**NE Titan Series**

**April 4, 2022**

**Meeting Minutes**

1. Meeting called to order at 7:35pm. Members in attendance: Danny Stratton, Michele Stratton, Sherry Myers, Casey Abt, Lisa Erm, Mike Kelly, Gabe Luberto, and Wendi Cordova.

2. Secretary Report – Minutes were emailed prior to the meeting. All were in favor.

3. Treasurer Report – Report was emailed out prior to the meeting. All were in favor.

4. Old Business

a. Tech Tools. Danny needs to talk to Dale about the tech tools. Dale has all the tech tools available he is just waiting for Danny to tell him what the series needs and he will put everything together.

5. New Business

a. Silver City Update. Wendi received the certificate of insurance along with lease agreement. Still needs to be viewed by the lawyer but Wendi is having trouble getting someone to meet with her. She can not discuss with QMA or present at the Silver City meeting until all this is complete. Danny asked what the time frame for all this would be and she could not give a specific date. Michele voiced her concerns about trophies and families trying to plan. Wendi said if she missed the titan trophy deadline she would use Silver City’s trophy vendor. If Silver City uses their own vendor for the trophies they must be identical in appearance, material, etc as to what the series is using this year. Wendi was asked why the event needed QMA approval. She started she needs to let QMA know what is happening.

b. Silver City Grands Program. Michele was asked by Jolene Henion if the series would donate to the grands program. This was discussed and what should be included. It was decided to donate to the program and have it wish all drivers good luck as well as list the Titan schedule.

c. Raffle Money From Banquet. Tammy Sehn and Lisa Johnson collected over $500.00 from their raffle baskets at the banquet. Michele informed them that they can decide what they would like to do with the funds. They have an idea of some type of memorial at one of the tracks would will give more information when they have it all finalized.

d. Update On Trophies and T-Shirts. Michele is going to be using a different company for trophies as the original one was too expensive. She is going back to the old trophy guy who can do them for around $800.00 a weekend. The increase is do to two (2) more rookie events as well as junior 160. He will also be making the official Titan plaques. The t-shirt place Michele was working with could not help us anymore do to change in staff. She connected Elliott and she said he would work with the series again this year and also do the new Titan apparel store.

e. Update of Sponsors. Adam got a few more sponsors for the coming season. Michele also got the Sehn’s to donate their homemade syrup for feature winners.

f. Update On Honey Brook Pre-Registration. Google Doc will open on Tuesday, April 12th. Michele will be on vacation so Sherry will release it. Tires will be painted. We are still trying to find a race director for this weekend. They are working on getting the track ready and will have a lasagna dinner available on Friday night. The Series will also be offering donuts and coffee on Saturday morning. Honey Brook will open parking at noon on Friday. Gabe said Oaklane will help with tech.

g. Ice Cream Social/Donuts and Coffee. The series will buy ice cream and donuts for different events at tracks throughout the season. At Honey Brook there will be donuts and coffee.

6. Items for the floor

a. Michele informed the board that Tammy Sehn will be the new tower liaison. This will be Tammy’s last year with the series so also be teaching someone to take over next year.

b. The series will be providing shirts for the Race Director and Flagger

c. The tire issue was brought up again do to pricing and tire shortage.

d. Lisa will be the Race Director at Syracuse. USAC will bring in people wherever needed. Danny will look into the cost of bringing in scorers.

e. Michele asked each track to give updates on where they stand with the season starting.