



Opening

- The regular meeting of the Tennessee Region SCCA was called to order at 7:07 PM by Hayden
- Meeting was virtual due to Covid-19
- Meeting was delayed due to Bristol Nationals last week

Regional Executive's Report [Hayden]

- Update on Street Survival
 - June event canceled, moved all students to July 25
 - Bill Wade teaching
 - Class is full of students (20)
 - Need a few more instructors still, Hayden to bump post
 - Instructors in cars with mask and gloves (new pair every time you're in the car)
 - NCM provides lunch, but not breakfast
- Received emails from ATL Region about road racing (club racing) at NCM
 - Informed that our club doesn't have resources or personnel to get this initiative
 - ATL member was very persistent stating that there is very much interest to race at NCM
 - Hayden has reached out to a couple of members about making a road racing board to do a startup
 - Would need to work with KYSCCA because of NCM location

Competition Director's Report [Logan]

- PE2 was set for NCM on June 28th w/ KYSCCA
 - Event had 103 registered entries, 88 checked in, however was canceled due to continued lightning which started at 10AM and did not stop until ~2PM
 - Full refunds were granted to all who registered
 - Border Wars moved to TR event to July 26th
 - Club had to eat the cost of the venue (1,100\$), no refunds available due to weather
- Next (new "first") Border Wars event this weekend hosted by KYSCCA on 7/12
 - New guidelines for KY sent today, face-coverings required when social distancing isn't possible or indoors
- Started checking on trailer insurance. Talked to Evan but needs info (previous policy declarations). JB said he could get it
 - Needed address for insurance, CD gave theirs (Logan A.)
 - Continuing to follow up

Treasurer's Report [Logan in absence of Justin]

- Last month → This month
- 6,952.53 → 5,494.55 checking (paid for NCM and cones)
- 7,598.87 → 7,598.99 savings

Webmaster's Report [Hayden/Brad]

- Refunds were issued for canceled event
- Website is updated with new boarder wars updates
- Facebook response % went down to 97% ☹
 - However response time to messages is down to 3 minutes ☺
- Will post Facebook event on Monday 7/13
- Compiled usernames and passwords on a master file for club officer emails and assets

Old Business (Previous meeting items, not removed until resolved)

- Need to get together for credit cards to officers
 - RE, CD, Treasurer get credit cards
 - LA following up with JB, going to schedule for future after reopening
- Need to figure out trailer computer internet for live timing
 - Good news, got it working locally, but needs different computer hardware to make it happen

- Modem is needed, Matt sending to RE/CD to get the hardware and monthly pay as you go cost
- Will be paid by treasure
- Need new stickers, smaller, no background, classy, single color
 - Quoted 50\$ for 100 stickers. To sell for 1\$ per and also advertise that you need it to win a championship spot
 - First batch did not turn out good. Changing design and trying again, hopefully have new stickers for next event
 - Contacted different supplier, looking at same price for white background cut out around logo
- New Logo
 - New Logo design ideas for 2021 season
 - Criteria: Needs car related item, space for SCCA wheel logo, max of 3 colors
 - 1 week before Oktoberfest is deadline for new designs
 - HP posted about competition on FB
 - Gotten 1 submission so far
- Event chairs
 - All events filled except Twin Fountains in November

New Business

- Update bylaws and operating procedures
 - To be posted to officers page for review by everyone before changing at next meeting
 - Reviewed for final changes and approval
- “New Racer Incentive”
 - \$5 discount to the new racer and to the person who promoted them as an incentive program
- Attend other events for advertising – i.e. Import Alliance

Adjournment

- Meeting was adjourned at 8:44 PM by Hayden

Tabled for further action

- Sell Gatorades and t-shirts at summer events by worker at waivers station. To be implemented in 2020 season.
- Worker training for computer and starter/grid workers at **start** & mid season 2020. With Live timing.
- Championship ties. +1 points event added. Needs to be added to the club By-Laws.
- Possible assistant treasurer: Jessi Williams. JB to discuss.
- Looking to sell Suburban. KBB shows ~\$1500-\$2000. Current yearly cost of ownership is ~500 for reg, insurance, maintenance. Had an officers/board members vote about selling suburban. Decision was to sell
 - Hayden talking to club member to get duplicate title
 - Has to go to downtown office to get dup title (2nd ave), delayed until opening
- Site acquisition
 - Williamson County Ag Center update
 - Good w/ street survival, but expensive. Initial cost is 500\$ for the parking lot, 1600\$ for meeting room
 - Trying to discuss about us being a non for profit club to get a discount. No need for cleanup
- New loaner helmets: SCCA pricing for SA2020 openface for 75\$. Deadline August 1st. Tabled for later.
- Oktoberfast duelfcross trial possible.
- Manheim in Lebanon visitor parking lot a possibility. Tara Johns helping to contact. No updates.
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