

TRSCCA Meeting Minutes
January 2010

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

Secretary's Report: December 2009 meeting minutes were presented by Janet.

Motion to accept: Andrew
2nd: Mike

Treasurer's Report: Given by Brian

Checking: \$2,430.34
Savings: \$22,973.19

Motion to accept: Tara
2nd: Doug

RE Report: Given by Andrew

2009 was a good year. The Bowling Green deal was not finalized by the December 31st deadline due to ongoing concerns but may be revisited in 2010.

Motion to accept: Mike
2nd: Han

Competition Report: Given by Han

Richard and Han have come up with a schedule for 2010. There are 2 events scheduled at Twin Fountains. Volunteers will be needed to clean up the Twin Fountains site before the first event held there.

The second event scheduled to be held on the track is listed for the weekend after Nationals – we will look at possibly rescheduling that event.

Rallycross Report: No report.

Motion to accept: Nick
2nd: Doug

Old Business:

The Board held a meeting regarding buying into the proposed facility in Bowling Green and decided we needed proof we would get our money back if the deal fell through. Brendan sent an e-mail proposing he would write up a draft of a document but had no response. The club will follow up to see if a deal can still be worked out.

New Business:

The Z Car club has contacted TRSCCA to see if we could run an event for them on 7/30. They would like to put on an autocross in the parking lot, and we would receive \$500 for use of the timing equipment. We would need 3 volunteers to put on the event (timing, starter, and safety). We would look into providing a free event for the volunteers (possibly a track event).

The banquet is scheduled for Saturday 2/6 at Legends in Smyrna. Mike will have pricing info available soon.

Richard and Han are looking into some type of alternate display to replace the board where times are written. One option considered was to do a printout at the end of each heat. We also need to get the FM radio system working so people can hear their times. Arnold and Andrew proposed a second computer monitor that could be placed in grid on “announce” mode. This way the “scoreboard” work position would involve working at the monitor and scrolling up & down as needed so people could view their times as well as their competitors’ times.

Han proposed scheduling a registration & timing computer class so more people could learn how to do timing and help with registration and setup. We also need a safety steward class – Richard will ask Dan to schedule one.

Nick offered to donate a laptop to the club for use by the club treasurer.

Motion to adjourn at 7:36 p.m.: Mike
2nd: Arnold