

# TRSCCA January Board Meeting Minutes

## January 7<sup>th</sup>, 2014

Meeting Called to order at 6:59 p.m. by Jason Bailey

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

*Motion to accept: Han Henze*

*2<sup>nd</sup>: Andrew Jennings*

**Treasurer's Report:**

- Jason Bailey and Andrew Jennings need to issued club debit cards, Jason will organize meeting to include Dan Baker as well

*Motion to accept: Han Henze*

*2<sup>nd</sup>: Jarrod Hix*

**Region Executive's Report:**

- Tax filling documents need to renew Region charter with SCCA
- Jason B. will book for divisional SCCA meeting
- Club will create database of worker skills and positions to expedite worker assignments and identify those who want to do more within the club
- Website control still needs to be transferred to webmaster
- Summit High School parking lot in Spring Hill a possibility for alternate site, Jason and Andrew will evaluate site in coming weeks
- Music City Dream Car, Corvette Museum, and Superspeedway discussions to be initiated/restarted

*Motion to accept: Jarrod Hix*

*2<sup>nd</sup>: Han Henze*

**Competition Report:**

- Preliminary schedule in place for 2014
- Discussion w/ Ag Center to improve site (starting with bumps) to increase the clubs interest in booking more dates has been opened

*Motion to accept: Brian Melani*

*2<sup>nd</sup>: Jason Bailey*

**Old Business:**

- Banquet set and booked, jackets, shirts, and trophies have all been ordered
- Fee to be set at \$24 per plate, payable to the club
- Trailer cleaning date to be set for mid- Feb
- Jason will price storage sheds to get gear out of Han's garage

- Axeware subscription renewed and available to install by cleanout date

Adjourned 7:48 p.m.