

TRSCCA Meeting Minutes

January 2012

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

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

Motion to accept: Brian M.

2nd: Nick

Treasurer's report: Given by Mike A.

Checking: \$6,707.35

Savings: \$18,507.59

The analysis of the Road Tour earnings will be ready for the next meeting. There is a possibility that we may need to raise rates this year.

Motion to accept: Brian J.

2nd: Jim

RE Report: Given by Han

Han looked at the employee parking lot at Nashville Airport, which is a good lot with some obstructions. They are asking \$1200 per event. Han has made a proposal and it needs to go before their board.

Brian M.'s brother gave Han a contact at the Auto Auction lot in Lebanon – they have also asked for a proposal. That site needs to be surveyed. Han also left a voice mail with Steve at the state fairgrounds to stay in contact.

We would like to have a Test & Tune the first weekend in March but need a site. We would prefer not to use Music City Raceway. The Superspeedway is not interested in any events other than NASCAR testing at this time.

Motion to accept: Mike

2nd: Brian M.

Competition Report: No report.

Old Business: None.

New Business:

Han presented suggested revisions to the club's operating procedures, which we plan to finalize at the next meeting.

Motion to adjourn at 7:34 p.m.: Mike
2nd: Brian M.