

MINUTES OF THE WMR GENERAL MEETING APRIL 11, 2009

Meeting was called to order by RE Bruce Beauvais at 8:03 pm. There were 10 members present.

Minutes of the last general meeting were read and approved.

Treasurer: Jai Deagan was not present. We have approx. \$1450.00 in the treasury. The Sanction fee for the May double regional is \$750.

Preparations for the double regional were discussed (during the meeting, postcards for the double regional were stamped by the attendees). The entry form has been approved, pending receipt of a sanction number. All stewards have been set. Assignments have been juggled around. Bruce has contacted the trophy supplier. Worker gifts will come from existing stock.

Dayle Frame talked to J. Petersen about our emergency plan. We need to update some information on it and get it sent off. Bruce will assume that responsibility. Melinda Frame has a paper copy, and Kent Williamson may also have a hard copy. Bruce will check.

The possibility of adding a restricted regional race to our August National race was discussed. An entry fee of \$450.00 was discussed, also which group to invite. SBR is doing large IT cars for its' restricted regional at the July national. We should probably do the same. Someone needs to contact SBR about making a "restricted regional series". Discussion followed.

Solo II : Dayle Frame reported on progress for the upcoming Solo series at MSU. The MSU car club and Saginaw Valley Region SCCA met with Dayle and plans were set in motion. The website has a special page for the Solo II series with rules and regulations and equipment needs. Some discussion followed.

We need to do an organizational meeting before May 16/17. Single-marque clubs have been contacted for the 2nd weekend, June 27/28. The third weekend will be July 25/26, and the last will be in conjunction with SVR Aug. 22/23. Bruce and Dayle will go to SVR's April 26th Solo II event to learn the ropes.

Verne has not heard back from the software supplier for the new SOLO II software. Discussion followed regarding a solution.

Meeting adjourned at 9:06.

Respectfully submitted
Sue Beauvais