

November 12, 2011 7:18 pm 11 members present
Corner Landing Restaurant in Ionia MI

The December 10th meeting will be at Dayle and Melinda Frame's house in DeWitt.

Secretary's Report: October minutes were approved with corrections. Bobbi Orr motioned to approve the minutes, seconded and approved.

Chief Executive Report: Verne Wandell appointed Bruce Beauvais as parliamentarian, who will explain points of order.

Treasurer's Report: Jeff Secor: We have \$21,477.11. We need to market our races more, in case we have losses this coming year. Verne will put a marketing plan together with a budget, emphasizing uniqueness and name recognition. In 1213 there is a possible opening for a Double National. Bobbi motioned to accept the treasurer's report, seconded and approved.

Race Competition Report: Dayle Frame: WMR is putting on the Great Lakes Division Drivers School. We only have a small pool of instructors because of two National races the same weekend. Two weeks later is our Double Regional. We need a Race Chair for the Double Regional. The upfront stuff is done, we just need a person, not working in another specialty. Jim Washburn volunteered to be the Assistant Race Chair to learn the ropes.

Solo Race Report: Dayle reported on the Solo meeting. Goals: to have an event west of 131, WMU, KVCC or Kettering University. Contact Grand Valley State Car Club regarding a car show and autocross. Prioritize capital purchases, computers, software, upgrades, etc. Have a Solo Spring Training Meeting scheduled by mid-February. Increase our sphere of influence, maybe to the east.

Newsletter: We had a great newsletter by Verne. Dayle printed it, got the postage and mailed it. James Washburn volunteered to be our new newsletter editor.

Chief of Specialties:

Flagging and Communications: Karen Crider reported missing a flag set or that we need a red flag to complete a set.

Fire Extinguishers: Rod and Dayle will go over all of them.

"One Way" sign with arrow: Sue Beauvais will get a vinyl sign on wooden sandwich boards

Radios: A bid is coming.

Old Business: Divisional postcard for Divisional Schedule has been approved at Roundtable. There is no cost to us.

Nominations: no responses.

Number pods: The first didn't work and was sent back. We were resent another one, black numbers on white, 10 sets of numbers.

Electronic Number Board: Discussion ensued. It will have green LED lights, approximately \$350.00. Rod Sickles motioned for Verne to use up to \$400.00 for prototype expenses, Bobbi seconded, approved. Discussion of messages needed for the board to be able to show.

New Business: Banquet: Menu discussed. We will charge \$25.00 per person. WMR will pay any difference.

Adjournment: Dayle motioned to adjourn at 9:00 pm, Bobbi seconded, approved.