

TRSCCA May Board Meeting Minutes

May 6th, 2014

Meeting Called to order at 7:05 p.m. by Jason Bailey

Secretary's Report: Last months minutes are shared.

Motion to accept: Josh Melani

2nd: Andrew Jennings

Treasurer's Report:

- Checking balance: \$2401.99

- Savings balance: 18,029.51

Motion to accept: Han Henze

2nd: Andrew Jennings

Region Executive's Report:

- 2014 Charter has arrived and in club possession

- Authorized SCCA purchasers to include CD, RE, and Treasurer

- Website costs have approximately tripled since site was started

o SCCA hosted site not ideal for our club

o Adding links to Facebook and to website to make information easier to find for users

- Old Toshiba plant site:

o Speed bumps will be coming out and lot will be resurfaced, size of lot would be adequate when speed bumps are removed

o Eventually the buildings will be leased out, so availability could be an issue

Motion to accept: Han Henze

2nd: Andrew Jennings

Competition Report:

- Meeting with Ag Center leadership on 5/17 to discuss logistics of repave

- NCM update: Ohio Muscle Car Club backed out of March 2015 date, so our club won't have opportunity to run that event

o Working with KYSCCA on dates for 2015

o Andrew will reach out to national office to explore possibilities of hosting national events with KYSCCA at NCM

o NCM needs staffing for Grand Opening weekend event on Labor Day weekend (volunteers from local clubs, TRSCCA will send as many as are needed/willing)

Motion to accept: Dan Baker

2nd: Han Henze

New Business:

- Brian Melani will work with Andrew Jennings to purchase new barcode scanner to have for use at first June event if possible pending club membership vote.
 - o Motion passes unanimously
- Novice mentor position will be added to worker assignment sheet. Position will be filled by veteran members and will rotate among 6-8 drivers

Adjourned 7:53 p.m.