

TRSCCA February Board Meeting Minutes

February 4th, 2014

Meeting Called to order at 6:59 p.m. by Jason Bailey

Secretary's Report: Last months minutes are shared.

Motion to accept: Jason Bailey

2nd: Josh Melani

Treasurer's Report:

- Checking balance: \$2,927.97

- Savings balance: \$18,028.20

Motion to accept: Josh Melani

2nd: Andrew Jennings

Region Executive's Report:

- Charter renewal has been completed

- Summit HS test event to be added in an open weekend this year if possible

- Club will pass on hosting an SCCA Starting Line event this season

- Dan Chadwick will be reimbursed for hosting website (\$4.99/mo for 6 years, \$11.99/mo for last 6 mo)

- A contact the officers form will be created and added to website rather than posting personal emails.

- Axeware has been updated for 2014 season

- Storage sheds for extra club gear cost about \$75/mo. if we need one

Motion to accept: Mike Adams

2nd: Andrew Jennings

Competition Report:

- Trailer clean out and test date set for 2/15

- Ag Center planning to repave some of the lot in the spring

- Ag Center staff ok with storing trailer on their site, logistics still need to be set if club elects for this option

- 2014 schedule is official and completed

- Summit HS proposal to be put together led by Jason B. and Andrew

- Sanctioning for 3/2 Test and Tune has been submitted

- Preliminary scheduling to begin for 2015 especially regarding NCM site

- Jason B. will explore marketing possibilities and limitations to promote club events

Following are notes from Trailer Cleanout day on 2/15

Spare Computer Key - Andrew Jennings took possession of 1 for the duration of 2014 season.

Misc. Club Equipment - Jason Bailey took possession for storage of spare cones, road race flags, and a number of other pieces of equipment. Jason - Please feel free to send a basic list of everything which made it into the back of your truck.

Axware - New version loaded onto all 3 computers, including Laptop if we need to use it as a Master. Classes loaded without issue, and new "Street" Pax is shown as "Stock" in the class listing. "Street-R" classes are listed as such within Axware so no confusion there with official SCCA listing. Axware does allow for additional classes of our choosing to be created, and designated as PAX, or RAW classes. Club now has flexibility to discuss and decide upon best plan for 2014 season regarding Tire, Street Touring, etc. based on existing forum suggestions.

Materials for 2014 - Andrew will purchase the following to facilitate our events:

- One (1) General Competition Rule Book
- Three (3) Solo 2014 Rule Books
- New basic First Aid Kit from local pharmacy
- Two (2) packs of new member application forms
- New glasses for event winners; quantity TBD - **Han to provide the contact information for store that makes the glasses with TRSCCA logo**

Pricing Confirmation - Andrew will confirm that prices for the new member, and weekend memberships have not changed since 2013. If the weekend membership has changed, new forms will be purchased as well.

Retention Period for Old Docs - Andrew will confirm with Mike Adams how long we have to keep solo sanction forms, insurance forms, etc. Andrew took possession of many year old forms, and will dispose of those no longer required for retention.

Driver's Meeting Checklist - Andrew to print the latest SCCA form and include special considerations for the Ag Center and Music City sites - lamination TBD

Fire Extinguishers - Jason has taken six (6) of the 9 fire extinguishers to be recharged by the time of the Test and Tune. 3 still had a good level of charge from previous fill.

Free Event Prize Form - Andrew to redesign the free event slip for better tracking in 2014. Proposal for club to begin giving out 1 free event via raffle to someone attending the monthly meetings.

Other - There are a ton of old stickers in the trailer. Club to discuss how to begin giving these away as prizes or other free swag for competitors.

Motion to accept: Jacob Christianson

2nd: Jason Bailey

Adjourned 7:53 p.m.