

TRSCCA December Board Meeting Minutes

December 4th, 2014

Meeting Called to order at 6:58 p.m. by Jason Bailey

Treasurer's Report:

-Checking: \$3203.05

-Savings: \$18,031.92

Motion to accept: Mike Adams/ Evan Williams

Region Executive's Report:

-All equipment been moved to Jefferson Pike location, trailer being moved on 12/11

- Radio batteries have arrived

-Banquet planning to be completed in coming weeks

-locations being explored in the metro area

- date likely late January

- Andrew and Josh, have been working on year end awards and trophies

Motion to accept: Han Henze/ Andrew Jennings

Competition Report:

-Last event at Ag Center had 72 entries, no issues

-Average per event:63

-NCM 3/29 event has been paid in full

-Available dates for NCM have been reviewed: 4/26, 6/28, 8/23, 10/18, 10/25, are all available dates, and are penciled in for TRSCCA events

- Class winners need to submit their sizes for jackets, list of winners has been posted on forums

Motion to accept: Evan Williams

2nd: Mike Adams

Old Business:

-8 Loaner helmets, 1 medium sized helmet needs replaced now

New Business:

- NCM events will require very meticulous planning, arriving early, prep days before event

- Axware subscription needs to be renewed before next season

- Andrew starting to explore options for online timing for next season

- Trailer needs to be serviced before next season, bearings, few cosmetic issues

2015 Officer/Board Member Election Results:

Regional Executive:
Jarrod Hix

Assistant RE:
Evan Williams

Competition Director:
Josh Melani

Assistant CD:
Chris Henthorne

Treasurer:
Dan Baker

Secretary:
Jacob Christianson

Webmaster:
Andrew Jennings

Board of Directors:
Brian Johns
Tara Johns
Randall Wilcox

Adjourned 7:40 p.m.