NE Titan Series May 3, 2021 Meeting Minutes

Meeting called to order at 7:34 pm. Members present: Danny Stratton, Michele Stratton, Kristin Slavick, Mike Kelly, Lisa Erm, Gabe Luberto, Wendi Cordova, Chris DeSimone, Casey Abt, Stephen Depres

Secretary Report - April Minutes were emailed to members. All were in favor of the minutes.

Treasurer Report - Report was emailed to members. All were in favor of the report.

Old Business

Trophy Update - Michele was able to keep the cost of the first place trophy the same as the banners last year.

New Business

Sponsorship - Michele proposed a portion of the sponsorship monies donated this year be used to purchase leafy style banners and a tent to be used for Titan informational purposes at the races, such as sign ins, awards, etc. Adam Burrows has put a lot of effort into the sponsorship for the series. There was no objection to the purchase of the banners or tent.

Low car count a pre registration - If the car count is less than 80 cars for any event, the show will move from a two day show to a one day show. If a family is registered for Sunday only, the series would prefer to transfer the fees paid to the next race, but can refund if necessary.

Rookie Reward Program - This year to entice rookie families to race the series, Adam and Michele have created a rookie reward program. This is designed for first year rookie drivers. In order to qualify for the program, the driver must race at least two races, one of which is not their home track. Then they will receive a gift bag and become an "Official Titan." If they attend all 6 races, they will receive a special gift at the banquet. There will also be a Red and Blue Rookie of the Year.

Lower mains for rookies- It was agreed if there are more than 8 rookies in either class to hold lower mains for rookies rather than multiple A Main races.

Tire Raffle - The Burrow's family has donated a set of right side tires to be raffled after rounds 2, 4, and 6. In order to qualify for the raffle, the driver must participate in rounds 1 and 2, 3 and 4, and/or 5 and 6. The raffle will be held three times during the season. Each driver will be eligible one time per drawing.

Tax status update - Northeast Titan's has applied for 501c3 status with the IRS. They have cashed the check to be recognized as a charity. Michele has the paperwork to be tax exempt, however it may still be a long process to be recognized.

Banquet rep needed for Syracuse, Wall, Honey Brook, Little T - If anyone is interested or knows of someone who would be interested in helping with the banquet from these tracks, please let Michele know.

Items from the floor - Danny spoke with Dale Gross, he will not be able to Race Direct any of the other races after Saturday at Honey Brook, Lisa Erm is willing to do a few races. Nate Griffith will be able to flag for every race except Oaklane. Danny did contact DJ Wykes, but he hasn't replied. A promotion video has been made, please check it out on social media and share it.

Meeting adjourned at 8:15