

TRSCCA Meeting Minutes

December 2011

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

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

Motion to accept: Brian M.

2nd: Han

Treasurer's report: Given by Mike A.

Checking: \$6,243.35

Savings: \$18,506.33

Han has paid for the bus, and Mike C. has bought the sign trailer.

Mike A. will do an analysis of what we made on the Road Tour for the next meeting. We made a small amount on the last event at Music City Raceway.

Motion to accept: Han

2nd: Brian J.

RE Report: No report.

Competition Report: Given by Han

Han and Nick went to the Fairgrounds to look at the lower parking lots. There is an entranceway that could be blocked and 2 lots linked together. The cost would normally be \$750 for each lot. They may be willing to work with us on the price if we do a package deal. We would have to work around other events at the Fairgrounds (flea market, gun show, etc.).

Property in Spring Hill was also looked at, but the owner was not receptive to working with us.

We may need to consider raising our fees for next year to offset the increased cost of site rental, but we will hold off until we have a clearer picture of where we plan to hold events.

Han will touch base with Rick at the Superspeedway to find out who to contact at Dover when he leaves.

Motion to accept: Mike A.

2nd: Brian M.

Old Business: None.

New Business:

2012 officer elections were held with the following results:

RE:	Han Henze
Assistant RE:	Brian Johns
Secretary:	Janet Schuster
Treasurer:	Mike Adams
Competition Director:	Nick Amick
Assistant Comp. Dir.:	Geoff Walker
Board of Directors:	Dan Chadwick
	Tara Johns
	Kevin Burch

Motion to adjourn at 7:44 p.m.: Han
2nd: Mike A.