

TRSCCA Meeting Minutes

June 2011

The meeting was called to order at 7:00 p.m.

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

Motion to accept: Brian M.

2nd: Han

Treasurer's report: Given by Mike A.

Checking: \$4,205.67

Savings: \$15,999.29

The money from the 6/5 event has not been deposited yet. The club made about \$900 profit from the Evo school.

Hot Rod Transformations paid for the entire event up front. The ACES event is also paid up front. Brian M. will collect \$250 at the Hot Rod Power Tour event on 6/7.

Mike A. will do the annual report that is required by the state.

Motion to accept: Han

2nd: Brian M.

RE Report: Given by Mike C.

Mike was contacted by Tony at Prestige Auto. They are putting on an event for Nissan and want 8 people to drive their cars and give a review. They asked Mike how much people should be paid per hour – Mike suggested \$25 - \$30 per hour.

Mike mentioned that we are not charging enough for 3rd party events – this will be further discussed under “New Business.”

Motion to accept: Han

2nd: Mike A.

Competition Report: Given by Han

Four members are attending the Hot Rod Power Tour event on 6/7. The group is providing their own course workers. The Hot Rod Transformations event is complete. The ACES event is paid up front as we have received their insurance certificate.

The Street Survival event is upcoming on 6/18. It is sanctioned by SCCA and the BMW Club. Brian Johns will be in town for the event and already has 5-6 volunteers; 1-2 more volunteers are needed.

Han has been working on cleaning the club bus and unfortunately sustained a fractured vertebra after falling off the bus's roof. The bus will be listed for sale at \$2500. There were about 200 cones in good condition on the bus that will be put into use. The timing computer has been removed from the bus and is working.

All key spots for the National Tour event have been filled except Assistant Ops Steward and Sound Steward.

Motion to accept: Michelle
2nd: Nick

Old Business:

Mike A. will check for the bus title in his materials.

Michelle brought more information about the Vision of Hope benefit that will be held at the Lane Motor Museum. The club will be donating certificates for 2 free events that can be used anytime, as well as t-shirts and keychains. Michelle will design the free event certificate.

New Business:

There was discussion of the rate the club charges for 3rd party events. It was decided that \$500 was too little to charge for the amount of work required. The suggestion was made to charge \$100 per hour for use of the timing equipment and \$10 per hour for each person working the event. The charge would start from the time the truck and trailer leave the Superspeedway for out-of-town events.

It was discussed that the club needs to pay more attention to novice drivers in order to make them more likely to return for future events. We will attempt to designate experienced drivers to be available to ride with novices and to point them out to the novice drivers so they will know who to ask. We may also try to announce and point out the designated people at the drivers' meeting. Brian J. suggested that we designate a grid lane for people who would like someone to ride along with them.

Motion to adjourn at 7:55 p.m.: Han
2nd: Brian M.