

WMR-SCCA meeting
County Seat in Hastings MI
11 members and 1 geust present

04-11-2015
7:16 p.m.

Secretary's Report was approved & printed in the last newsletter.

Regional Executive Report: Jim Washburn: The 2015 helmet stickers requested by the Tech folks were ordered and received. An initial 20 stickers were mailed to Ed Macklenburg and another 20 were mailed to Steve DeLoof. The balance were given to Dayle Frame and will be stored in the club racing trailer.

Treasurer's Report: Lorrie Gaunt-Wandell: The report was e-mailed to the board. Our financial situation is strong for continuing ongoing operations. Our checking balance as presented in this months Treasurer's report is reconciled to our most recent bank statement. A copy of our monthly treasurer's report is available to our members upon written request. We have received Solo monies. Bruce Beauvais motioned to accept the report, seconded by Bobbe Orr, approved.

Competition Director's Report: Dayle Frame: Majors Registration is open and we have 70 entries so far. There is a \$50.00 break in the registration fee if the registration is received by July 1, 2015. We are having a deferred payment option, where we will run all credit cards the weekend before our event, unless we have received payment by check in the meantime. We have created the entry form for the regional race and it is open. We will be taking out an ad in Sports Car Magazine for our Majors event. The cost is \$1100.00. We will also be sending a postcard. We are having a 6X8 banner to advertise our group and events, the cost will be \$560.00 for the banner and stand. Track Night in America is scheduled to be the first Monday of May, June, July, August and maybe September. The track will be hot 1-6 pm. Discussion of waivers for the event.

Solo Report: We still need to pick up the cones and laptops to be placed in the race trailer.

Newsletter Editor Report: Jim Washburn: Newsletter deadline is April 22.

Chief of Specialties Reports:

Flagging & Communications: No report.

Radios: Bruce Beauvais: received radios and software, and will be testing them in 2 weeks.

Start: No report.

Grid/Pit: No report.

Timing and Scoring: no report.

Old Business:

Brad Watson will be our webmaster.

Banners: a motion was made to purchase one banner and stand for \$560.00 by Bobbe Orr, Dayle Frame seconded and it was approved.

Graphics: a motion was made to reimburse Verne Wandell for software/designs/graphics/postcard in the amount of \$75.00 by Dayle Frame, Rodney Sickles seconded, approved.

Fire Bottles: 5 were replaced. We need an additional 6, 10lb fire bottles. A motion was made by Dayle Frame to purchase these for our club with the cost not to exceed \$350.00. Bruce Beauvais seconded, the motion was approved.

New Business: None

Announcements: None

Adjournment: Dayle Frame motioned to adjourn, Jim Washburn seconded, approved at 8:05 p.m.

Respectfully submitted, Mary Ellen Sickles, Recording Secretary.