

TRSCCA Board Meeting Minutes

December 1st, 2015

Meeting Called to order at 7:05 p.m. by Evan Williams

Secretary's Report: Last month's minutes are shared.

Treasurer's Report: Checking: \$7,173.74
Savings: \$13,934.94

Region Executive's Report:

- Banquet location has been tentatively set, dates and further details to come soon

Motion to accept: Chris Henthorne

2nd: Josh Melani

Competition Director's Report:

- Club will need to replace at least one loaner helmet, possibly more
- The ONLY remaining dates available at NCM for 2016 are as follows: 3/23, 7/23, 9/3, 9/17-9/18, 10/15-10/16. Josh will begin working with NCM to book events for TRSCCA
 - Josh will also make contact with KYSCCA to get written permission to use NCM per SCCA policy

Motion to accept: Chris Henthorne

2nd: Mike Adams

Web Master's Report:

- Nov. Website Page Views: 2,718 (vs. 4,258 in Oct.)
- Facebook Likes: 778 on Dec. 1st (vs. 766 on Nov. 1st)

Old Business:

- All parts required to fix the Suburban have been purchased, just need to be installed

New Business:

- Alfa Romeo club will be using TRSCCA for timing services for an event they are holding at NCM in June 2016. Contract has been sent for review and signing. Club will need at least 3 volunteers to work the event, ideally would have 4-6 volunteers
- Club leadership exploring interest in hosting RallyCross events in the future. Most significant road block is finding a site at the right price, comments, concerns, ideas are encouraged

2016 Elected Officers/Board Members

Regional Executive: Jarrod Hix

Asst. RE: Brian Sowders

Competition Director: Josh Melani

Asst. CD: Chris Henthorne

Treasurer: Justin Batten

Secretary: Brandon Anderson

Webmaster: Evan Williams

2 Year Board Members:

Jacob Christianson

Mike Adams

Doug Francis

Meeting Dismissed at 7:47 p.m.