

October 8, 2011 7:30 pm 11 members present
Corner Landing Restaurant in Ionia MI

The April minutes were read. Bruce motioned to accept them, Dayle seconded, approved.

Chief Executive: no report.

Treasurer: Jeff Secor: We have \$22,261.79 per the bank. Jeff has the balance as \$22,306.79. We are \$14,800.00 ahead of last year. Bobbi Orr motioned to accept the report, Dayle seconded, approved.

Race Competition Report: The trailer work party is October 29, 2011. 4-5 drivers asked for information, a couple of them from Detroit Region.

The Drivers School will be put on by WMR. NEO cancelled 2 races this year, they did a Double Drivers School last year. Verne Wandell is the Race Chair. Dayle Frame is the lead instructor. This is a 3 day event, May 11, 12 & 13 at Gingerman Raceway. This will be the only school for our Division. We may do a coupon, after checking with the other regions. We will send a laminated postcard, possible in January. Our Double Regional is Memorial Day weekend. Bobbi motioned to accept the race report, Dayle seconded, approved.

Solo Race Report: In 2011 there were 4 events at MSU, one at Grattan and one at LCC. Solo made \$337.00 total. There was a \$800.00 loss at Grattan, which the track rental was expensive. We has 78 cars, but needed 100 cars to break even. The Corvette Club advertised heavily for the Grattan Solo. Discussed the Furrin Group and maybe doing 2 courses. We did 6 runs around the track. Dayle recommended one event west of 131. Bruce motioned to accept the Solo Report, Bobbi seconded, approved.

Web Site: Brad Watson: at runoffs people were using phones and i-pads, because of WMR'S testing of the timing equipment. We did testing and SCCA decided to use it for the Runoffs.

Newsletter: We are asking for a volunteer newsletter editor. We will try to get a postcard out for the November meeting and elections.

E-mail: We have 200 members, one third have no e-mail listed and one third are incorrect.

The December meeting will be at Dayle & Melinda Frame's house in DeWitt.

Chiefs of Specialties Reports:

Radios: Bruce tested the new radio, it's working fine, wide band and narrow band can communicate together. 2 radios need repair. Bruce will put together a budget and proposal for our next meeting.

Fire Extinguishers: Rod Sickles will take care of the fire extinguishers again this year.

Decoders: on hold for now.

Electronic Display Number Boards: for turn 8 and start stand. Verne will order one mechanical digit from Springco, and will look into making one. Motion to approve expenditure by Bobbi, seconded and approved.

Old Business: Solo Chiefs and Chair (5 people total) 1/2 of membership fee paid. National office doesn't offer Solo a discount. Bruce motioned to take off table, Bobbi seconded, motion defeated. Jeff motioned to pay up to 5 Chiefs \$25.00. Seconded and approved.

New Business: Roundtable is in Indianapolis in November. Jeff Secor motioned to reimburse 4 people hotel and meeting fees, Bobbi seconded, approved.

Nominations: we need a letter sent and also for meeting announcements.

January Banquet: Will be the second Saturday of January, the 14, here at Corner Landing in Ionia.

Announcements: We received a thank you note from Tom Smolzinski and Kandu regarding his sister's passing.

Adjournment: Bobbi Orr motioned to adjourn at 9:43 pm, Mary Ellen seconded, approved.

Respectfully submitted, Mary Ellen Sickles, Recording Secretary.