<sup>nd</sup> we will hold an experimental event at the Wilson County Ag Center in Lebanon, TN, it will not be a points event
  - event will likely require extra cones and safety stewards due to other events going on during the event
- New officers will be elected in Dec.
- The annual club banquet will be scheduled for the end of January as usual
- Club trailer will need to be cleaned out and serviced over the winter

*Motion to accept: Mike Adams*  
*2<sup>nd</sup>: Nick Amick*

**Competition Report:**

- 1 event in October, 40 entrants on Sat., 48 on Sun.
- Trial event on 12/2

*Motion to accept: Han Henze*  
*2<sup>nd</sup>: David Smith*

**Old Business:** Discussion on using Motlow site will be tabled until after the 12/2 event

*Motion to accept: Nick Amick*  
*2<sup>nd</sup>: Tara Johns*

**New Business:** -Web site issues, slow response to glitches arises from only one person having access to the code, discussion with Dan Chadwick on allowing another person access to avoid having down time with the site and discussion forums

- Open discussion of fine policy for timing equipment
  - 2 fines have been assessed this season for relatively minor incidents
  - Options considered: Suspend the rule, modify it to being assessed in situations where actual damage occurs
- Vote Decision: Rule suspended by majority vote**
- Secondary vote: Parties fined will receive 1 free event, by majority vote**

### **2013 Officer Nominations:**

**Regional Executive:** Han Henze  
**Assistant RE:** Brian Johns  
**Competition Director:** David Smith  
**Assistant Comp. Director:** Paul Meadows  
**Treasurer:** Mike Adams  
**Secretary:** Jacob Christianson  
**Web Master:** David Smith  
Gary Larsen  
Arnold Fuller

Meeting Dismissed at 7:52p.m.