

TRSCCA Board Meeting Minutes

October 6th, 2015

Meeting Called to order at 7:04 p.m. by Jarrod Hix

Secretary's Report: Last months minutes are shared.

Treasurer's Report: Checking: \$5,088.75
Savings: \$13,934.47

- All remaining events for 2015 have been paid in full

Motion to accept: Mike Adams

2nd: Evan Williams

Region Executive's Report:

- Western Kentucky University catering can do soup service for approx. \$8/gallon, includes all serving utensils and condiments for Octoberfest event
- Still exploring and looking into 2016 trophy and event sponsorships and donations

Motion to accept: Ken Pierce

2nd: Mike Adams

Competition Director's Report:

- 67 entries at Twin Fountains on 9/20, no issues
- 57 entries at Ag Center on 10/4, no issues
- Driver's meetings will be more thorough going forward, focusing on safety, no reportable issues at events, but a few close calls

Motion to accept: Chris Henthorne

2nd: Mike Adams

Web Master's Report:

- Sept. page view: 2,759 (vs. 3,992 in Aug.)
- Facebook likes: 737 on Oct. 1st (vs. 716 on Sep. 1st)

Old Business:

- Suburban still needs to have front end maintenance done, parts still need to be ordered
- TRSCCA T-shirts should be available for sale at Octoberfest event, design has been settled on, cost approx. \$5/each, will sell for \$15

New Business:

- Octoberfest planning:
 - o Octoberfest event will be held on East Circuit of the track, will NOT be a Track-X and will adhere to SCCA Solo regulations
 - o Event will be capped at 150 entries

- o Runoff will occur on Saturday at completion of normal competition under following format: Top 8 in pax standings plus 8 drivers drawn from a hat will be placed into a single elimination head to head bracket. Fastest PAX time will advance to next round.

Meeting Dismissed at 8:30 p.m.