

Indiana Northwest Region SCCA BOD Meeting Notes 7/10/14

Meeting Called to Order: 6:12 pm 7-10-2014

Treasure Report: John Glynn reports that we had a current balance as of 6/4/2014 was \$5,838.81. Total Cash in: \$3,372.00, Total Cash out: \$1,640.23, Cash on Hand as of 7/9/14 is \$7,570.58. Total Payables: \$627.00. Current cash available: \$6,943.83. Lee also provided a check from Tire Rack of (5/19/14) \$128.62. And he also provided a bill to John for the new trophies of \$225.00. John also bought a new battery for \$129 and will return the old one to receive the \$15 core.

Activities Chairman Reports: The Board talked about having a Casino night in place of the INR picnic this year. The tentative date is September 20th with a time TBD.

Road Racing Chairman Report: South Bend region to have a double major race on July 12-13 in which a few of the INR members will be helping out that weekend.

Rally Chairman Report: Turkey Rally tentative date is on Nov 9th. The Indy Region needs help with their big road rally from July 19-20.

Solo Chairman Report: We talked about concerns (again) regarding late changes to course designs. At our third solo the finish was changed at the last minute to make it slower but arguably made it more dangerous especially for rear wheel drive cars. There will be a meeting of the INR safety stewards regarding this issue before the next event. Set-up for this next event will be on Saturday, July 19th at 9am and John will bring the bus. During the event the corner captains need to be responsible in spreading out the corner workers to make the cone shagging is more efficient and make sure these shaggers can actually run. Axware was contacted regarding our timing equipment and it seems that re-calibration is not necessary but we should check for loose connections.

Hoosier Challenge notes: We will continue to have an on-going e-mail correspondence between the board members regarding the Hoosier Challenge. Alex contacted Hoosier Tire asking them if they would like to start sponsoring the annual Challenge and they seemed interested in lending us some support this year. John will send out funds to the Grissom lot rental. We are still searching for catering for the Challenge. We will also need to order (4) port-a-pots and a least one sink. Gabe asked about what size tent would we need as well as how many tables and chairs will we need. Lee is taking care of the trophies as we will be using the existing magnets and adding Hoosier Challenge stickers to them. Jason also brought up an idea for a speaker system that we could use as a PA for the Challenge and our other events. The board will ask Vish (who was on vacation) if he also looked into sound systems. These things will need to be nailed down in the next couple of weeks. We have the cooler bags.

Membership Chairman Reports: Lee reported that we currently have 115 members.

Public Chairman Report: INR was in the June Issue of the local Region Rides magazine. It was a two page article explaining what our autocross events are all about.

Special Committees: We need a least a dozen new cones. Pricing will be looked at.

Autograph: Alex will provide soon **Unfinished Business:** None.

New Business: The next BOD meeting will be on Thursday, Aug 7th at Carriage Court Pizza in Crown Point. The next membership meeting will be at Schoops in Crown Point on Thursday, July 17th.

Old Business: None.

Meeting ended: 8:45 pm 6-5-2014