



Opening

- The regular meeting of the Tennessee Region SCCA was called to order at 7:03 PM by Hayden

Regional Executive's Report [Hayden in absence of Christine]

- 2019 Banquet went well, 40ish attendees and a ton of trophies
 - Compliments on presentation with pictures
 - Great food from Jim n Nicks
- Trial Memberships for 2020
 - For riders or volunteers at events
 - At the trailer during the day for people to sign
- Site acquisition
 - Got materials for Site Pitches to site owners
 - Williamson County Ag Center got contact info, HP to reach out to do a street survival first
 - Nationals Street Survival has large support for a local Nashville SS

Competition Director's Report [Logan]

- Updated 2020 Schedule posted on Facebook and the website
 - Confirmed Twin Fountains event in May 9th as well as changed the Nov 1st event to TFR
- Z Car Club Association to have an autocross in September at NCM on a Friday (18th)
 - We need ~5 volunteers to help out during the day running the event
 - To reach out to club members though Facebook

Treasurer's Report [Logan in absence of Justin]

- Last month → This month
- 2,474.86 → 1,855.26 checking
- 7,598.24 → 7,598.37 savings
 - Still have ~\$4,000 in checks to deposit from Street survivals and fence reimbursement
 - \$1000.36 jackets check not yet cashed
 - Waiting for banquet money from MSR – Brad working to get it

Webmaster's Report [Hayden]

- Website and MSR is updated
- FB messages average of 6 mins for response time

Old Business (Previous meeting items, not removed until resolved)

- Need to get together for credit cards to officers – Waiting until after new officers are enacted (Happened now)
 - RE, CD, Treasurer get credit cards
- Need to figure out trailer computer internet for live timing
 - Killian volunteering to leave phone to tether for internet
 - LA looked up hot spot, ~150\$ for the year
 - Matt found an app that might work with AXware LT
- Need new stickers, smaller, no background, classy
 - New Logo design ideas for 2021 season
 - Criteria: Needs car related item, space for SCCA wheel logo, max of 3 colors
 - Oktoberfast is deadline for new designs
 - HP to post about competition on FB
- Looking to sell Suburban. KBB shows ~\$1500-\$2000. Current yearly cost of ownership is ~500 for reg, insurance, maintenance. Had an officers/board members vote about selling suburban. Decision was to sell
 - LA trying to find title. Got in touch with previous Treasurer, but did not have title
 - Picked up lot other old club info and provided to treasurer

- HP to get VIN
- Need officer shirts for new 2020 officers
 - Bolt Safety Steward shirts needed bright color
- Need to take inventory of club t-shirts – LA to follow up

New Business

- Annual Tech
 - Safety steward does not agree with annual tech, because people change aspects of their vehicle between events
 - Wants second set of eyes on their car to double check
 - Want mechanically inclined person to do tech
 - Walking tech made event move smoother and not hold up participants from walking course
 - Decision: Not do annual tech for 2020
 - Follow-up: only for Street Class? – Need to stay consistent. Still No
- Safety Stewards for club, have 2 confirmed
 - Getting more currently
- JR kart for this year at NCM only. Have JR kart certified SS available
 - Reaching out to JR kart parents to become JR kart certified
- Trailer Training Day – Noon Sunday, either Feb. 23, March 1 weather dependent
 - Bar codes and scanner to try on Trailer Training Day
 - Teach Timing, inventory cones (Hayden will do), live timing, radio
- FB post to look for event chairs

Adjournment

- Meeting was adjourned at 8:36 PM by Hayden

Tabled for further action

- Sell Gatorades and t-shirts at summer events by worker at waivers station. To be implemented in 2020 season.
- Worker training for computer and starter/grid workers at start & mid season 2020. With Live timing.
- Advertisement, look into ROI for cost/new members. First points event to do a trial, (talk about it in March).
- Championship ties. +1 points event added. Needs to be added to the club By-Laws.
- Need Jack stands for the trailer. Chris to donate a set in 2020, thanks Chris!!!
- Possible assistant treasurer: Jessi Williams. JB to discuss.