

2-13-16 7:14 pm 13 members present and 1 guest  
County Seat Restaurant in Hastings MI

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

Treasurer's Report: Verne Wandell: 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. Bruce Beauvais motioned to approve the report, Rodney Sickles seconded, report approved.

Regional Executive Report: Jim Washburn: Thank you for all the hard work on the Annual Meeting and Awards Banquet. Thanks to Verne Wandell, who represented us at the National Convention. Thank you to Dayle Frame for taking the lead on reinvigorating our Solo program. He has been working closely with Brad Yonkers, our Solo Manager, and is meeting with the students at Central Michigan University (CMU). In their racing club they have 25 members.

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.

Newsletter: Jim Washburn: Deadline is February 24. Discussion regarding to converting our newsletter to an electronic version format only. The printing costs are unsustainable so April will be our last printed issue. Ballots will have to be mailed for elections. Verne Wandell motioned to go to an electronic version of the newsletter starting in May. Seconded by Lorrie Wandell, approved.

Specialty Reports:

Flagging & Communications:

Radios: Bruce Beauvais: We have purchased a new headset (w/o cable) to go with the most recent radio purchase.

Start: Bruce Beauvais: No update.

Grid & Pit: Rodney and Mary Ellen Sickles: Rodney Sickles has stepped down from being Chief of Pits.

Timing & Scoring: Lorrie Wandell: No update.

Old Business:

Solo Timing Equipment upgrades for the Solo program 2016: This was tabled at the last meeting.

2016 Charter Renewal Information: Bruce Beauvais e-filed the Michigan Corporate renewal.

Meeting attendance and member participation incentives: Discussion ensued. It would benefit approximately 30 people. Bruce Beauvais motioned to allow \$1000.00 initial budget to cover expenses, Verne Wandell seconded, approved.

Bracket Enduro Event: This would be for cars similar to IT cars. Grattan raceway has a date in mid-October. The SCCA National office will provide \$3000.00 for expenses. Bruce Beauvais motioned to let Verne pursue the Bracket Enduro, Lorrie seconded, approved.

New Business:

We have been investigating some options regarding moving and reconstructing our website. There is an informative webinar in 2 weeks. We will discuss when we have more information from Verne Wandell.

Great Lakes Division Spring Training: WMR covers the registration fee for all of our attendees. It is Saturday March 10th. Verne Wandell, Jim Washburn, Dayle Frame and Bruce Beauvais are going. Bruce Beauvais motioned to have WMR cover the registration fees, Verne Wandell seconded, approved.

Announcements: Jim Liewellyn is the new SCCA Public Relations Manager. SCCA will do their own registration for the runoffs. Motorsports Registration (MSR) will start weekly payments to us. On our next Trailer Day we will sort, count and dispose of destroyed Solo cones.

Motion to adjourn at 9:14 by Verne Wandell. Lorrie Wandell seconded, approved.

Respectfully submitted,  
Mary Ellen Sickles, Secretary