

December 13, 2014 7:20 pm
10 members present
County Seat Restaurant, Hastings MI

Regional Executive's Report: Verne Wandell: The SCCA national office is undergoing a lot of changes right now, so they may be a little slower than normal in getting back to members. WMR Board, if you know that you are not coming to our monthly meeting please let the other board members know.

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. Matt Otte motioned to approve the report, Tom Smolenski seconded, approved.

Competition Director's Report: Dayle Frame: We will be having a Regional (June 27 and 28) and Majors (August 21-23) race this coming season. We will try to get registration going by March 2015. We hope to have most drivers register early. There will be a discount for drivers who enter early. There is a plan in the works so that all Great Lakes Division Majors events will have the same fees, deadlines and late entry fees. Q It Up will be our caterer at MIS. There will be a meeting of all Chiefs of Specialties to go to MIS on March 28, 2015 to review any changes from 2013 that need to be made.

Solo Report: Dave & Brad Watson not present.

Newsletter Report: Jim Washburn: The website is up to date with newsletters.

Chief of Specialty Reports:

Flagging & Communication: No report.

Radios: Bruce Beauvais: Not present.

Start: Bobbe Orr: Not present.

Grid and Pit: Rod Sickles: No report.

Timing and Scoring: Lorrie Gaunt-Wandell: will be getting new decoders soon.

Old Business:

Rally Cross: Discussion of possibility of holding one, Brad Watson as a possibility to do the Timing and Scoring.

New Business:

Convention: Jim Washburn, as new R.E. will be going, \$1000.00 was approved for a rental car, gas & hotel expenses for the trip. Verne made the motion, it was seconded by Dayle Frame and approved.

New Checks: we will need new checks and will have them imprinted with "valid for 90 days".

Track Night America: the national office wants to start a new program, similar to a PDX, discussion ensued.

Michigan Auto Show in Grand Rapids: February 5-8, 2015 the total fee for a booth would be \$1900.00. We will ask for sponsorship. We have 2 cars to put in the booth. Bobbe Orr was a proxy vote, voting aye, plus the 4 board members present voting aye (Verne Wandell, Dayle Frame, Mary Ellen Sickles, Jim Washburn). Verne motioned to approve, Dayle seconded, approved.

Announcements: None.

Adjournment: Rod Sickles motioned to adjourn, Matt Otte seconded, approved. 9:00 pm

Respectfully submitted, Mary Ellen Sickles, Recording Secretary.