

## TRSCCA Meeting Minutes

August 2011

The meeting was called to order at 7:03 p.m.

**Secretary's Report:** July 2011 meeting minutes were presented by Janet.

Motion to accept: Brian M.

2<sup>nd</sup>: Brian J.

**Treasurer's report:** Given by Mike A. via e-mail

Checking: \$3,292.04

Savings: \$16,001.96

The club made a profit of around \$800 at the last event.

Motion to accept: Arnold

2<sup>nd</sup>: Brian M.

**RE Report:** Given by Mike C.

Mike received a call from the SE Division requesting money for administrative fees. He requested an e-mailed invoice, which he received requesting \$218. He will let Mike A. know the address to send the check.

The waiver station at the gate at the last event worked very well and we plan to continue it.

Motion to accept: Arnold

2<sup>nd</sup>: Brian J.

**Competition Report:** Given by Brian M.

The agreement for the National Tour has been received and a survey of the road course done with the info sent to Howard Duncan. Tara plans to work on the t-shirt design. We plan to reserve the covered parking for the chiefs and workers.

Prize items for OktoberFast are needed – Brian will contact Tire World again. We plan to have barbecue for dinner Saturday night.

Dinner for Friday night at the National Tour was discussed. Uncle Bud's would provide dinner for \$12/person, but we may need to consider something less expensive due to the number of people expected. We will see if the national office will fund any of the dinner.

There has been an issue with the timing displays which may be a comport issue. We will try a new port at \$10-\$15 to see if the problem is fixed. If not, we may need to update the Axware software which would cost \$245 plus \$169 to renew our contract since it lapsed more than 1 year. We are running version 8 and the current version is 11. We will revisit upgrading the software at the end of the season.

We received feedback from the district solo safety steward that the incident from the Evo school has been closed.

There has been no activity on the bus – Han may be interested in purchasing it at the end of the season.

We may revisit the idea of glasses as trophies.

Motion to accept: Arnold

2<sup>nd</sup>: Brian J.

**Old Business:**

Han has the cable that the national office needs at his business.

**New Business:**

None.

Motion to adjourn at 7:35 p.m.: Brian M.

2<sup>nd</sup>: Doug