

WMR Meeting
04-13-13 7:15 pm

Seasonal Grille, Hastings MI
14 members

Secretary's Report: Mary Ellen Sickles: Printed in newsletter.

Chief Executive Report: Verne Wandell: none.

Treasurer's Report: James Washburn: Today's balance is \$27, 013.53. Bruce Beauvais motioned to approve report, Dayle Frame seconded, approved.

Competition Directors Report: Dayle Frame: We have 100 entries for our Majors at MIS weekend, this is almost at our break even point. Discussed posters for drivers and workers, towels and trophies. Samples were shown to attendees. Registration has only been open 3 weeks. On June 15 registration should open for our Regional race.

Solo Report: Dave & Brad Watson: not present.

Newsletter Editor Report: James Washburn: We sent last newsletter and will send the next one to the MIAS people who gave us their info.

Chief of Specialty Reports:

Karen Crider: Flagging & Communications: 8 fire bottles are to be replaced, refurbished ones are our first option, if available.

Laurie Wandell: Timing & Scoring: a decoder was approved by the board. Clipboards are needed 11 X 20 preferably or 11X 17. We should have these already.

Old Business: Radios: Bruce Beauvais: We should purchase a new base station with the new bands, the cost is \$315.00. Bruce motioned to purchase the new base station, Dayle seconded, approved. A UPS became available. This allows safe shutdowns, from power interruptions. We would need to recell it with new batteries. The cost for the new batteries would be \$100.00. Timing and scoring would definitely benefit from this gift. Dayle motioned to purchase the new batteries, James seconded, approved.

Band, to play at the Saturday night dinner at the Majors at MIS: The vote from the Board was 3 to 3, so our Regional Executive, Verne has the deciding vote, he will see where the registrations are for the race before committing.

New Business: Lorrie Wandell: we should have a worker info sheet, to address workers meetings, parking, camping & meals, Laurie and Verne will work up a document and Dayle will blast an e-mail.

Announcements: VSCDA needs our trailer on the first weekend in May, Dayle is unable to deliver it. Solo will move the trailer from Wounded Turtle Racing to MIS.

Adjournment: Bobbe Orr motioned to adjourn, Dayle seconded, approved at 7:50 pm.

Respectfully submitted,
Mary Ellen Sickles, Recording Secretary