



February 3rd, 2022

Opening

- The meeting of the Tennessee Region SCCA was called to order at 7:00 PM by Hayden
- 18 Participants
- Meeting was virtual

Regional Executive's Report [Hayden]

- Street Survival
 - New requirements in place, shared at convention
 - No dates set currently for 2022. If we can find a site with a classroom then we can possibly do one.
- Nashville Superspeedway for 2022
 - Received cost of \$7,500 per day because of full track rental only, not only AutoX pad, require fire rescue/ambulance at any motorsport event
 - Have May 1st date for AutoX event with One Lap in America locked in (5/1), but paying \$2,500 to NSS instead of \$1,000 to One Lap as planned. Separate contract is needed.
 - SCCA Track Night in America scheduled for 2 events 2022. April 27th (reg open) and July 28th.
 - If interested in working or learning about flagging contact Hayden at RE email as seen on website.
- 2022 AutoX Schedule released
 - Schedule has 7 events + Test 'n Tune. 2 Border wars events (hosted by KYSCCA)
 - Scheduled around neighboring regions and national events
 - Twin Fountains wouldn't book our date we wanted
- 2021 Banquet
 - Feb 12th at Mill Creek Brewery in Nolensville, TN
 - BBQ from Martin's BBQ. MSR registration open, 25\$ per for food. Can register for no food if needed.
- Ordered and received new set of waivers for 2022
- TRSCCA Traveler Award for 2022 (ideas for names?)
 - Must be TRSCCA Member, have TRSCCA stickers/magnets in two places on vehicle, must represent well (no bad reports from other region leaders). Points scored when you complete at least one run at another event outside of TRSCCA. Members must send results or proof of running another event for it to be scored. (TRSCCA will not be responsible for searching or looking up results)
 - Points system below

TRSCCA Traveler Award				
Criteria: Must be a TRSCCA Member and have TRSCCA stickers or magnets in two places on vehicle				
7 Points	5 Points	3 Points	2 Points	1 Point
SCCA Nationals Event	SCCA National Tour Event (Champ tour, ProSolo, Time Trial Tour)	Other SCCA Region Event	Non-SCCA Autocross Good Guys, Optima, LS Fest, Ford Fest, Moparty, etc.	Cars and Coffee or Car show representing TRSCCA
		SCCA Track Night in America	Optima USCA	
			Endurance Racing	
			Track Day (HPDE/HPDi)	

*Members must send results or proof of running another event for it to be scored. (TRSCCA will not be responsible for searching or looking up results)

Competition Director's Report [Logan]

- 2021 Championship
 - Jackets through Chomp Shop – in process, on track
 - Getting MOTY award and Spirit award plaques made currently, on track
 - Possible delay in runner up trophies (acrylics), working with chomp shop about them
- Trailer cleanup and update day planned by Bishop occurred on January 29th
 - Many members showed up (didn't get a count but +10 members attended)
 - Accomplished multiple task.

- Cone trailer fixes and modifications: Cut off taillights, removed 60+ cones that were damaged/unusable, built new cone columns, space for corner coolers on trailer and rack for corner station saw horses and flags.
- Timing trailer upgrades: Installed a fan for timing trailer workers, installed locking key box to tongue for trailer keys, painted our shelf support board, new organized forms and supplies (thanks Kevin). Threw out 3 broken tents, only 2 left. Ordered mount for spare tire
- TBD items identified: Install new tail lights on timing trailer (Hayden ordered), order new cones, label cabinets for items that are inside them, get new tents and organize how to store safely, helmet storage improvement, install fire extinguisher pin breakaways (Hayden ordered), install spare tire mount,

Treasurer's Report [Logan in absence of Justin]

Account	Last Month	This Month	Difference
Checking	\$34,893.44	\$34,475.80	\$-417.64
Savings	\$9,534.36	\$9,534.44	\$+0.08
Sum		\$44,010.24	

- Still haven't received an invoice for workers from FBF for OSTD?
- Justin and Mike to meet to share information on the role change.

Webmaster's Report [Matt/Hayden]

- All 2022 events are in MSR, registration to open the day after the previous event
- TNiA added to website calendar (other section)
- Added updated information about helmet regulations changes (2005 out of date)
 - Also updated MSR with a check box for this requirement
- Facebook: 2243 followers on main page, 1120 members in group
- To add link to MSR to direct people to other region events
- FB events to be created 2 to 4 weeks before the event occurs
- Will upload banquet presentation to Facebook/website showing winners for each class + specialty awards

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

- Timing Trailer insurance
 - Using K&K for insurance. Waiting on cert. of insurance, then can register it. Possibly at PO box
 - Replacement binder requesting from Mike D
- 2022 Timing System Updates
 - Had Demo with Pronto, everything looks like it will work for us
 - LA installed pronto to trailer computers, have not trialed yet
 - Need to set up another meeting with Pronto to go over everything in more detail and get Q&A done
 - Need to purchase a laptop to use for announcer and also for setting up events when not at trailer
 - Yet to pay for software
- 2022 schedule calendar or flyers to hand out w/ QR code
 - QR code for calendar to be subscribed to for events
 - Matt made a virtual calendar, good for Apple, NG for others?
 - Business card with QR and Logo
- Raffle for a free season of AutoX (7 events + TnT)
 - Sell for 10\$ per ticket
 - Only 9 entries so far

New Business

- Car's N Coffee this Saturday
 - 4 spots available, first come first served. Prefer people with numbers on cars
- To print off reference materials for check-in/registration people and place on the trailer wall interior
- Test N tune format to be discuss. Planning for AM and PM format, to make grid smaller.

Adjournment

- Meeting was adjourned at 8:30 PM by Hayden

Tabled for later action

- Looking to sell Suburban. KBB shows ~\$1500-\$2000. Others said \$3500. Current yearly cost of ownership is ~500 for reg, insurance, maintenance. Had an officers/board members vote about selling suburban. Decision was to sell (But maybe not now. May want to keep for insurance of trailer)
 - Hayden talking to club member to get duplicate title
 - Has to go to downtown office to get dup title (2nd ave), delayed until opening
 - New Development – May need to keep to have good insurance cost on trailer.
- 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
 - 2021 had covid test/vax site. Not available
- “New Racer Incentive”
 - \$5 discount to the new racer and to the person who promoted them as an incentive program
 - Give out a secret discount code at C&C for first timers
- Head-socks for loaner helmets to keep in better shape and cleanliness
- Pay for all events up front and get 1 free?
- Cars ‘n Coffee, idea to raffle 1 free race. Put name and email in a bucket. We get their email and name to advertise to for future events.
- We can look at selling old radios after T&T?
- Possibly have a shared photo album on our website, Matt looking into building it mid year
- License plate initiative on Facebook by Alcone. State rep to possibly help with getting it (through Alex H.) Minimum order will be needed, unknown quantity. Still following up with Alex.
- Once a Quarter have a TRSCCA Social Event (Car show, bowling, Mini Golf, Dinner, Sim Racing, MCIK, Axe Throwing, Escape Room [Court], Game Terminal [Tim], and other fun things
- Open Seat Time day AM/PM groups
 - 35 tickets available for AM and PM each
 - **PRO:** Reduces grid waiting time (halves grid size)
 - Don’t have to use all day, just a half day commitment
 - **CON:** Two drivers meetings/registration check ins/techs
 - Could have confusion about cost being the same for a “half day” (but also half cars)
 - If PM fills and people don’t want to run early, AM may be light crowd
 - Decision to stay with current method of single block reg to keep it simple
- Chomp Shop Hats
 - 25\$ price point for selling. Put in order for 30 hats but went on backorder. So waiting on availability.
- Standardize ruleset for the Duel Shootouts – Rob/Mike Martin
 - Plan to have for OktoberFast at NCM this year