

October 6, 2012 7:45 p.m. 14 members present
Seasonal Grill in Hastings, MI

Secretary's Report: Oral report is waived, as it was approved and published in the newsletter, also time constraints.

Treasurer's Report: Jeff Secor: The amount in our treasury is \$12,504.21. The last 3 years at this time of year are: 2009 \$6,700.00; 2010 \$14,500; and 2011 \$22,200. Dayle Frame motioned to approve the report, Jim Washburn seconded, approved.

Competition Report: We are waiting for new rules. SCCA will be clustering certain National races into Majors events. The Northern Conference will include Central and Great Lakes Divisions. Any SCCA driver holding a National Competition License is eligible to participate. The Majors program will include a) BFGoodrich Super Tours, b) Showcase Double Nationals, c) Invitational Double Nationals, and d) Special Events for a class anniversary or specific marque.

Solo Report: Solo had a good year and made money. Attendance was up 40-50%. 93 cars were at the Grattan event.

Editor: Jim Washburn: Newsletter deadline is October 20th.

Chief of Specialty Reports:

Flagging And Communications: Reports 3 new workers this year.

Start: The digital display board was used at runoffs by almost every starter.

Old Business: Fire Extinguishers, Karen Crider was in charge last year, several need new zip ties for the tags.

Radios: Bruce Beauvais is looking into purchasing 6 radios this year at approximately \$110.00 each.

Logo: postpone discussion until next month. We will contact headquarters regarding requirements.

New Business: Since last Double National we have lost money on every single race. May look for a sponsor. Discussion per next years racing schedule, and different options, prior to Roundtable on November 3rd.

Discussion on tax exempt status.

Trailer Cleaning Day is October 20th.

November 3rd is Roundtable in Columbus Ohio, Bruce Beauvais, Verne Wandell, Karen Crider, & Dayle Frame are going to Roundtable. Motion by Dayle Frame to fund the fee of \$25.00 per person. Seconded and approved.

Motion to adjourn by Marc Henry, seconded by Verne, approved at 9:00 p.m.

Respectfully submitted,
Mary Ellen Sickles, Recording Secretary