

04-09-11 7:43 pm 13 members present
Corner Landing Restaurant in Ionia

Dayle motioned to approve the February minutes, Bobbi seconded, minutes were approved.

Treasurer Jeff Secor not present \$15,293.84 in check book. Money received from Fort Wayne \$4326.44. Motion to accept by Bruce, Bobbi 2nd, approved.

Competition Report: Double National, we've received the sanction number. The MSR Registration form is up. Rebate for new drivers referred \$50.00. There are 13 entries already. Verne is working on marketing flyer and worker t-shirt. Will start on regional next week. Discussed menu, can revise up to 5-23. Mary Ellen motioned to accept report, Dayle seconded, approved.

Solo Report: 4 events with MSU race services, getting a flyer together. Grattan contract to be finalized and flyer needed also. Jeff Secor is to order some Solo supplies online. Motion to accept by Dayle, Bobbi seconded, approved.

We need 2 GCR's for solo and for stewards. Approved.

Discussion about Solo Registrars vs. Competition Race Registrars. Discussion regarding reimbursing Solo Chiefs one half SCCA membership fee (Tech, Registration, Timing and Scoring, Course Layout, Safety Steward). Verne proposed tableing until we have a number. Dayle motioned to accept, seconded and approved.

Newsletter editor: Verne doesn't have time right now, so we need a newsletter editor.

Chief of Specialty reports:

Timing and Scoring: Decoder, they are \$3500.00 each and we need two of them.

Radio Report: Need to update because of new FCC regulations. New Chinese radios.

We will need to buy 10 radios and headsets estimated \$1000.00-\$1500.00 for the radios. More for the headsets.

NEO Board Drivers School--saying they are not getting any help. We are supporting, with chiefs, etc.

Old Business: Fire Extinguishers: We need 4 5lb. and 1 10lb. Cost is \$371.00. Bobbi motioned to accept, Dayle seconded, approved.

New Business: Banner, for names if we get any sponsors, Rod gave report on fees. Discussed Double National possibilities for next year. Scheduling at Roundtable in the fall.

Motioned to adjourn at 9:11 approved.

Respectfully submitted, Mary Ellen Sickles