



## Meeting Minutes

December 1, 2016

### Opening

The regular meeting of the Tennessee Region SCCA was called to order at 7:12 PM by Jarrod Hix.

### Secretary's Report

Last month's meeting minutes distributed.

### Treasurer's Report

Checking: \$10729.66

Savings: \$5626.96

### Regional Executive's Report

- 14<sup>th</sup> of January is the tentative date for the year end awards banquet
  - 28<sup>th</sup> as a backup
  - Location undetermined

*Motion to accept:* Justin Batten  
*2<sup>nd</sup>:* Josh Melani

### Competition Director's Report

- Sealed the trailer leak, appears to have worked
- Timing issues resolved with Axware software
  - Issue with the way events were handled when created on the same day
- NSS has potential to be an event site for next year
  - New buyer is looking for a long term lease for the track
- Twin Fountain appears to be an available event site
- Test and Tune discussions
- Other types of events discussed
  - Mirror Khana
- Getting new trophies and awards
- Assign Logan as the Rallycross director

*Motion to accept:* Brandon Anderson  
*2<sup>nd</sup>:* Larry Cotter

### Webmaster's Report

- The website and Facebook pages are in good standing and up and running
- Facebook up to over 1000 likes

### Old Business

- Live timing needs to be a priority for next year
- FM Radio transmitter
- Officer Elections
  - Regional Executive – Brian Sowders
  - Assistant Regional Executive – Jarrod Hix



- Competition Director – Josh Melani
- Assistant Competition Director – Phillip Conaway
- Treasurer – Justin Batten
- Secretary – Brandon Anderson
- Web Master – Evan Williams
- Board Members (4 positions)
  - David Entz
  - Killian Jones
  - Tara Sapp
  - Larry Cotter

### New Business

- Music City Dream Cars autocross downtown discussion

### Adjournment

Meeting was adjourned at 8:28PM by Jarrod Hix.

*Motion to accept: Evan Williams*  
*2<sup>nd</sup>: Larry Cotter*

### Free Event

Brandon Anderson