



Meeting Minutes

February 4, 2016

Opening

The regular meeting of the Tennessee Region SCCA was called to order at 7:01 PM by Jarrod Hix.

Secretary's Report

Last month's meeting minutes distributed.

Treasurer's Report

Checking: \$6700.51

Savings: \$13,935.42

Regional Executive's Report

- 2015 Awards Banquet was a success and made a very small profit of about \$2
- Regional charter update in process
 - Still need tax filing for 2014
 - Due February 15th
- AXWare software renewed for two years for \$288

Motion to accept: Mike Adams
2nd: Chris Henthorne

Competition Director's Report

- Lebanon Airport still a possibility but not confirmed
- Twin Fountains, Music City Raceway, and NCM dates all confirmed
- Dates with unconfirmed locations will be at Twin Fountains, Music City Raceway, Lebanon Airport, or the dates will change
- Get the help of nation SCCA to acquire new site locations
- The Suburban is being fixed on Feb 6th

Motion to accept: Jarrod Hix
2nd: Evan Williams

Webmaster's Report

- The website and Facebook pages are in good standing and up and running.

Old Business

- Discussed how to handle event chair and competition director on MSR
- Confirmed refund for Josh Melani
- Discussed combining single car classes into a Bump Class to allow for an entrant in a single car class to potentially win a trophy instead of just a trinket. Also discussed giving trophy to single car class winner. Will pitch the idea at the Test & Tune and Points Event 1 to get a feel from those people in single car classes.

New Business

- Market TRSCCA gear on website and at events
- Conference call with Bob and George from the Alfa Romeo to discuss details of their June event



- Suburban registration and emissions testing
- Need to name Chief positions that report to the Competition Director and Regional Executive
 - Waivers
 - Safety Stewards
 - Tech
 - Registration
- Possibility of running the same course every event at Twin Fountains for an end of year award
- A Night Cross was discussed

Adjournment

Meeting was adjourned at 8:13 PM by Jarrod Hix.

Motion to accept: Chris Henthorne
2nd: Mike Adams

Free Event

Brian Sowders