

# **TRSCCA Monthly Meeting Minutes**

## **Music City Indoor Karting - January 6th, 2015**

**Meeting called to order 7:05 PM**

**Treasurers Report- Jarrod Hix on behalf of Dan Baker:**

Checking \$3006.80 Savings \$18,032.23

### **RE Report- Jarrod Hix:**

- Banquet location Amerigos Nashville
  - o Possible conflict with NCM event
  - o Trailer/Truck at Josh Melani's, will stay there this year
  - o Axware contract needs to be renewed, membership approved.
    - Will seek assistance from Brian Melani with set up
  - o New officers need to obtain debit cards, discussion about getting prior officers to meet at BofA and sign appropriate documents to do so.
  - o New TRSCCA web site to be on line by 2/1/15

Motion to accept Chris Henthorne, 2<sup>nd</sup> Evan Williams

### **CD Report- Josh Melani**

- NCM Events (some tentative): 3/29, 4/26, 6/28, 8/23
- Ag Center events: 4/12, 6/14, 10/4 & 11/8
- Twin Fountains and Test n Tune TBD
- NCM possible for Octoberfast, TBD
- Trailer and Suburban need servicing, trailer needs spare tire/wheel
- Josh can handle, will set up work days for clean up and ask for volunteers. Josh has authority to spend funds for normal/reasonable repair costs. Any large expenditure (over \$200) needs approval.
- 3 Fire extinguishers need recharging. Josh to handle.
- CAT 5 cables need repair/renewal. Josh and Evan to handle.
- We will set up training on Axware/timing for addl staffing at events. (Can't keep asking Brian to bail us out). Possible training at Test n Tune.

Motion to accept Jarrod, 2<sup>nd</sup> Chris

### **Old Business-**

- Need at least one new loaner helmet- Josh to source and report back on costs.
- Discussed sourcing event staff shirts. Agreed that we should go with simple, cost effective design. Jessi Stephens will research and report back.
- Discussed having shirts for class event trophies rather than glasses. Jessi to check and report back next meeting with price quote.

- General discussion re. setting up new TRSCCA gear store on new website. No decision, defer to later meeting.

Motion to accept Josh 2<sup>nd</sup> Tara Johns

### **New Business-**

- More discussion on event staff shirts. Agreed key positions only, timing, safety, registration, CD, other officers
- Chris Henthorne will set up 2<sup>nd</sup> (backup) box of letters, numbers, tape and develop checklist for tech.
- Discussed capping 1<sup>st</sup> NCM event at 125. Pre pay thru MS Reg post on MS Reg by 2/1,
- Fee \$30 on MSR, \$35 on site.
- Agreed to fund mobile hotspot, cost \$300 first year then approx \$20/year thereafter.

Chris Henthorne won free event.

Motion to accept/adjourn: Ken Pierce, 2<sup>nd</sup> Mike Adams

**Meeting adjourned 8:20 PM**