

TRSCCA September Board Meeting Minutes

September 2, 2014

Meeting Called to order at 7:06 p.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:

- Evan Williams and Jacob Christianson will have extra USB drives at events for results backup once purchased by club if needed
- Old SCCA gear will need to be placed in storage space at least temporarily, anyone with extra garage/attic/shed space willing to store gear would be greatly appreciated

Motion to accept: Mike Adams

2nd: Evan Williams

Competition Report:

- 1 event in August with 67 entries
- 4 events remain on 2014 calendar
- Points structure and final points standings need to be fixed
- Octoberfast planning in progress:
 - o \$50 run off price at the end of competition each day, closest to matching best raw time wins
 - o Jason Bailey will make arrangements for caterer
 - o Door prices will be set up as well to be given away on Saturday afternoon
- 3/29/2015 NCM event is now official and on 2015 calendar
- Andrew Jennings and Josh Melani are working on a 2015 draft schedule to hand over to 2015 CD and ACD
- Coolers for worker stations will be purchased and in use at 9/21 event

Motion to accept: Jacob Christianson

2nd: Josh Melani

Old Business:

- Online Registration is up and running smoothly for 9/21 event, Octoberfast registration is in process of being setup

Adjourned 7:41 p.m.