

NE Titan Series September 20, 2021 Meeting Minutes

1. Call to Order - Meeting called to order at 7:35. Members in attendance, Danny Stratton, Michele Stratton, Kristin Slavick, Stephen Despres, Wendi Cordova, Casey Abt, Lisa Erm, Chris DeSimone, Mike Kelly, Gabe Luberto
2. Secretary Report - Minutes were emailed out, all were in favor.
3. Treasurer Report - Report was emailed out, all were in favor.
4. Old Business
 1. Oaklane Race and Survey - There were 22 responses to the survey. The biggest suggestion was to have the races timed and move the rookies back to the beginning of the schedule. The schedule was changed back for Garden State.
 2. Garden State Race - The race event went well and the kids enjoyed the lap around the big track. Brittany Fiore was able to capture a picture of the drivers and will give it to the stadium. Lisa was happy with how the event ran. She did recommend that all track officials know where all safety equipment is and is readily accessible.
 3. Combined Survey for Garden State and Little T - Since the races will be so close together, a survey will be sent for both races at the same time.
5. New Business
 1. Little T - The track has no current needs from the series for the event. Michele would like to waive the late fee to get a higher car count. Stephen said he would discuss it with the club for approval. Information for the potluck dinner will be sent out soon.
 2. Privacy - As a reminder everything discussed in an executive session is not to be discussed with anyone outside of that group.
 3. Water for Drivers - It would be a nice gesture if the track would provide water for the drivers during a red flag or in the hot chute on a hot race day.
 4. Sponsors/Donations - Rob Daniels was able to secure a \$1000 sponsorship, the Buffalino family donated \$250 toward driver gifts and Shawn Erm was able to get a computer donated from Staples and a headset and 6 radios.
 5. Banquet - The track championship awards were not in the budget, Michele will add them.
 6. Myers email follow-up - Please do not share the email with anyone. Danny has spoken with Henry and if there are any future issues, they will discuss them.

7. Rookie A/B Main Car Count - There have been two races in which there were 9 rookies in the class and instead of running a lower main, they all ran the A Main. Going forward, if there are 9 cars, a lower will not be run. All were in agreeance of this decision.
6. Items from the floor - For the Mod Formula class, the only driver who ran 4 races is Dustin Sehn. He will be awarded the championship and no other places will be awarded.

Danny would like to see a race held at Silver City in the future. Wendi did state that Vega signed on again with QMA. She did agree to set up a meeting with Danny, Kristin, Denise and herself to see what we could do to make it happen.

Kristin has announced that she will be resigning from Tower Liaison and Secretary at the end of this season.

7. Meeting adjourned at 9:00. Next meeting to be held October 18th.