



## Meeting Minutes

November 2<sup>nd</sup> 2017

### Opening

The regular meeting of the Tennessee Region SCCA was called to order at 7:09 PM by Josh.

### Secretary's Report (None)

### Treasurer's Report (None – Had a baby)

### Regional Executive's Report (None)

### Competition Director's Report

- OktoberFast
  - Saturday: 48 entries, 30% novices
    - Catered lunch went well, and better than dinner previous years
  - Sunday: 30 entries, 36% novices
    - Championship runoffs for SMF and SM classes in the "Heap" Neon went wonderfully.

*Motion to accept: David Mingus                      2<sup>nd</sup>: Phillip Conaway*

### Webmaster's Report

- The website and Facebook pages are in good standing.

### Old Business

- LKQ has low interest in developing auto-x friendly parking lot.

### New Business

- Region change for NCM to become neutral site between KYSCCA and TRSCCA.
  - Change adds NCM to SEDiv Region.

### Board Member Elections:

- All current officers are being re-elected for current positions.
- Three 2-year board members end of term (Jacob Christanson, Doug Francis, Killian Jones)
- New 2-year board members: Killian Jones, Logan Altmeyer, David Mingus

*Motion to accept: Evan Williams                      2<sup>nd</sup>: Killian Jones*

### Adjournment

Meeting was adjourned at 8:27 PM by Josh Melani.

*Motion to accept: Logan Altmeyer                      2<sup>nd</sup>: Josh Melani*

### Free Event

David Mingus