

Alex Uchida, Stephen McLane, and I discussed the following items on Monday night and had email/phone call with the regional officers about the following items:

- Calling Brent Cooper (DCHS principle) to establish a contract for 2022. The last negotiated price per event was \$275.
 - Once I have a schedule, I will call Brent and negotiate a new contract.
- Creating and posting a 2022 Autocross schedule and updating Motor Sport Registration
 - Alex said that he has a schedule in mind and is working on that.
- Calculating the 2021 points and posting information.
 - I currently have the files and plan on taking care of this.
- Discussed options for new or alternate venues
 - East Gate Mall again
 - North Gate Mall
 - The Chattanooga Auto Auction
 - North Georgia Technical College
- The possibility of a Street Survival School during the fall during Hamilton County schools fall break, August, or October.
- Confirm/renew Van Insurance
- During the first event/test and tune, make a list of items to fix/clean the trailer and van.
 - Take measurements of the shelves that need replacement
 - Building specific shelves to hold the UPS, Monitor, etc. to prevent movement during transport.
 - Replace trailer lighting
 - Inventory items required to have events: cones, paperwork, supplies, etc.
 - Many of the cones are 15+ years old and require replacement
 - Replace nonfunctional door mechanisms on the van
 - Fix the timing side window/locking panel
 - Replace bumpers on drop gate
 - Repair damaged wiring for electrical and sound installed on the trailer
 - Find and repair roof/sides where water is leaking
 - Bill Perry has the Eternabond tape to fix the roof, but this requires a clean surface
 - He also has the materials required to clean the surface
 - Gerald has a platform to ease access to the trailer roof
 - Replace damage filing cabinets
- Potentially getting a new timer display for events (not required, nice to have, and expensive \$3360.00+)
- Possibility of rolling starts/starting timing at the end of a turn on to course to minimize wear and tear on cars.
- After test and tune, schedule a date with Brent and group to complete said work on a Saturday before an event
- Create PDFs for group members that give instructions for event setup: timing, computer event creation, etc.
- Board meeting in February either in person or virtual
- Send out information of official officer positions and filling vacant positions

- These are the current board positions filled and available that will be addressed during the next meeting:
 - Regional Executive Travis Uga
 - Assistant RE Alex Uchida
 - Secretary
 - Webmaster Art Thompson
 - Treasurer Beth Cox
 - Activities Director
 - Solo Chair
 - Chief Safety Steward Mario Ezra
 - Director Bill Perry
 - Director Gerald Street
 - Director Patrick White
- Getting more individuals Safety Steward qualified
- Getting a Divisional Safety Steward qualified for our region
 - I am looking into this qualification to help facilitate getting others Safety Steward qualified

Another thing to consider is the Spring Green Prix for 2022. I know that our group is looking into acquiring a new transponder-based timing system for Green Prix. I have discussed some of this with Bill Perry. Currently Bill, Kelly, and Mike are looking at UTC around late April to early May.