



## Meeting Minutes

Sep 7th, 2017

### Opening

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

### Secretary's Report

### Treasurer's Report(last months)

Checking: \$8,866.22

Savings: \$5,672.83

### Regional Executive's Report

- People leaving the event early, not working full event. You must check with trailer if you must leave. Not informing the trailer will cause all applicable runs to be deleted and may result in having to work double shifts next attended event.
- Octoberfast
  - No camping, need to be offsite by 5:00pm, Possible restaurant for food
- Local Track day at NCM, Nov 4th-5th
  - Likely canceled due to contract confusion and delays
  - Heyward with TNiA wanted to be involved
  - Potential future event instead

*Motion to accept:* Larry

*2<sup>nd</sup>:* Justin

### Competition Director's Report

- PE#5, 2 Events cancelled this year. 8 Total now, Championship points for year is now 5 required, with 3 drops.
- 56 registered and timed, no fun runs due to general lack of interest.

*Motion to accept:* David

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

### Webmaster's Report

- The website and Facebook pages are in good standing.

### Rally cross Report

- Adventure offroad as a possible site, November for future updates
- Wooly's another possible site, waiting for follow up
- Third possible site in Shelbyville

### Old Business

- New site acquisition proposal template, need to create or find



### New Business

- LKQ new site being built in Smyrna. Killian will contact to gather interest level
- "King of the Hill" proposed, CHEAP "club" owned car for runs after an event

*Motion to accept:* Brain

*2<sup>nd</sup>:* Larry

### Nominations

- Unless otherwise stated all nominations are for current position holders to maintain position

### Adjournment

Meeting was adjourned at 8:25PM by Josh Melani.

*Motion to accept:* Logan

*2<sup>nd</sup>:* David

### Free Event

Evan?