



Meeting Minutes

January 5, 2016

Opening

The regular meeting of the Tennessee Region SCCA was called to order at 7:03 PM by Jarrod Hix.

Secretary's Report

Last month's meeting minutes distributed.

Treasurer's Report

Checking: \$7,054.78

Savings: \$13,935.18

Regional Executive's Report

- 2016 Officers have been updated on SCCA.com
- Regional charter update in process
 - Still need tax filing for 2014
- Banquet will be held on January 30th at 6:00pm at Brandon and Justin's.
 - Cost will be approximately \$15 per person which includes dinner. BYOB.
 - RSVPs are requested for an accurate headcount.
- AXWare software renewal due early spring. Need to renew before it expires for a discount.

Motion to accept: Chris Henthorne
2nd: Jim Bennett

Competition Director's Report

- Tentative schedule discussed

• Test and Tune	Twin Fountains	2/28/16	Unconfirmed
• Points Event 1	TBD	3/13/16	Unconfirmed
• Points Event 2	Music City RW	4/10/16	Held
• Points Event 3	TBD	4/24/16	Unconfirmed
• Points Event 4	TBD	5/22/16	Unconfirmed
• Special Event	Twin Fountains	6/26/16	Unconfirmed
• Points Event 5	NCM MP	7/23/16	Held
• Points Event 6	Twin Fountains	8/14/16	Unconfirmed
• Points Event 7	NCM MP	9/3/16	Held
• Points Event 8	NCM MP	9/18/16	Held
• Points Event 9	NCM MP	10/15/16	Held
• Points Event 10	NCM MP	10/16/16	Held
- Ag center is not available for 2016 due to construction on site.
- Other possible venues include the Lebanon Airport and the Nashville Superspeedway.
- There are Saturday events on the schedule this year other than OctoberFast.
- Awards for 2015 will be ordered this week for delivery prior to the banquet.

Motion to accept: Evan Williams
2nd: Mike Adams



Webmaster's Report

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

Old Business

- The possibility of RallyCross was discussed. Open to the idea if a venue can be obtained.
- Alfa Romeo club is needing TRSCCA volunteers to help with their autocross in June.
- Helmets will be purchased on a need to replace basis.

New Business

- The trailer is need of computer operating system and networking upgrades.
- Discussed getting the FM transmitter working again.
- Live Timing module for AXWare is a priority to get working this year.
- The Suburban is being fixed on Jan 23rd
- 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 discusses the possibility of combining the other class grouping such as Street, Mod, Touring, etc.
- Event chair events are Free and Competition Director events are half price. Voted to give Josh Melani a refund for the events he paid full price for for 2015. Will create a new option on MotorsportReg for both positions for future payments.

Adjournment

Meeting was adjourned at 8:08 PM by Jarrod Hix.

Motion to accept: Chris Henthorne
2nd: Larry Cotter