

## TRSCCA Meeting Minutes

May 2011

The meeting was called to order at 7:03 p.m.

**Secretary's Report:** April 2011 meeting minutes were presented by Janet.

Motion to accept: Doug

2<sup>nd</sup>: Nick

**Treasurer's report:** Given by Mike C. with info from Mike A.

Checking: \$3,482.13

Savings: \$15,996.52

We had to refund the deposit for Challenger Fest because they were unable to obtain insurance.

Motion to accept: Brian M.

2<sup>nd</sup>: Jason

**RE Report:** Given by Mike C.

Richard and Han picked up the bus. It needed a new battery but was able to be driven back.

The club taxes need to be done. Mike A. has the records – Brian M. will e-mail him to get the info sent to our accountant.

The last event was cancelled – Mike C. got to the site at 8 a.m. and no one was there. Brian M. had decided to cancel the event. The lot was full of water. Mike fully supported Brian's decision.

Motion to accept: Doug

2<sup>nd</sup>: Tara

**Competition Report:** Given by Brian M.

The Evo School has 10 students registered and we now have 2 instructors – Robert Carpenter & Mark Pilsen.

The Hot Rod Transformations event is scheduled for 5/28. Course workers are needed and will be paid \$25 each. We need people to work timing, safety, and course.

The Chevelle Club event is scheduled for Friday 6/10 on a small lot in Goodlettsville. Brian M. worked the event last year and had some concerns about safety. They have their own insurance. We will strongly recommend that they use seatbelts.

The Hot Rod Power Tour event is scheduled for Tuesday 6/7 at LP Field.

The possibility of event t-shirts being made for the National Tour event was discussed. Tara's mom may be able to produce the t-shirts, but a design is needed.

Motion to accept: Doug

2<sup>nd</sup>: Nick

**Old Business:**

It was decided that we should sell the bus after removing the computer and timing equipment. The bus has cones in it that will need to be removed. We may schedule a work day in approximately 2 weeks. We need to either find the title or apply for a lost title – Nick may have the title and will check.

**New Business:**

The cancellation of the last event was discussed. Richard stated that we have only cancelled a handful of events in the last 10 years, and in the past, we have waited to make a decision until registration was closed. The decision was made that, going forward, we will wait until registration is closed before deciding to cancel an event.

Motion to adjourn at 7:44 p.m.: Nick

2<sup>nd</sup>: Doug