



Meeting Minutes

Dec 7th, 2017

Opening

The regular meeting of the Tennessee Region SCCA was called to order at 7:10 PM by .

Secretary's Report

Treasurer's Report(last months)

Checking: \$9,709.18

Savings: \$5,628.11

Regional Executive's Report

- Need date for Awards Banquet. Jan 27th?
- No Junior Karts until someone does training.
- Talk with NCM about 2018 Track Day
- Charter paperwork complete and submitted
- Need to update contact information
- Mark Pilsen new Sediv coordinator

Motion to accept: David
2nd: Justin

Competition Director's Report

- Trailer warranty being looked into
- SPS to do Awards and Trophies

Motion to accept: Logan
2nd: Killian

Webmaster's Report

- The website and Facebook pages are in good standing.

Rally cross Report

- Nothing to report

Old Business

- The old officers are dead! Long live the new officers!
- Dave Mingus and Logan replace Doug and Jacob as board members.
- Still looking for NCM to become neutral site.

New Business

- Driver School/ Street Survival School for 2018
- Need Chief Safety Steward for 2018
- "HEAP" Class for 2018. 300TW+ All Season minimum, 1k car, legality up to Competition Officer chair discretion.

Motion to accept: David
2nd: Jarrod



Adjournment

Meeting was adjourned at 8:11PM by Josh Melani.

Motion to accept: Logan
2nd: David

Free Event

Jarrold