



October 1st, 2020

Opening

- The regular meeting of the Tennessee Region SCCA was called to order at 7:22 PM by Hayden
- Meeting was virtual due to Covid-19

Regional Executive's Report [Hayden]

- Street Survival
 - Possible parent (Nissan #employee) to support a TRSS, with Nissan sponsorship
 - Hayden reached out to Williamson Cty ag center – COVID testing spot, so out for the rest of 2020.
- Emails out to TN Motorsports Enclave and to Nashville Superspeedway to judge for possible Track activities (i.e. Track Night in America)
- Met with nationals staff at TTN last weekend
 - Track Night does not profit club monetarily, Nationals pays and takes proceeds
 - Local region needs to find flaggers/workers but Nationals pays for them.
 - Provide 5 workers as officials from our region. These are payed positions ~\$100/ea
 - Novice/Intermediate/Advanced Coach, Registration, Event Chair
- Pulled all current and recent TRSCCA members, and to email out advertisement for OktoberFast.
- KYSCCA to advertise for OktoberFast in their news letter.

Competition Director's Report [Logan]

- PE #4 and B/W #4 was on Sept 6th at NCM.
 - Mike Martin chaired (First timer) and did great. Fun fast course!
 - 98 entries with 6 runs, plus fun runs at the end (~40 fun runs)
 - Live timing was flawless
 - Sold a majority of the "Grade A" stickers
- TRSCCA hosted the ZCCA AutoX on Fri Sept 18th, got tons of runs and ran in forward and reverse direction.
 - ZCCA Payed \$1,400, and workers got dinner payed by TR. Great profits for TRSCCA.
- Next Event: OktoberFast (Oct 17-18th) PE#5 and #6
 - 17th chaired by Hayden P
 - To do Novice and Ladies Runoff after competition
 - Raffle prizes given away on Sat. after event with trophies
 - No food this year (#Covid-19 #2020) Socially distanced dinners on your own
 - 18th chaired by Derek Proctor

Treasurer's Report [Logan in absence of Justin]

- Last month → This month
- \$7,278.24 → \$7,946 checking (+\$668.29) \$1,400 ZCCA not yet deposited, Fun Runs, Stickers, T-shirts
- \$7,599.11 → \$7,740.24 savings

Webmaster's Report [Hayden/Brad]

- Brad has website updated
- Currently 4 registrations for OFast
- Hayden to post event reminders on FB

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

- (Still) Need to get together for credit cards to officers
 - RE, CD, Treasurer to get credit cards
 - LA following up with JB, going to schedule for future after reopenings
- Started checking on trailer insurance. Talked to Evan but needs info (previous policy declarations). JB said he could get it.
 - Continuing to follow up.
- New Logo
 - New Logo design ideas for 2021 season
 - Criteria: Needs car related item, space for SCCA wheel logo, max of 3 colors
 - **Next week is deadline for new designs!!**
 - Gotten 5+ submission so far
 - Making a last call
- Oktoberfest Raffle Prizes
 - Mazda/Nismo/Tennessee Speedsport/CarMax/NCM
 - LA reached out to NCM for karting certificates, t-shirts, stickers, winding road, anything
 - Powder coated wheels from 2 years ago – HP reaching out
- Check tent inventory, a couple were broken from the storm – 4 Coors tents and 1 TRSCCA tent
 - Do we want to get one more to cover all 5 work stations? Mike D is checking if he has one to donate
 - Concerns with workers staying together and not getting cones quick enough. Safety to walk around the course and remind people to spread out to cover cones appropriately.

New Business

- Cars & Coffee in Franklin, possibly to join in October (5th)
- Radios (walkie talkies): Having concerns with them. LA Charged all batteries fully before ZCCA but still having issues. Seems like actual radio concerns. Look into getting new ones or getting refurbished?
- Longer antenna wire from monitor to move antenna further away (opposite side of trailer). UHF cable.
- Need powdered Lime for course lining. Was \$3.61 at TSC for 50lb bag. 50lbs will do about 80% of a full course at NCM.
- SCCA town hall last night
 - Nationals Convention will be virtual for 2021
 - IMSA and SCCA link
 - Outlook financially and membership is looking good
- Mike Donovan to donate snap on ratchet sets for donations, thanks Mike! 😊
- License plate initiative on Facebook

2021 Election Nominees

- **RE:** Hayden Pirrera
- **Assistant RE:** Michael Donovan
- **CD:** Logan Altmyer
- **Assistant CD:** Mike Martin, Kevin Marsh
- **Treasurer:** Justin Batten, Jessi Williams
- **Secretary:** Logan Altmyer
- **Webmaster:** Matt Phillips, Kevin Marsh
- **Street Survival Director:** Jen Brown
- **Board 2021-2022 (two years):** Mike Martin, Michael Donovan, Kevin Marsh, Hunter Emeott, Kraig Cline

Adjournment

- Meeting was adjourned at 9:08 PM by Hayden

Tabled for later action

- Sell Gatorades and t-shirts at summer events by worker at waivers station. To be implemented in 2021 season (Maybe).
- Worker training for computer and starter/grid workers at **start** & mid season 2020. With Live timing.
- Possible assistant treasurer: Jessi Williams. JB to discuss.
- Looking to sell Suburban. KBB shows ~\$1500-\$2000. Current yearly cost of ownership is ~500 for reg, insurance, maintenance. Had an officers/board members vote about selling suburban. Decision was to sell
 - Hayden talking to club member to get duplicate title
 - Has to go to downtown office to get dup title (2nd ave), delayed until opening
- Site acquisition
 - Williamson County Ag Center update
 - Good w/ street survival, but expensive. Initial cost is 500\$ for the parking lot, 1600\$ for meeting room
 - Trying to discuss about us being a non for profit club to get a discount. No need for cleanup
- Oktoberfest duelcross trial possible.
- Manheim in Lebanon visitor parking lot a possibility. Tara Johns helping to contact. No updates.
- “New Racer Incentive”
 - \$5 discount to the new racer and to the person who promoted them as an incentive program
 - Give out a secret discount code at C&C for first timers
- Raffle idea
 - One season of free racing
 - Must be TRSCCA member
 - For 10 events it cost us \$145
 - To run is \$400 for the year
 - Sell tickets @ \$20 per
 - Give away 2nd and 3rd place prizes (Tshirt, stickers, Helmet gift card)
 - Do in the off-season. Start advertising at last event in November.
- Pay to not work
 - First come first serve, first 5 people to pay 40\$ don't have to work
 - Do it day of to vary the number of non-workers
 - To experiment with in 2021
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