

11-14-15 7:11 pm 11 members present
County Seat Restaurant in Hastings MI

Secretary Report: Mary Ellen Sickles: Our October 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 Dayle & Melinda, Rod & Mary Ellen, Verne & Lorrie, Bruce & Suzy and Brad Yonkers for your help cleaning out, rearranging, prepping and moving our race trailer into Dayle and Melinda Frame's Wounded Turtle Racing shop.

Competition Director Report: Dayle Frame: A Divisional Meeting has taken place with a schedule formulated, it needs to be finalized by SCCA headquarters. WMR is planning a Regional on June 25-26. WMR is planning a Majors on August 20-21.

Newsletter: Jim Washburn: Deadline is November 25.

Specialty Reports:

Flagging & Communications: Suzy Beauvais has been washing the race flags and is almost finished.

Radios: Bruce Beauvais: He is following up on the radio/antenna/power supply quotes.

Start: Bruce Beauvais: No update.

Grid & Pit: Rodney and Mary Ellen Sickles: No update.

Timing & Scoring: Lorrie Wandell: No update.

Old Business: Webmaster: Brad Watson, will be doing the webpage. He will be changing the format and software to do what we need soon. Facebook page: Verne Wandell has been doing most of it. Brad Yonkers has added info.

New Member Welcome Letter: Jim Washburn has put together a letter and will collaborate with Verne Wandell before finalizing the wording.

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

The Assistant Regional Executive is a required position so it must be filled. Verne Wandell will contact a couple of possible candidates.

Michigan International Auto Show (MIAS): We will go ahead with a display again this year. We need to find one or two cars to put on display. More information from MIAS will be available the end of November.

Member Incentives: Discussion regarding workers & attendees at races and meetings. Verne volunteered to contact SBR to get details of their regional points plan. Dayle volunteered to oversee the spreadsheet after getting the information from the chiefs of specialties.

New Business: Flag Bags: Verne Wandell presented an estimate for 7 new flags at \$148.00, and 11 nylon bags at \$549.95. Verne motioned that we spend \$700.00 for the new flags and bags. Dayle seconded, and the motion was approved.

Solo Timing Equipment: The current software version is 15.7 (We have 12.4) . The price of a new software package is \$489.00. A wireless interface module is \$245.00. Axware offers a conversion package to use our emitters/receivers for \$1577.00. This comes to \$2311.00. There is an additional cost of \$395.00 if we also convert our display to wireless. After extensive discussion, Rodney Sickles motioned to table this item, seconded by Lorrie. Approved.

Announcements: None.

Motion to adjourn at 9:00 by Bruce Beauvais, Rod Sickles seconded, approved.

Respectfully submitted,
Mary Ellen Sickles, Secretary