

WMR-SCCA meeting
County Seat in Hastings MI

12-10-2016
7:20 p.m.

10 members and 1 guest present

Jim Washburn, Bruce Beauvais, Rod Sickles, Mary Ellen Sickles, Fred Hawley, Dayle Frame, Melinda Frame, Matt Otte, Lenny Basaj, Brad Yonkers & Tom Pattison(guest)

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

Regional Executive Report: Jim Washburn: We welcome new attendees: Lenny Basaj and Brad Yonkers. Our Area 4 Director, Steve Harris passed away Nov 17th. His obit will be in the January Newsletter. Mary Ellen Sickles made a motion to make a \$100.00 donation to St. Jude Children's Research Hospital in his memory, Bruce Beauvais seconded, approved.

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 months 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. A motion was made by Mary Ellen Sickles to approve the report, Jim Washburn seconded, approved.

Competition Director's Report: Dayle Frame: 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 still heard nothing from the national office about the details of the revised Majors program. Discussion regarding Targa & an Enduro.

Solo Report: Brad Yonkers: He has been working on a wish list for Solo and has been working on a schedule. Michigan Adventure is open May 23 to Sept. 10th. We could have a Solo before and after that date. Other possible venues are 5/3 Bank Ball Park, Delta Plex, and Grattan for another Labor Day event. He wants to do 4-5 autocrosses this year. We borrowed Furrin Group's timing equipment for this past Labor Day event. We would like to purchase a Farmtek system and axware software. The cost would be approximately \$1500.00 - 2500.00 depending if we can use the timing board we currently have. We also need to purchase cones. We have 260 cones (18" high) and need some (50) for replacing older cones. He would like a digital range finder to measure distances and will prepare a listing with prices. We requested he go though the stuff in the trailer in the spring and check the radios.

Newsletter Editor Report: Jim Washburn: Newsletter deadline is December 21.

Chief of Specialties Reports:

Flagging & Communications: No report.

Radios: Bruce Beauvais: He has bought a microphone.

Start: No report.

Grid/Pit: 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.

Worker Reward and Incentive Program: After extensive discussion, Bruce Beauvais moved to have the top 10 people receive a free banquet dinner ticket & \$50.00 for merchandise, membership or for a guest at the banquet. The next group 11-20 would receive a free ticket to the banquet and \$25.00. The next group 21-30 receive a \$25.00 credit for anything. The next group 31-50 receive a \$10.00 credit for anything. Mary Ellen

Sickles seconded, approved.

WMR Trailer storage facility: We may need another option. We possibly need a storage place for our trailer with a 9 foot door, 20 feet long, 15 X 20 area. We will investigate further what our options may be.

New Business:

SCCA member pins for years of service: We should order more pins. Bruce Beauvais made a motion to renew our supply of pins of up to \$225.00. Mary Ellen Sickles seconded, approved.

E-Z Up shelter for sound: Jim Washburn has been letting WMR use his for the past couple of years. He would like WMR to buy it for sound for \$150.00. Bruce Beauvais moved that we buy it. Fred Hawley seconded, approved.

Fire/Rescue Vehicle: We will table discussion on the fire rescue situation and options for a vehicle or liner.

Announcements: Let Mary Ellen Sickles know if attending the banquet. [517-372-1477](tel:517-372-1477) or rmsickles@comcast.net

Adjournment: Bruce Beauvais made a motion to adjourn, Fred Hawley seconded, approved at 9:43 p.m.

Respectfully submitted, Mary Ellen Sickles, Recording Secretary.