

TRSCCA Meeting Minutes

August 2010

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

Secretary's Report: July 2010 meeting minutes were presented by Janet.

Motion to accept: Doug
2nd: Brian J.

Treasurer's report: Given by Nick

Checking: \$2,902.63
Savings: \$17,984.92

The club lost \$40 on the 7/11 event and made \$1,178 on the 7/25 event. A check has not been sent to Roger at Twin Fountains yet.

Motion to accept: Doug
2nd: Arnold

RE Report: No report.

Competition Report: Given by Han

Han called Roger at Twin Fountains to check on the event scheduled for Sunday 8/8 and was told we can't hold events there on Sundays. The decision was made to cancel the event due to too many problems with the site and potential rescheduling.

The timing light has been sent off to be repaired at a cost of \$136. The new prizes (keychain bottle openers) have been ordered in a quantity of 250. Umbrellas have been donated to the club. We need door prizes to be donated for the OktoberFast event.

Motion to accept: Doug
2nd: Tara

Old Business:

The Z car event went well. There was one safety issue where a participant who hadn't walked the course went backwards on course.

The possibility of running 2 courses at the 8/22 event was discussed. It was decided that most people going to Nationals would prefer more runs on the same course to be sure their car is set up correctly.

New Business:

The faulty light box needs to be repaired or replaced, which falls within the discretionary budget of the competition director. Richard gave authorization to purchase a new one if needed.

Richard proposed changing the meetings to Monday nights due to needing to travel out of town on business. Other members have conflicts on Monday nights so it was decided not to change the schedule at this time.

Motion to adjourn at 7:40 p.m.: Nick
2nd: Doug