

WMR-SCCA General Membership
Meeting 3/10/07

Board Members present – Phil Green, R.J. Pruitt, Duane Bailey, Bruce Beauvais, Dayle Frame

Meeting called to order by RE Phil Green at 7:50 PM

Introduction of new members- 3 region members who do not regularly attend General Membership meetings.

Membership- Melinda Frame- Region has 252 members.

Regional race report-

Phil Green reported on a new format for the Memorial Day race. Saturday AM Qualifying PM Race. Sunday AM Race, grid based on Saturday fast laps and PM Race, grid based on Sunday fast laps.

Phil also reported on Labor Day Race. Working with Detroit region, we are exploring an AM PDX event and a PM 3-hour enduro. The PDX expects about 15 cars in each of 3 groups.

Solo II – R.J. Pruitt reports that a Labor Day Monday event may be possible, again with Detroit Region's help, as either a Solo I type event or a slowed down course as Solo II.

He also expects an event at Wings Stadium in Mid-July. Topeka will require 3 people to administer an event starting in 2007. The event chairman, the event Safety Steward, and a Waiver Chair. The Waiver Chair is a new position to insure that all have signed the SCCA Waiver.

Regional Race Director- Duane Bailey- 5 new national classes have been added for 2007. F1000, FSCCA, BP, DP and ST (Super Touring). BP and DP are to provide a home for World Challenge cars and ST is for cars that have a greater speed potential than T1.

Safety items- Belts must be dated 2005 or newer, Helmets must be SA2000 or SA2005. SA1995 helmets are no longer legal. Racecar annual inspections will now be 12-month duration, changed from a calendar year

Treasurer's Report- About \$9300 in the Treasury and printed summation of 2005 activity is available for inspection. 2005 records have been submitted To the accounting firm for tax return preparation.

Treasurer noted that the region's records were prepared using Microsoft Money.

Past R.E. Bruce Beauvais- Region radios are in good condition for the 2007 season. He has prepared a schedule of General Membership meeting and scheduled them with the Day's Inn.

New Business

Bruce Kroll, as a representative of concerned members asked for clarification of some Board actions.

1. Reported expulsion of a region member- Duane Bailey noted that the member voluntarily changed region of record. Bruce Kroll will contact the member about items discussed.
2. Asked about failure of Region Timing Equipment while it was being rented to VSCDA in 2003. – Board noted that all of the software, computers and timing lights have been changes since that event. New volunteers have been trained to use the revised equipment.
3. Club Equipment trailer- Questions were asked about bidding/pricing before the purchase of the new trailer in 2004.
4. Conduct of region meetings and compliance with the Club Bylaws- Discussion followed. Board reaffirms commitment to follow the bylaws at future meetings. Members request that the following items be available at general membership meetings. Agenda for current meeting, Minutes of previous meeting and a treasurer's report available for inspection.
5. Bruce Kroll volunteered to chair the election committee for the 2008 year. Board appointed Bruce to said position.
6. Members request that new members of the region receive a "Welcome Packet" upon joining the region. Contents were discussed. Packet should contain at the minimum a copy of the bylaws, the region decal as well as a welcome letter. It is requested that the bylaws be available as a download from the website. The Board notes that due to incomplete records the bylaws copy filed in Topeka does not reflect some bylaws changes and also that the Topeka file copy is the official copy.

Meeting adjourned at 10:15pm