

NE Titan Series July 20, 2020 Meeting Minutes

1. Call to Order at 7:37. Attendees: Mike Hughes, Kristin Slavick, Tom Carnevale, Tammy Sehn, Larry Mossow, Danny Stratton, Lisa Erm, Keith Boyer, George White, Chris Flozack
2. Secretary Report - Minutes were emailed.
3. Treasurer Report - No changes in report. Michele will send out.
4. Old Business
 - a. Shirts/hats - It was approved to order shirts for the series.
 - b. Oaklane Event - Preregistration closes on the Tuesday before the event. Registration can happen up until with a pill number draw and no penalty. New Business
 - c. Race Director/Flagger Update - Dale Gross will be the Race Director for the series, with the exception of Oaklane. The series will need to find a flagger, or the track should have one. Chris Flozack will have a committee for the Race Director for Oaklane.
 - d. COVID Related Topics Regarding the Series - In regards to COVID and states requiring quarantine, if the state requires a quarantine from a "hot" state, they will need to monitor and keep track of who is in attendance. Due to the evolving situation with COVID the board has made the following change to the 2020 Points structure. We will be running 5 races (as if today)- 4 will count for points. If the series runs 4 races (due to COVID) then 3 will count for points. If the series runs 3 races (due to COVID) ALL 3 will count for points. If the series runs 1 or 2 races there will be no points for 2020. If there is a quarantine in any of the states in which we race, the points for the series will be cancelled. It was also discussed there is a possibility of cancellation of the 2020 banquet. Each track was asked to decide how the money should be divided or used in the event of a cancellation. It was suggested that the money be kept in the NE Titans fund for future use, to be given to the home track hosting the event, or to be evenly distributed between the tracks.
 - e. Contactless Sign Ins - At sign-ins, the drivers will not draw a pill number, the number will be randomly generated by the computer system at the track.
 - f. Syracuse and Oswego Registration - Tammy and Larry will work with Michele on the details of the event. Once the details are finalized, registration will be open.

- g. Sharing Events on Facebook - Each race has an event created on Facebook and the host track has access to post on and share to the page.
- 5. Items from the floor - No items from the floor.
- 6. Meeting adjourned at 10:05