

# TRSCCA February Board Meeting Minutes

## February 3<sup>rd</sup>, 2015

Meeting Called to order at 7:03 p.m. by Jarrod Hix

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

**Treasurer's Report:** Checking: \$2777.42  
Savings: \$18,032.54

*Motion t accept: Evan Williams*

*2<sup>nd</sup>: Brian Melani*

### **Region Executive's Report:**

- NCM not likely doing timing for trackx events
- Trailer will be stored at Josh Melani's residence for remainder of season. SCCA miscellaneous gear is still in storage shed for \$35/mo.
- Live timing AXware module will be purchased along with yearly update in coming weeks
- Wifi hotspot will be purchased before Test and Tune
- Club charter needs to be updated before first event as well
- *.Motion to accept: Han Henze*  
*2<sup>nd</sup>: Andrew Jennings*

### **Competition Report:**

- 2015 schedule is finalized, all contracts are signed for events at NCM and Ag Center, waiting on contracts for Music City and Twin Fountains events
- All sanction forms have been submitted to national office
- Trailer has been serviced, spare tire was purchased, one tire needed replaced and was
- Cat5 cables have been repaired
- Batteries for radios have arrived
- Worker station saw horses need to be replaced for this season
- 1 Med. Sized helmet still needs to be purchased
- Suburban has been serviced, may need more attention as season goes on
- Finalized 2015 pricing structure:
  - o Online Member Registration: \$30
  - o Online Non-Member Registration: \$40
  - o On-site Member Registration: \$35
  - o On-site Non-Member Registration: \$45
- Evan Williams and Jarrod Hix will be added as Administrators to Motorsportreg account
- 1<sup>st</sup> event and NCM will be capped at 125 entries, online registration only

*Motion to accept: Evan Williams  
2<sup>nd</sup>: Andrew Jennings*

**SEDiv Report: (Scott Dobler)**

- proposal for a Border Wars event between Great Lakes Division and Southeast Division. **(See attachment for details)**
- Officers and BoD approve 4/26 NCM event to be part of Border Wars Series, event will run as normal with special trophies
- Discussion for making Octoberfast a divisional event for SEDiv, under consideration

**Web Master Report:**

- Jan. 2015 Facebook Likes: 537
- Feb. 2015 Facebook Likes: 561
- Next month will have an update on traffic for newly designed webpage

**Old Business:**

- Jessi Stephens will get quotes for both “Official” t-shirts and trophy t-shirts for class winners
- Andrew Jennings is working on new designs for apparel for Gear store, along with calendar designs

**New Business:**

- Josh will talk with NCM staff about possibility of getting access to the site the night before an event

Meeting Dismissed at 8:27 p.m.