

TRSCCA September Board Meeting Minutes December 3rd, 2013

Meeting Called to order at 7:02 p.m. by Han Henze

Secretary's Report: Last months minutes are shared.
Motion to accept: Josh Melani
2nd: Mike Adams

Treasurer's Report: Checking: \$3,378.47
Savings: \$18,027.28
Motion to accept: Geoff Walker
2nd: Jason Bailey

Region Executive's Report:

- Flat rate for awards banquet to still to be set after pricing is received from Legends
- Jacket and shirt sizes almost all in from season class winners
- Trophies for special awards will be ordered in next 2 weeks
- New possibility for SCCA hosted website, could increase traffic, further exploration needed

Motion to accept: Brian Melani
2nd: Jason Bailey

Competition Report:

- No events since last meeting
- All club equipment has been stored in trailer for winter
- Cleaning and testing date will be set for early spring
- Club officers need to discuss and find storage area to get club owned gear out of Han's garage
- Renewing Axware subscription pending current expiration date

Motion to accept: Geoff Walker
2nd: Josh Melani

Old Business:

- Link to the club charter needs to be added to new website

New Business:

2014 Officer/Board Member Elections

Regional Executive:

Jason Bailey

Assistant Regional Executive:

Han Henze

Treasurer:

Dan Baker

Competition Director:

Andrew Jennings

Assistant C.D.:

Joshua Melani

Secretary:

Jacob Christianson

One Year Board Members:

Tara Johns

Brian Johns

Nick Amick

Two Year Board Members:

Mike Adams

Ken Pierce

Brian Melani

Motion to accept elections: Mike Adams

2nd: Han Henze

Adjourned 7:48 p.m.