**NE Titan Series**

**October 10, 2022**

**Meeting Minutes**

1. Meeting called to order at 7:32pm. Members in attendance: Danny Stratton, Michele Stratton, Sherry Myers, Casey Abt, Lisa Erm, Mike Kelly, Gabe Luberto, Chris DeSimone, Brian Nye Absent- Wendi Cordova

2. Secretary Report – Will be emailed later.

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

4. Little T Recap

The event was a good money maker for the club between registrations, raffles and snack shack. Tammy Sehn helping with the tower and getting individuals to step up from other tracks was a huge help. Potluck had a great vibe and everyone came together. Some board members brought up concerns about calls made during the race.

5. Full Season Race Director

The discussion was brought up about a full season Race Director next year that had no real ties to individuals or tracks in the series. Danny talked about a gentleman in Florida that could possibly do it. This would cost an increased fee to the series if he were available.

6. Recommendation To Pay Tower Liaison (if no child attending the event as a driver)

$350.00 was discussed as the amount to pay our Tower Liaison. The decision voted in to pay this individual $350.00 whether they had a child racing or not on the series. If the individual does not have a child racing, then they would also be paid for hotel and mileage.

7. 5 Year Family Gift Currently Approved

There are 19 drivers since 2018 that are still with the series. There are 9 families that have run 50% or more of the races since this time that meet the requirements for the gift.

We discussed the color of socks for the driver gift. The discussion was made that both girls and boys would get blue and black socks since that is the colors of the series.

8. Banquet Budget

Michele discussed the banquet budget and where things stood at this point with the planning.

9. Items For the Floor

The Treasurer and Secretary positions will both be up for vote at the end of this year due to them being two-year positions.

Gabe asked if the winning track could have first pick next year of the date they wanted on the series schedule. It was discussed but will be talked about again at a later date.

USAC contacted Danny about adding another race to the schedule which would be Watkins Glen. Lisa voiced her concerns about closing her track again for another race. A suggestion was made to ask USAC to pay each track for closing for that race. The amount of $500.00 per track was brought up. Danny said he would go back to USAC and discuss with them.

All tracks talk about what was happening at their individual locations.