

TRSCCA March Board Meeting Minutes

March 4th, 2014

Meeting Called to order at 6:49 p.m. by Jason Bailey

Secretary's Report: Last months minutes are shared.

Motion to accept: Mike Adams

2nd: Andrew Jennings

Treasurer's Report:

- Checking balance: \$2,036.94
- Savings balance: \$18,028.61
- \$1025 deposited from 3/2 event
- Dan will look into logistics of moving P.O. Box closer to Clarksville

Motion to accept: Josh Melani

2nd: Mike Adams

Region Executive's Report:

- Timing system training on 3/16 at Han Henze's to be led by Brian Melani
- Dan Chadwick will be paid for hosting the website over past 6+ years, Jason to explore options with Dan for taking club possession for domain name
- New location for next month's meeting TBD in coming weeks
- Jason will look into new sites including: Summit High School, Saturn Plant in Spring Hill, and Spring Hill Truck and Trailer

Motion to accept: Josh Melani

2nd: Dan Baker

Competition Report:

- No date set for Ag Center repave, Andrew in contact with staff to discuss best options for repaving budget
- Trailer may be stored at Ag Center at the end of March or April
- Sanctioning for next three events will be submitted in the coming week
- KYSCCA has territory for NCM, but is willing to work with TRSCCA and will likely allow us to host events there
- Andrew will work with KYSCCA and NCM to explore possible 2015 dates
- 2014 event awards need to be ordered, different types of glasses other than pint glasses will be in next batch

- New officers have been issued new gmail accounts for club business
- Charlie Cartwright wins free event raffle: #14M03 and expires 4/4/15

New Business:

- Jason will create and purchase business cards to be put out at events for competitors to take and distribute to friends, family, and contacts
- Class structure for 2014 as follows:
 1. All SCCA national classes will be maintained
 2. Novice (N) will remain a paxed class, Street Touring (ST) and Street (_S) classes will be included
 3. Tire (T) will remain a paxed class unchanged. Any car eligible to run Street class will be assigned Street R pax in tire.
 4. TRSCCA will also run Classic American Muscle (CAM) class

Adjourned 8:11 p.m.