

December 10, 2011 6:08 pm 14 members present  
Dayle and Melinda Frame's house

Secretary's Report: Dayle Frame motioned to approve with corrections, seconded and approved. Discussion regarding sending minutes to the Board within a week for faster approval for printing in the newsletter and on the website. It was agreed upon in discussion.

Regional Executive Report: Electronic Number Board: We should have a prototype of the device controller at our January banquet. There are 9 messages and one blank message.

Treasurer's Report: We have \$19,551.45 in our account. This figure is better than 2 years ago at this time. We have paid the track deposit already also. Bobbi Orr motioned to accept the report, seconded and approved.

Solo Racing Report: Dave Watson has suggested purchases for the Solo program of \$2500.00. We would like to see a marketing plan to promote venues and a schedule before voting to approve the purchases. Graveyard Motorsports does solos in the winter with approximately 60 entrants in Comstock (in Kalamazoo). We should advertise to them also. Verne Wandell motioned to table, Dayle seconded, approved.

Flagging & Communications: requested one red flag from the Solo van if there was an extra one.  
Newsletter Editor: James Washburn requested a monthly deadline for the newsletter approximately one week after the meetings.

Old Business: Nominations: There were none.

Adjournment: Bobbi motioned to adjourn at 7:05 pm, seconded and approved.

Respectfully submitted, Mary Ellen Sickles, Recording Secretary