

# TRSCCA September Board Meeting Minutes August 6th, 2013

Meeting Called to order at 7:05 p.m. by Han Henze

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

*Motion to accept: David Smith  
2<sup>nd</sup>: Brian Melani*

**Treasurer's Report:** Checking: \$2,009.78  
Savings: \$18,024.96

*Motion to accept: David Smith  
2<sup>nd</sup>: Brian Melani*

**Region Executive's Report:**

- Corvette Museum Motorsports Park rep Roc will be at August 11 event at Music City
- SCCA National also having issues with scanner batteries
- SCCA experimenting with Blue Tooth powered scanners, best course of TRSCCA action: wait and see
- Contract and payment back from Audi club: TRSCCA officials will be Ken Pierce, David Smith, and Jacob Christianson
- Audi event will run from 11-5, club officials on site at 8 a.m.
- Begin preparation for Octoberfast

*Motion to accept: David Smith  
2<sup>nd</sup>: Brian Melani*

**Competition Report:**

- Ag Center site beginning to show surface issues and surface break up, club may need to be prepared for alternative solutions
- Octoberfast event at Twin Fountains on Oct. 26-27
  - BBQ dinner Saturday afternoon after event
  - \$5 discount for competitors that register for both days Saturday morning
  - Reaching out to contacts to furnish prices for each day

*Motion to accept: Mike Adams  
2<sup>nd</sup>: Jarrod Hix*

**Old Business:**

**New Business:**

- Smyrna Airport site acquisition: Raleigh and Velma Boreen and national staff will be involved in talks

Adjourned 7:28 p.m.