

TRSCCA Meeting Minutes
February 2009

The meeting was called to order at 7:00 p.m.

Secretary's Report: None.

Treasurer's Report: Given by Brian
Checking: \$3,397.61
Savings: \$27,449.56

Banquet money has not been deposited yet. The evo school money has been received and will be deposited.

Motion to accept: Mike
2nd: Nick

RE Report: Given by Andrew

Andrew will get in touch with Brendan to coordinate titling the club truck. He will coordinate with the cub's insurance contact on insuring the club trailer for at least \$10,000.

All new officer information has been updated online.

Motion to accept: Brian
2nd: Doug

Competition Report: Given by Mike

The schedule is complete and will be posted later tonight. A test & tune event is planned before the National Tour event in mid-March. The first regular season event will be in late March.

Mike will get in touch with Randy about the Rallycross schedule.

Motion to accept: Jason
2nd: Brian

Old Business:

Andrew will get insurance for the club trailer, and Kevin will pick it up. One computer from the bus will be moved to the trailer. Dan will set up the computers in the trailer. There will be a small cone trailer that can be rolled into the large trailer. A work day will be scheduled once the trailer arrives.

New Business:

Andrew & Mike suggested that the club have more non-points events during the year to allow people to drive other people's cars without penalty. There will be several of these events scheduled during the year.

Brian & Tara suggested that the club have more community involvement. Several ideas were mentioned, including a charity fundraiser involving driving a car from a local dealership, or a Toys for Tots drive.

The current year-end points system was discussed, with several people suggesting that the number of qualifying events should be all that is counted for year-end points (all other events should be dropped). Brian will check into seeing if the club's operating procedures need to be changed to allow this change to happen.

Brian made a motion to allow the club to order shirts for all 2nd & 3rd place finishers for last year. Mike seconded the motion, and it passed by unanimous vote.

Motion to adjourn at 7:40 p.m.: Mike
2nd: Brian