

WMR GENERAL MEETING
MARCH 15, 2008
CORNER LANDING, IONIA, MI

Meeting was called to order at 8:01 PM by RE Bruce Beauvais. There were 8 members present.

Minutes of the February General meeting were read and approved.

Treasurer Jai Deagan handed out statements showing receipts and disbursements- net balance is \$415.10. Treasurer's report was accepted as reported. The 2006 treasurer's reports were audited and no irregularities were found. A member asked if we had a financial plan for the remainder of 2008. The board responded that they have already made some budget cuts to conserve funds (i.e., no September race, giving up the storage unit), and we have some equipment and service rentals to bring in funds, plus membership dues and entry fees. Hopefully the May race weekend will be well enough attended to set up a budget for the August race. Some discussion followed.

Asst. RE not present.

Past RE not present.

Director at Large Dayle Frame handed out a mock-up entry form for the May double regional race for approval. Several changes will be made. Dayle also reported that South Bend region would not be co-chairing our August national, as they have already laid down a deposit at Gingerman. Discussion followed.

RE Bruce Beauvais reported that SCCA has a new incentive program for SCCA club race workers. Discounts will be given on national memberships according to how many days are worked. A member who works at least 4 days can receive \$15 off their yearly membership, and discounts go higher as workdays accumulate. There is also a race worker volunteer card good for 1 year at a \$30 discounted fee aimed at people who only want to work races and not pay out a full SCCA membership.

Solo II Director R.J. Pruitt reported that for autox and rallies, the weekend SCCA membership is \$15, of which \$5 goes to Topeka. The first solo II event for WMR is scheduled for July.

The Spring Training seminar in Toledo was canceled due to the weather that weekend. It will not be rescheduled.

Old Business: The By-laws changes were discussed. A vote on changes is still scheduled for the May general meeting. Most changes are on the voting procedures. A provision may be added that if the election slate is unopposed, an election is not necessary.

Steve Deloof wants to know if he can purchase tech supplies (stickers, forms, etc.) without going through the Directors.

R.J. Pruitt reported on how a Solo II gets set up and run. Everyone who shows up to run must work some time on the course. 3 people are needed for set up: a chairman, a safety steward, and a waiver guard.

New Business: Rod Sickles reported that Grid/Pit will be **SERIOUSLY** understaffed in 2008 due to the retirement of 3 workers. If anyone would like to learn Grid/Pit, please contact Rod.

The Great Lakes Division Drivers School is scheduled for April 18/19/20. Entry form has been posted on the website.

Meeting adjourned 9:20 pm

Respectfully submitted
Sue Beauvais
Interim Secretary