

# **NE Titan Series October 25, 2021 Meeting Minutes**

1. Meeting called to order at 7:39. Members in attendance: Danny Stratton, Michele Stratton, Kristin Slavick, Wendi Cordova, Gabe Luberto, Tammy Sehn, Lisa Erm, Mike Kelly, Chris DeSimone, Stephen Despres
2. Secretary Report - Minutes were emailed prior to the meeting. All were in favor.
3. Treasurer Report - Report was emails out prior to the meeting. All were in favor.
4. Old Business
  1. Little T Race - There were a few issues, mostly little issues with the track. The pot luck dinner was a nice gesture.
  2. Banquet - The awards have been ordered, water bottles for drivers who ran 4 races and sweatshirts for those who raced 6 races. Michele is working on a rookie gift if the drivers are attending the banquet. Jackets from Hoosier have been ordered, Michele is asking the series to pay for the embroidery, all were in favor. Charmaine will be the emcee again this year. Each driver in attendance will be asked to fill out a questionnaire so she can talk about each driver.
  3. Silver City - Possible Race - Wendi reported there has been no change since last year. In order to run a race, right side Vegas would need to be used and it would be recognized as a QMA race. Each nonQMA driver would need special insurance for the event.
5. New Business
  1. Little T Incident Update - Stephen reported there was a meeting held, he was not in attendance. One of the parties involved apologized for his actions. Two families have been permanently banned from Little T as a result of the incident. Going forward when there is a DQ, the Race Director will tell the parent and the parent will tell the child and report back to the Race Director.

How to handle the Sunday Rookie Races has been tabled to a future meeting.
  2. Garden State/Little T Survey Results - 13 families filled out the survey. The highlight of the survey was the amount of warm up time before the A Main race. Some tracks have a 1 minute warm up while others have 30 seconds. Due to the size of the tracks, it's difficult to make this the same across the board.
  3. End of Season Wrap Up Survey - If you have anything you would like to add to this survey, let Michele or Tammy know.
  4. 2022 Sponsors - Adam Burrows has been doing a great job with attaining sponsors for this year and is working on more for next year.

5. Secretary Nominations - There has been some interest from individuals. If you have anyone in mind for this position, please send in your nominations.
  6. Items from the floor - Gabe would like to see a Titan Tech Committee formed consisting of one member from each track to have a traveling group of tech. Dale is putting together basic and advanced kits that could be purchased for the series. Danny would like to purchase the kits. He also would like the tech reps to be someone who supports the series.
6. Meeting adjourned at 9:04 Next meeting date November 22, 2021