

NE Titan Series August 3, 2020 Meeting Minutes

1. Call to Order at 7:36 Members in attendance: Kristin Slavick, Mike Hughes, Danny Stratton, Tammy Sehn
2. Secretary Report - Minutes were emailed, all were in favor, no changes were made.
3. Treasurer Report - Report was emailed out. Danny noted the barcode scanner needs to be returned.
4. Old Business
 - a. Syracuse and Oswego Race Event - Danny called Larry to see if he needed help with anything. Did not hear back.
 - b. Oaklane wrap up- Everything went well. There were some hiccups to be expected with the first race of the season. Having a consistent Race Director will help.
5. New Business
 - a. Tech for this race - Jim Anderson will do tech for the Syracuse and Oswego Race
 - b. Dale Gross as Race Director - Dale would like to stay at a hotel and have some sort of reimbursement for transportation. Danny will work out the logistics.
 - c. NY COVID Restrictions - IF the Governor announces restrictions, they should happen on Tuesday. If he "lockdown" the states the Northeast tracks are in, we should cancel. If that happens, it could be moved to October 17-18. Will discuss later if necessary. If there are restrictions from those who traveled to a "hot state," it will need to come from the New York tracks. There will be a post on the event page as to the "hot states."
 - d. Honeybrook Registration - Tracy looked over the form and sent it back with no changes.
6. Items from the floor - Kristin asked the series to reimburse Oswego for score sheets used by the tower. A bill will be submitted when sheets are ordered. Danny also asked Tom Carnevale to be a second set of eyes on the points. Kristin will send them to him after each race for review before posting.
7. Next meeting date August 31, 2020