

NE Titan Series

February 1, 2021

Meeting Minutes

- Meeting called to order at 7:39. Attendees: Danny Stratton, Michele Stratton, Kristin Slavick, Mike Kelly, Tom Carnevale, Stephen Depres, Gabe Luberto, Brad Haynes, Casey Abt, Chris DeSimone, Lisa Erm
- **Secretary Report:** Minutes from the September meeting were not available.
- **Treasurer Report:** Report was sent out with the agenda, all were in favor of report.
- **Old Business**
 - **Banquet Report:** Banquet was held December 5th at Desaki. Banquet went well, everyone seemed to enjoy it.
- **New Business**
 - **Silver City Rep:** Tim Henion will be on the calls as a representative for Silver City. At this time, they will not have voting rights, but will be able to give input on decisions. The hope is to be able to have a race at their track in the future.
 - **Tire Rule Discussion:** After much discussion, it was agreed upon that the tire rule looked good on paper, however, it was difficult to keep in action. All members were in favor of dropping the tire rule.
 - **340 No Driver Weight WF Class:** Danny asked that each track discuss with the track on whether or not to change the World Formula class to a 340 class or to keep a Light World Formula and Heavy World Formula class. The car count in each class last year was lower than in previous years. Light's averaged 6 cars and heavy's averaged 7 cars per race. A vote will be held at the March meeting as to how to proceed.
 - **Trophy Discussion:** Last year it was discussed to possibly change the awards at each race. Flags for the top three were an option but due to COVID, it was decided not to use them. Danny has suggested finding something different this year, maybe a shield or helmet, to tie in the Titan theme. It was also suggested to award the winner of the race with a trophy and the second and third place banners. Danny will have quotes and suggestions for the March meeting.
 - **Adobe Program approval for media purposes:** Danny asked the series to spend \$20.00 per month to keep the website going using an Adobe program. No one was opposed to spending the money. Lisa Erm will also send information to the series on the Google platform for \$5.00 per year.
 - **Dirt Races and the Current Titan Series:** Danny would like to bridge the gap between the dirt and pavement series. The dirt series currently have two races confirmed for a Regional Series and working on scheduling a third. He would like

to hold a combined series to include the three dirt tracks and the three southern pavement tracks. The points from each race would be collected to create a combined series with championships.

- **Ideas to Increase Participation:** There were some ideas given on how to increase participation from tracks. It was suggested that families could partner up and travel together. It was also suggested that the tracks promote the series and pick one or two tracks to travel to as a group.
- **2021 Schedule:** The schedule is in the final stages of being finalized. At this point, the following dates are **tentative** and a finalized schedule will be posted:
 - Honeybrook: May 8-9 or the week after
 - Syracuse: May 29-30
 - Oswego: July 24-25
 - Oaklane: August 14-15
 - Garden State: September 11-12
 - Little T: September 25-16
- **Sharing of Track Schedules and Fundraisers for Promotion:** Michele has asked that each track share any promotional dates, fundraisers and schedules with the Series so we can help promote them as well as the tracks helping to promote the series.
- **Items from the floor:** Danielle has asked for 2 reps from the region to be a representative on the national calls once a quarter. This will help to give a better flow of information from USAC to the Region.
- Meeting adjourned at 8:37.