

## WMR SCCA March 2016 Meeting Minutes

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

Regional Executive Report: Jim Washburn: Dayle Frame, Verne Wandell and myself attended the 2016 GLDiv Spring Training event in Finley Ohio. The new information should be helpful with the racing season upon us and in the future.

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. Rich Sheldon motioned to accept the report, seconded by Dayle Frame, approved.

Competition Director's Report: Dayle Frame: Our registrar for our regional race, June 25-26 will be Rebecca Suhr. Motorsports Registration (MSR) will be available to drivers and workers in April. Central Michigan University officials have said no to having a Solo at the campus.

Newsletter Report: Jim Washburn: The newsletter deadline is March 26th. This upcoming April issue will be our last printed issue. If we do not have your email address, please let us know.

### Chief of Specialty Reports:

Flagging and Communication: Verne Wandell reported: The new bags and flags will be finished Tuesday by Andi. Bruce and Suzy Beauvais will be putting the poles back on them. A motion was made by Bruce Beauvais to cover Karen Crider's travel expenses, seconded by Lorrie Wandell, approved.

Radios: Bruce Beauvais: No report.

Start: Bruce Beauvais: No report.

Grid and Pit: Mary Ellen Sickles: No report.

Timing and Scoring: Lorrie Wandell: No report.

Sound: Rich Sheldon: A 6 foot folding table is needed. Rod Sickles will bring our extra one to Trailer Day to put in the trailer for sound.

### Old Business:

Meeting attendance and member participation incentives: Dayle Frame, Verne Wandell and Fred Hawley are working on this. A list of jobs and the points earned was presented. Our chiefs of specialty will let the committee know the people of our region who worked.

Bracket Enduro Event: We will not be doing one this season, the only dates available were either early May, or late October. SBR & WMR will plan for one next year, we will look at other Bracket Enduros held this season.

Restructuring our Region Website: We have talked to Brad Watson and the SCCA National office. They've hired a new person to run the beta test groups, so it will be awhile before it is up and running.

Solo Program: Brad Yonkers, head of the Solo program, will be returning from Japan on April 8th. There will be a Solo at Grattan on Labor Day this year. We are still looking for pavement (parking lots) approximately 500 X 500 feet with no islands.

Announcements: Trailer Day is April 2nd at 10:00 at Dayle Frame's race car shop. This is potluck, please bring a dish to pass.

Adjournment: There was a motion to adjourn at 8:36 pm by Dayle Frame, seconded by Rich Sheldon, approved.

Respectfully submitted, Mary Ellen Sickles, Recording Secretary

