

12-12-15 7:34 pm 11 members present
County Seat Restaurant in Hastings MI

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

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

Regional Executive Report: Jim Washburn: All of the slots for our 2016 elected Board positions have been filled. Because there was only one person nominated for each position, no election was necessary. The 2016 Board of Directors will be:

Jim Washburn- Regional Executive
Fredrick Hawley- Assistant Regional Executive
Verne Wandell- Treasurer
Mary Ellen Sickles- Secretary
Lorrie Wandell- Director at Large
Bruce Beauvais- Director (Past RE)
Wayne Rogers- Director (Past RE)

Thank you to Bobbe Orr, our outgoing Director at Large for all of her years of service to the Board and to the Club. I would like to especially thank Dayle Frame, our outgoing Assistant RE for all the help he has given me over this past year, as this was my first year as Regional Executive. I have extended an invitation to 30 year former member and 2015 Michigan Motor Sports Hall of Fame Inductee Dick Reynolds, Sr. and his quest to attend our Annual Meeting and Awards Banquet.

Competition Director Report: Dayle Frame: WMR is planning a Regional on June 25-26. WMR is planning a Majors on August 20-21. Both will be at Grattan Raceway. A couple of non-members have contacted us and am following up on that. Tyler Woods should be invited to our banquet as he was a winner in CFC class.

Newsletter: Jim Washburn: Deadline is December 21.

Specialty Reports:

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

Radios: Bruce Beauvais: The Solo radios are functional.

Start: Bruce Beauvais: No update.

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

Timing & Scoring: Lorrie Wandell: No update.

Old Business:

MIAS in Grand Rapids: We will go ahead with a display again this year. We need to find one or two cars to put on display. Verne Wandell and Bruce Beauvais will contact possible donors.

Solo Timing Equipment upgrades for the Solo program 2016: This was tabled at the last meeting, we will revisit this item after the first of the year.

2016 Charter Renewal Information: Bruce Beauvais will send in the Michigan Corporate renewal.

Flag Bags: Verne Wandell: we need 7 new flags and 11 nylon flag bags Andi Hansen will sew the new ripstop bags at \$33.77 each.

New Business:

New pricing from Grattan. They are asking 4% more for our racing weekends but 40% more for our Solo day on Labor Day. We want to do 4 Solos this coming year and need to find some big parking lots at minimal cost. We will contact several people per our discussions.

Gridlife at Gingerman: discussion regarding a bracket enduro in conjunction with the June Gridlife at Gingerman Raceway. The event includes Solos, Drifts and Time Trials. Attendance is 3000 to 4500 people. Dayle Frame motioned to allow Verne to investigate our participation, Bruce Beauvais seconded, approved.

SCCA Convention: Verne Wandell volunteered to go to the SCCA Convention as our representative. Bruce Beauvais motioned to send Verne and pay for his expenses (registration fee, flight & hotel, etc.). Seconded by Mary Ellen Sickles. The motion was approved.

Manager of Racing and Manager of Solo: discussion regarding making them voting members of the Board. The parliamentarian, Bruce Beauvais will investigate rewriting the bylaws and a possible vote by mail.

Announcements: None.

Motion to adjourn at 8:52 by Mary Ellen Sickles, Dayle Frame seconded, approved.

Respectfully submitted,
Mary Ellen Sickles, Secretary