

10-10-15 7:21 pm 10 members and 2 guests present
County Seat Restaurant in Hastings MI

Secretary Report: Mary Ellen Sickles: Our April minutes were approved and printed in the newsletter.

Treasurer's Report: Lorrie Wandell: Our financial situation is strong for continuing ongoing operations. Our checking balance as presented in this month's Treasurer's Report is reconciles and equal to our most recent bank statement. A copy of our monthly treasurer's report is available to our members upon written request. Verne Wandell motioned to approve the report, Dayle Frame seconded, report approved.

Regional Executive Report: Jim Washburn: Thank you everyone for all the hard work during the racing season.

Competition Director Report: Dayle Frame: We lost a little money on the regional race, but made money on our Major's event, that covered the loss and left us with an overall profit. Our Solo event on Labor Day, headed by Brad Yonkers, with help from the Furrin Group, made a profit this year.

Trailer Day is Saturday October 31 at 10:00 am.

Discussion of dates for our MIS Majors. Discussion also of MIS's new wall. They have been very helpful.

Solo Report: Dayle Frame: There was a Solo Safety Stewards Training with 9 people present. We would like to have a Solo program with 3-4 events. During the winter site acquisition and event planning need to be taking place. Brad Yonkers will be gone for 3 months this fall-winter. We will also print the Furrin Group's schedule. Motion to accept the report by Bruce Beauvais, seconded by Verne Wandell, approved.

Newsletter: Jim Washburn: Deadline is October 24. Discussion of electronic version only. Bruce Beauvais, as Parliamentarian, will check our bylaws regarding this and report back to the board.

Specialty Reports:

Flagging & Communications: Karen Crider, not present. We will look into the possibility of purchasing 12 flag containers, at approximately \$30.00 each.

Radios: Bruce Beauvais: We will need an antenna at approximately \$119.00. We will also need power supply units. Bruce will submit a bid.

Start: Bruce Beauvais: No report.

Grid & Pit: Rodney and Mary Ellen Sickles: Status is good.

Timing & Scoring: Lorrie Wandell: some cables need to be replaced.

Old Business: Webmaster: Brad Watson, if he will continue to do it we need to have updates regularly.

Facebook page: Verne Wandell has been doing it. Brad Yonkers has added info.

A New Member Welcome Letter is needed. Verne Wandell has volunteered to help Jim Washburn compose a letter.

New Business: Our upcoming meetings will be Nov 14, Dec 12, Jan 9, Feb 13, Mar 19, and Apr 9. We will look at having a May meeting when it gets closer. January 9, 2016 is our annual banquet.

Elections: No nominations were received by mail or e-mail. Our slate currently looks like this:

Regional Executive--Jim Washburn

Assistant Regional Executive—

Director at Large—Lorrie Wandell

Treasurer—Verne Wandell

Secretary—Mary Ellen Sickles

Race trailer storage: We will need a new area to store our race trailer approximately 10-12 months from now. Jim will look into a storage unit with inside or outside storage. We will look into a larger trailer to store club racing items and solo items. Also the possibility of a smaller trailer for solo items.

Incentives: Discussion regarding possible incentives for Board members and Chiefs.

MAIS: We will go ahead with a display again this year if there's room for us. Verne Wandell motioned for WMR to proceed Dayle Frame seconded, approved.

Announcements: Trailer Day is on Saturday October 31 at 10:00 am at Dayle shop.

Kids Club House: for family memberships with kids 12 years and younger.

Motion to adjourn at 8:54 by Verne Wandell, Dayle Frame seconded, approved.

Respectfully submitted,
Mary Ellen Sickles, Secretary