

January 11th, 2024



Opening

- The meeting of the Tennessee Region SCCA was called to order at 7:07 PM by MD
- 9 Participants
- Meeting was virtual

Regional Executive's Report [Mike Donovan]

- Banquet at The Boulevard Bar & Grill in Murfreesboro Feb. 10th, (5:30-6:30) registration is open.
- \$20 raffle tickets for a free year of events as fundraiser
- Cars and Coffee- THANKS ELI!!! 13 cars for Jan.
- New tent top - need a new frame

Solo Event Chair Report [Logan Altmyer]

- Working on next year schedule still
 - 3 Border Wars events locked in with KYSCCA, they will run events at NCM
 - Working with Nashville Superspeedway to get pricing, have 5 dates scheduled with them, including Octoberfast (in November due to schedule conflicts). Hoping to have info tomorrow 1/12 per phone call.
- Champ Awards and Jackets ordered.
 - Working to meet and get handed down trophies so I can put new names on them.
- New points system for 2024. To be discussed in new business
- Added new officers/board (that I could) to the private Officers and Board FB group.
 - Waiting for a couple friend request, and Brady couldn't be added.

Track Event Chair Report [Rob Hecox]

- Plan to discuss with TNIA folks

RallyCross Event Chair [Eli Drennan]

- Making progress on M'boro site, owner looking at permits requested to the city.
- Ideally test early next year with first event in the spring.
- Still looking out for new sites including NSS if we can get AutoX figured out
 - New Mt. Juliet offroad park to check out
- Need volunteers for RallyX Safety Steward training for when our events are up and running
 - Need one or two volunteers

Treasurer's Report [Ron Barnes]

Account	Amount
Checking	\$24,679.66
Savings	\$32,743.35
Sum	

- cones/cone trailer changes

Webmaster's / Social Media Manager's Report [Matt Phillips; Mike Martin]

- Facebook: 2.5k followers on main page, 1,592 members in group +11 new members
- Instagram: 1,061 followers, +33 MoM
- Total TN Region SCCA Members: 477 (+2 MoM)

- Almost 100 new members this year!
- Working on archive for website with previous year points and championships
- New officers will need car picture for website
- New website backend, archive now active
- Added time trials to events list
- Play whack-a-mole for spammers
- Facebook login info?
- Try to make one post per week on facebook

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

- Nissan reached out to sponsor Street Survival for next year, possibly more than one event.
 - Mike Gallik to check into this.
 - currently in talks with Nissan Rep
 - won't know for sure until March
 - Mike Martin volunteered to help with TRSS. Need venue dates.
- Consider reviewing fees depending on venue cost (if changes). Possibly to raise other sites to subsidize NSS high rental cost.
 - To have a vote on the board for this decision.
 - NSS will likely be higher
 - current: \$45 & \$60
 - new: \$50 & \$65/NSS-\$85 & \$100
- To host a track event in 2024 as a goal (Rob Heacox to lead as Track Event Chair).
- No paper Minor waivers allowed anymore. Must be completed online ahead of the event.
 - To add to MSR as a note in **bold and red** to catch eyes.
- New cone wagons to replace cone trailer.
 - Two wagons that can be pulled by hand or by a truck if needed. 275\$ each from northern tool. Mike and Logan working on this weekend.

New Business

- 2024 Championship Points.
 - Attend >50% of Events to qualify (so you cannot win 2 classes) [ex. 5 if 9; 6 if 10]
 - 65 points minimum, counting top 6 finishes.
 - 1 point earned for event if in a single driver class, otherwise normal points
 - Showed example of how it would have changed this year's trophies.
 - Overall 1 less trophy, however multiple Jackets are converted to 2nd/3rd place trophies.
- no paper minor waivers!!! Must be done online!!! ZERO EXCEPTIONS!!!
- Ron to file taxes
- metal wire carts for cones
- SCCA National Convention
- registration closing time?

Adjournment

- Meeting was adjourned at 9:06PM by MD

Tabled for later action

- 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
 - Polecat Training Center track in Fayetteville, TN
 - Smyrna Airport sent to SCCA Nat'l office to help book location
 - o National contacted Airport manager but haven't heard back yet
- 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.
- Corner captain meeting right before sending them to course. Safety steward to run this meeting.
 - Also, mention in novice walkthrough how to setup cones when working.
 - Novice walk brief card with bullet points and laminated.
- Timing screen sun shield for monitor, Matt to look into it