

## TRSCCA Meeting Minutes

February 2012

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

**Secretary's Report:** January 2012 meeting minutes were presented by Janet.

Motion to accept: Richard  
2<sup>nd</sup>: Brian M.

**Treasurer's report:** Given by Mike A.

Checking: \$5,310.04  
Savings: \$18,508.84

The Road Tour earnings analysis has been posted to the website. The club made ~\$1,600.00 on the event.

Motion to accept: Tara  
2<sup>nd</sup>: David

**RE Report:** Given by Han

We were declined permission to hold events at the employee parking lot at the Nashville Airport due to concerns that we would damage the asphalt. We were also declined by the Auto Auction lot.

The Test & Tune will be held March 4<sup>th</sup> at the Fairgrounds. The price will be \$1,000. They also want to charge tax but we may not have to pay it due to being a non-profit organization. Our accountant does not have that information. We may be able to get documentation of our non-profit & tax-exempt status through the Secretary of State.

The trailer cleanup day is scheduled for Sunday, February 12<sup>th</sup>.

The club operating procedures document has been cleaned up and is ready to be voted on. A board meeting has been scheduled immediately prior to our next club meeting, at 6:30 p.m. on March 6<sup>th</sup>.

Motion to accept: Mike  
2<sup>nd</sup>: David

**Competition Report:** Given by Nick

Nick talked to the owner of Twin Fountains, who is asking \$1,000 per event. We will try to negotiate a lower price for holding more events there. We would be able to hold events on Sundays.

We will need to raise our entrance fees by \$5 in order to cover costs. We will probably do 12 events plus the Test & Tune, and alternate between Music City Raceway & Twin Fountains.

The Chattanooga Regions is working on an inter-regional event. It would be a bracket series, with the fastest 16 times running single-elimination brackets. They would like to hold 4 events, with the others being held in ETR, Chattanooga, and TVR.

Motion to accept: Doug  
2<sup>nd</sup>: Richard

**Old Business:**

A motion was made by Han to raise entrance fees by \$5. Mike seconded the motion, and it passed unanimously.

**New Business:**

Richard mentioned that Sterling Marlin & a group of other drivers are trying to put together a group to bring racing back to the speedway at the Fairgrounds.

Motion to adjourn at 7:38 p.m.: Brian J.  
2<sup>nd</sup>: Doug