

November 8, 2014 7:15 pm

WMR-SCCA meeting, County Seat, Hastings MI
10 members present

Regional Executive Report: Verne Wandell: None.

Treasurer's Report: Jim Washburn: Our financial situation is strong for continuing ongoing operations. Our checking balance as presented in this month's Treasurer's Report is reconciled and equal to our most recent bank statement. A copy of our monthly treasurer's report is available to our members upon written request. Bobbe Orr motioned to accept the report, Tom Smolenski seconded, approved.

Competition Director: Dayle Frame not present. The report was presented by Verne Wandell: The racing schedule was approved. Our regional race is June 27-28 and our Majors at MIS will be August 21-23. Americrown is the food service provider at MIS, we did have some issues last year that we will be negotiating this year. Also the food prices have increased considerably. Discussion of options and ideas ensued. Track rental fees were discussed. We made money on the garage rentals, gate and camping spaces. We will be placing an ad in Sportscar Magazine, and offering an incentive for early registration, we'll also be sending out a flyer. We had a car count of 135 last year. Jim Washburn motioned to approve the report, Rod Sickles seconded, motion approved.

Solo Report: David & Brad Watson: not present.

Newsletter Report: Jim Washburn: The election results will be published in the December newsletter. The website is up to date with newsletters.

Chiefs of Specialties: None had a report at this time.

Old Business: Rally Cross: We have received 200 traffic cones, and they were stenciled on Trailer Day. Treasurer: Lorrie Wandell volunteered to be our new treasurer. Verne nominated Lorrie Wandell to be treasurer. Bobbe Orr seconded, approved

New Business: Discussion of Rally Cross workers and equipment needed. It was discussed that for non-USA drivers, that we would accept only cash, credit cards or money orders in US dollars. We will put this info on MSR and in the sups.

Dates of next meetings: December 13, 2014 and January 10, 2015 is our annual banquet.

Announcements: Bob Wismer, member of VSCDA passed away.
Jerry Dunbar, from Blackhawk passed away.
Tom Smolenski's mother passed away.

Adjournment: Motion made by Bobbe Orr, seconded by Rodney Sickles and approved at 7:57 pm.

Respectfully submitted,
Mary Ellen Sickles, Recording Secretary