

TRSCCA Meeting Minutes

January 2011

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

Secretary's Report: December 2010 meeting minutes were presented by Janet.

Motion to accept: Richard
2nd: Brian M.

Treasurer's report: Given by Nick

Checking: \$4,295.49
Savings: \$17,992.47

Motion to accept: Mike A.
2nd: Richard

RE Report: No report.

Competition Report: Given by Han

Hot Rod Transformations will be having an event Saturday 5/28 in the parking lot. We will provide timing services. They estimate they will have about 60 participants. We will need 3 workers – registration/timing, starter, and safety. They will pay \$25 cash to workers and provide a free lunch and t-shirt. Their club will get an insurance contract – it will be a non-sanctioned event, and we will be listed as co-insured.

The Solo schedule is mostly done – we are waiting on confirmation from Twin Fountains. Han will submit the sanctioning forms. 14 total events are scheduled (1 test & tune and 13 points events). Small plaques have been ordered as new first place awards.

Han has contacted Rick about setting up a parking lot maintenance day (filling potholes, securing handicapped sign holders, etc.). Brian M. may be able to help with equipment. We also need to set up a timing trailer maintenance day to clean and check the equipment.

There will be a National Tour event on the road course October 28-30. It will be posted on the SCCA site next week. Our club can do a test & tune on Friday, but it would need to be held in the parking lot. Since that is a different surface, participation may be limited.

Motion to accept: Brian M.
2nd: Nick

Old Business: Nothing has happened with the Whirlpool lot.

New Business:

Moving the club meetings to a different venue (Legends) was discussed – we would need 20 people to get a private room. Han will have further discussion with the manager at the banquet.

It was mentioned that the autocross FAQs on the website may need to be updated.

Motion to adjourn at 7:31 p.m.: Mike A.

2nd: Richard