



**August 6<sup>th</sup>, 2019**

### **Opening**

- The regular meeting of the Tennessee Region SCCA was called to order at 6:58 PM by Christine

### **Regional Executive's Report [Christie]**

- Nominations for officers next month (Sept)
  - Webmaster to post about nominations
  - Need Secretary
  - Need new CD
  - Need 3 new board nominations
- Weekend member forms (300) and new wrist bands
- KYSCCA running next event 8/11

### **Competition Director's Report [Han]**

- Solo school figured out and event/MSR posted. Han to be there Friday for setup
- 2020 schedule mapped out. CD discussing scheduling with sites.

### **Secretary's Report [N/A]**

- N/A

### **Treasurer's Report [Logan in absence of Justin]**

- Last month → This month checking
- \$4,407.41 → 3,230.00 checking
- \$ 7,147.60 → 7,147.72 savings

### **Webmaster's Report [Hayden]**

- Have 3 events posted
  - Meeting
  - Points Event with KY
  - Solo School
- Brian has been keeping website up to date

### **Old Business (Previous meeting items, not removed until resolved)**

- Need to get together for credit cards to officers – Christine to send an email Justin about scheduling it.
- Christine to get access to MCR – Christine to Email Brian
- Need cord to get on-site radio announcing. CB radio cable, Matt brought, but still not working. Possible transmitter issue
- Need to figure out trailer computer internet.
- Check dates for extinguishers have at least 6 good ones currently.
- Need new stickers, smaller, no background, classy. Jessie working on it.
- Timing software, cones not showing up if inputted from audit computer. LA to talk to previous CD to try and get it fixed
  - Try to uninstall and reinstall

### **New Business**

- Highlighter cones (bright yellow) to be used as pointer for crossovers – LA to check pricing. 88\$ for 8
- Need to install new trailer cap for vent which broke off - Sunday

### **Adjournment**

- Meeting was adjourned at 7:35 PM by Han

### **Tabled for later discussion**

- Annual tech for cars and helmets
  - Cuts time and line for tech in the mornings
  - Concerns with safety for anyone that modifies during the year
  - Class change means re-tech
  - Open to random safety inspection by safety steward at any time
  - Need annual tech sticker
  - 2020 season, at Test N Tune
  - Helmet tech by sticker also
- Worker buy-out for corner workers.
  - First come first serve method based on registration.
  - Price under discussion, more than \$20.
  - Does not encourage club growth (do not learn how to work).
  - MSR worker preference setup.
- Live timing