

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

February minutes were read. Dayle Frame moved to accept the minutes. Bobbie Orr seconded. Minutes were approved.

Treasurer Report: Jai Deagan not present, but he forwarded March's report. We started with 11538.65. There were several dues deposits and annual dinner payments. A check was given to Grattan for \$2000.00 and the 2 laptops were purchased for timing and scoring. Current balance is \$7706.83. VSCDA gave us a check in the wrong amount. Bruce Beauvais sent the check back and we are waiting for a new check. Bobbie Orr motioned to approve the treasurers report. Mary Ellen Sickles seconded. The motion was approved.

Directors Report: Solo Racing

A spring training in Indianapolis is coming up for solo steward training. \$130 was requested to pay for 2 workers memberships: Brad and James. Verne suggested it would be easier if they paid and were reimbursed by Jai Deagan. Also a chalk liner to line the courses, \$100-150 approximate cost. Bobbie Orr motioned to spend, seconded and approved.

MSR Motor Sport Registration.

there is an upcoming training session to create accounts. We will have a link to WMR home page and calendar page. Online registration source.

Grattan wants \$2000.00 for a labor day solo. We could maybe try asking for \$1500.00. But we do need to evaluate the number of cars to break even.

New position for registrars is the Wristband Chief. The Solo report was approved.

Directors Report: Club Racing

Memorial Day Race: FWR will provide a Registration Chief. The race form is almost completed, waiting for the sanction number. We will advertize on the GLDiv and CenDiv websites. Upcoming: trophies and worker gifts, Dayle Frame will check on the number of bases we have for the trophies. We would like to provide some gas cards for the worker gifts, will try sponsorship money from businesses, and maybe try donations again from the drivers. We will see if any businesses would like to sponsor the trophies. Bruce and Sue will check into the hotel sponsorship. Race report was approved.

Old Business

We have a decoder now that has been updated. No money was spent. We offered to buy a second one, it was purchased by Indianapolis. A new one is \$3500.00.

Fire Extinguishers: Pre '84 extinguishers that need a fill only, we should do that.

New Business

We will be giving out checkered flag to first place winners. FTW will have their patch on one side and we will have ours on the other side. A motion to order patches for the checkered flags was approved.

Next meeting will be 4-10-10.

Dayle Frame motioned to adjourn, Verne Wandell seconded, approved at 8:57 pm.

Respectfully submitted, Mary Ellen Sickles, Secretary