

Minutes of the WMR General Membership Meeting February 13th, 2010

The meeting was called to order at 7:05PM

Sue Beauvais moved to approve the Dec 09 and Jan 10 minutes.

Seconded and approved.

Jai Deagan, Treasurer, not present, he sent our deposit to Grattan and Fort Wayne was billed for half. VSCDA sent a check for the wrong amount and will reissue it to us.

Club Racing report: Memorial Day weekend (Sat., Sun. & Mon.).

Discussed schedule and chiefs, still lacking 4 chiefs. We want to get the sanction # and info online by April 1st. Verne Wandell, not present, will be doing some targeted marketing for the race, possibly some magnetic postcards.

Motor Sports Registration will be handing on-line registration for us this year. We pay them 5% of the credit card payments. Approximately half of the drivers pay by credit card.

Solo Report: Dave with MSU Racing Club will hold 2-3 events. There may be a possible site at Lansing Community College 500' x 250'. The season will start off with a two day school. Will try Saturday only races. Looking at Reed City Airport in August, still finalizing plans. Grattan is also a possibility.

Directors report:

M-95 helmets are no longer legal for SCCA Solo competition.

Verne got an e-mail from Detroit region stating they were selling a decoder. We already own 1/4 of it already. We'll try to get one decoder free and a second as backup for a few hundred dollars. Verne had asked that one decoder be refurbished, it has not been done.

Timing and Scoring chief Lorrie Wandell, we have rented her and the equipment out to other regions, but her computers have been having problems. She needs two laptops at approximately \$1600.00. Bobbie Orr made a motion to spend the money for timing and scoring. Dayle Frame seconded. Motion approved.

Old Business: Terri Feichtenbiner, Fire Extinguisher Report: some of our extinguishers were so old the company would not look at them. We need to buy 15-20 new ones. Bobbie Orr made a motion to spend up to \$300.00 for new fire extinguishers. Bruce Beauvais seconded. Motion approved.

New Business: There is now Family and Single Memberships (no longer Spouse designation). Race Volunteer membership is free the first year, and \$30.00 the next year (working 4 days).

American Inn wants to be WMR's hotel, will provide a discount. It is 10 miles away in Greenville.

Motion to adjourn by Sue Beauvais, seconded by Bruce Beauvais at 8:16pm.

Respectfully submitted by
Mary Ellen Sickles, Secretary