

October 12, 2013 6:58 p.m.

County Seat in Hastings MI 11 members present

We are having a Trailer Day to clean and organize our race trailer on Saturday October 26, at 10:00 a.m.

Treasurer's Report: James Washburn: For a region our size our financial situation is adequate for continuing ongoing operations. The checking account is on par with where we stood a year ago at this time. A copy of our monthly Treasurers Report is available to our members upon written request. Dayle Frame motioned that we approve the report, Bruce Beauvais seconded, the motion was approved.

Competition Report: Dayle Frame: All the dates were gone at MIS for 2014. We will do our Majors at Grattan August 23 and 24. We will also have a regional at Grattan June 28 and 29. Our Majors will be the last one in the Conference. The Conference will pay for our banquet Saturday night. We may have to limit our car count because of paddock area. Some cars will have to paddock outside the track and we will probably need 2 false grids. Discussion of worker incentives. We will need to bring in a trailer with showers and porta johns.

MSU Car Club: We will send a donation to the fraternity for the 5 workers who came to work at MIS. Bobbe Orr motioned to spend not over \$500.00, Bruce seconded, the motion was approved.

Chiefs of Specialties: Flagging and Communication: Karen Crider: 2 fire bottles were discharged and need to be recharged, a new flag set is needed also. We will table this until after Trailer Day when an accurate list can be determined.

Radios: Bruce Beauvais: Our purchases last year filled our needs for the present. The report was accepted.

Start: Marc Henry: There has been lots of interest in the light board. We will e mail all Executive Stewards and Starters regarding the light board.

The report was accepted.

Old Business: Auto Show: We are trying to get 3 race cars. We would have 400 expandable feet.

WMR-SCCA gear: the correct home page is www.sccaregiongear.com.

For Club Racing: http://www.sccaregiongear.com/Western-Michigan-Region-Club-Racing_c_1094.html.

For Solo Racing: http://www.sccaregiongear.com/Western-Michigan-Region-Solo_c_1093.html.

Decoders: The new decoders are out. We have voted in the past to purchase two new decoders.

Ours are 16 years old. We may consider raising our rental fee to other regions who use them. The price is buy one and the second is half price. The total would be \$5800.50. Bruce Beauvais motioned to buy two decoders at a total of not more than \$5800.50. Bobbe seconded, approved.

New Business: Nominations: No nominations have been received yet. The deadline is November 1, 2013. Verne will run for one more year at Regional Executive. We need to look for someone to have in place to follow him and train this year.

County Seat Restaurant: the consensus is very positive. We will have the Nov. 9, Jan 11 (banquet), Feb. 1, Mar 1, and April 12 at the County Seat. We are looking at another location for Dec 14.

Convention: March 7-9 The R.E. and Assistant R.E. are going again. Bruce motioned to spend up to \$1300.00, Bobbe seconded, approved.

Adjournment: Bobbe motioned to adjourn, Marc seconded, approved.

Respectfully submitted,
Mary Ellen Sickles, Recording Secretary