

TRSCCA October Board Meeting Minutes

October 7, 2014

Meeting Called to order at 6:57p.m. by Jason Bailey

Treasurer's Report: *Given by Mike Adams*

- Checking balance: \$3310.80
- Savings balance: 18,031.01

Motion to accept: Matt Kelly

2nd: Josh Melani

Region Executive's Report:

- Old SCCA gear is in storage locker for time being
- Backup USBs have been distributed
- Octoberfast meal choices between Blue Moon BBQ, Subway, Papa Johns, and Zaxbys
 - Blue Moon BBQ selected, quote for 125 servings- \$640, will decrease servings to 75

Motion to accept: Andrew Jennings

2nd: Josh Melani

Competition Report:

- 1 event in September with 64 entries
- 3 events left for 2014
- Han Henze will chair Octoberfast both days
- Points have been corrected
- Motorsportreg: online payments will be accepted, price set at \$32/\$42 for remainder of season, revisit pricing structure for 2015
- Octoberfast:
 - o Door prizes from Castrol include hats, flashlights, multi-tools, t-shirts, and trinkets
 - o Raffle prizes off on both days
 - o Tireworld has also made donations
- Working with KYSCCA to secure dates at NCM in May and July 2015

Motion to accept: Jacob Christianson

2nd: Josh Melani

New Business:

- Need new batteries for radios, will cost approximately \$450-\$600 to replace the complete set
 - o Motion to purchase: Jason Bailey 2nd: Andrew Jennings
- Trailer can't stay at Han's property this winter, possible location on Jefferson Pike, cost approximately \$40/month

- Meeting room at MCIK will need to be reserved for November and December at \$75

Adjourned 7:46 p.m.