

WMR-SCCA meeting
County Seat in Hastings MI
9 members present

11-12-2016
7:09 p.m.

Jim Washburn, Suzie Beauvais, Bruce Beauvais, Rod Sickles, Mary Ellen Sickles, Debbie Hanson, Pete Hanson, Fred Hawley & Tom Pattison

Secretary's Report was approved & printed in the last newsletter.

Regional Executive Report: Jim Washburn: We welcome new meeting attendees Debbie and Pete Hanson.

Treasurer's Report: Verne Wandell: Not present, report was sent to and delivered by 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 to our most recent bank statement. A copy of our monthly treasurer's report is available to our members upon written request.

Competition Director's Report: Dayle Frame: Not present, report was sent to and delivered by Jim Washburn. The GIDiv race program has been finalized. Our double regional will be June 24-25 and our Majors will be Aug 12-13. We have heard nothing from the national office about the details of the revised Majors program. The awards committee will meet in early December to discuss the final awards and recipients. Fred Hawley and myself will arrange to get the trailer to the Gentilozzi race shop. Many thanks to those who helped pack the trailer last week.

Solo Report: Brad Yonkers, not present.

Newsletter Editor Report: Jim Washburn: Newsletter deadline is November 25.

Chief of Specialties Reports:

Flagging & Communications: Karen Crider is moving to the Grand Ledge, Michigan area in December.

Radios: Bruce Beauvais: considering a radio for the pace car. He will let us know further details and pricing.

Start: Equipment status is good.

Grid/Pit: Good status on grid. We do need a new Pit Chief.

Timing and Scoring: no report.

Old Business:

SCCA National Convention, Jan 20-21 in Las Vegas. We are looking for a volunteer to go. The region will provide the registration fee, hotel accommodations, transportation and parking.

Annual Awards Banquet: it will be at County Seat Restaurant on January 14. Bruce Beauvais motioned for the region to cover any cost of over \$25.00 per person. Fred Hawley seconded, approved.

WMR Trailer storage facility: Fred is in the process of determining the value of the trailer and its contents so that insurance arrangements can be made.

New Business:

\$50.00 Travel Reimbursement for WMR members who worked at another region's event out of state. Please let Verne Wandell know so he can reimburse you. This applies to the runoff's also as it was in Ohio.

Pete and Debbie Hanson are our new membership co-chairs.

We will table discussion on the fire rescue situation and options for a vehicle or liner.

Announcements: None

Adjournment: Bruce Beauvais motioned to adjourn, Rod Sickles seconded, approved at 8:39 p.m.

Respectfully submitted, Mary Ellen Sickles, Recording Secretary.