

October 15, 2016

County Seat Restaurant, Hastings MI

6:52 p.m.

Members present: Jim Washburn, Dayle Frame, Melinda Frame, Fred Hawley, Rodney Sickles, Mary Ellen Sickles, Suzy Beauvais, and Bob Trotter.

RE report: Jim Washburn: We welcome Bob Trotter, a new member.

Treasurer's Report: Verne Wandell: (not present) He contacted Jim Washburn with a report. 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. We have to suspend voting to accept this and all reports as there is no quorum present.

Competition Director's Report: Dayle Frame: The following are tentative dates for our events at Grattan. June 24-25 for our regional race, and August 12-13 for our Majors race. There will be some changes in the Majors program, including a new name, there will be more information coming.

Solo Program Manager Report: Brad Younkers: Brad is not present, so the report was presented by Dayle Frame. We are checking with Michigan Adventure's parking lot. The rental would be \$2000.00. The size of the lot is 2130' x 410'. We might be able to have 2 events there this coming season. Grattan raceway might hold 2 events, one in the spring and Labor Day. There are a couple of other locations looked into as possibilities. The Solo program will need more 18" cones and another laptop and software.

Newsletter Report: Jim Washburn: The deadline is October 26, 2016.

Chief of Specialty reports:

Flagging and Communications: No report.

Radios: Suzy reporting for Bruce Beauvais: will be looking into ordering a new microphone. Brad and Bruce will discuss Solo needs.

Start: Bruce Beauvais: No report.

Grid and Pit: Rodney and Mary Ellen Sickles: No report.

Timing and Scoring: Lorrie Wandell: No report.

Old Business:

New Member Welcome: Should the RE or Membership Chair contact new members. Mary Ellen Sickles would like someone new to take the position. Dayle Frame will draft a welcome letter. There are a couple of possible names for the new Membership Chair.

Meeting attendance & member participation incentives: Verne Wandell, Fred Hawley and Dayle Frame are on the committee and will report at the next meeting.

WMR Trailer Storage Facility: The trailer is 20' x 9' x 9'. Discussion ensued. We will gather more information for the next meeting.

New Business:

Meeting Dates: November 12, December 10, January 14 (Awards Banquet and Annual Meeting), February 11, March 18, and April 8.

BoD Election Nomination Status: The incumbents are willing to serve another year. A nomination was presented for Lenny Basaj to be Director at Large. Since there are no contested positions the slate stands.

Regional Executive: Jim Washburn

Assistant Regional Executive: Fred Hawley
Secretary: Mary Ellen Sickles
Treasurer: Verne Wandell
Director-at-Large: Lenny Basaj

Michigan International Auto Show (MIAS) we will not be participating this year as we have not heard anything from them after contacting them.

SCCA National Convention: January 20-21, 2017 in Las Vegas. Discussion ensued.

Annual Awards Banquet and Meeting: Discussion ensued.

WMR Charter Renewal: Filing 2016 "Certificate of Good Standing" with State of Michigan, Regions tax filing for 2015, Charter renewal application, SCCA directory updates, and any Bylaw change, was discussed.

Annual Scheduling Meeting will be in November in Columbus Ohio. Discussed if we want to send a representative.

Fire Rescue Vehicle: Discussion was tabled until next month.

Announcements: None.

Adjournment: 8:41 p.m.

Respectfully Submitted,
Mary Ellen Sickles, Recording Secretary