

April 13, 2023
WMR-SCCA Monthly Meeting on Webex

Board Members present: Lenny Basaj, Ed Maklenburg, Dave Ferris, Dan Moody, & Mary Ellen Sickles

Board Members absent: Jim Washburn & Wayne Rogers

Other members present: Dayle Frame, Bruce Beauvais, Rod Sickles & Tom Smolenski

The meeting was called to order at 7:02 pm.

Regional Executive: Lenny Basaj. Welcome to everyone.

Treasurer's Report: Dave Ferris: The treasurer's report was sent to the board.

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. Ed Maklenburg made a motion to accept the treasurer's report, seconded by Mary Ellen Sickles and approved.

Club Racing Program Manager's Report: Bruce Beauvais: He said the supplemental regulations were sent in. There will be an increase in the fee for racing of \$25.00. MidWest Council classes are in the groups used by SCCA. Pit Stop will provide our food. Once the sups are approved our race will be put up on MSR for registration.

Solo Program Manager's Report: Dan Moody: Waiting for track maps to be approved.

Rally Cross Program Manager's Report: Scott Beute: Not present.

Newsletter report: We have a volunteer, Matthew Koster, to be our new editor. He will receive his paid membership for volunteering.

Area 4 Director Report: Dayle Frame: Please see his Area 4 Director Update for April 2023. Discussed options for the convention in 2024. Considering in person with some virtual presentations. It will not be in Vegas because of budget considerations. MSR will charge a flat fee in addition to a percentage of the credit card fee. As chair of the EV committee, they will have a standard operating procedure, the rules will be posted on MSR for Solo and Rally first.

Membership Chair: Tom Smolenski: Tom has sent 8 letters out to March new members. He will need more envelopes and stamps. Dave will bring them to the VSCDA in May

Chief of Specialty Reports:

Flagging: Pete Hansen: Not present. Reported that he sent an email to VSCDA flaggers.

Communications: Lydia Hansen: Not present.

Timing and Scoring: Dave Ferris: In June he will send spare decoder equipment to Anne Kumor, to insure the T&S equipment it will be \$209.00 for a year. Dave made a motion to get insurance for the timing and scoring equipment for \$209.00. Lenny Basaj seconded and it was approved.

Radios: Bruce Beauvais: No report

Start: Bruce Beauvais: No report.

Grid: Mary Ellen Sickles: No report.

Sound: Carola Basaj: Not present. Lenny Basaj reported that the sound equipment has been calibrated.

Course: Wayne Rogers: Not present.

Tech: Ed Maklenburg: No report.

Old Business:
none

New Business:

Newsletter: we have a volunteer, Matthew Koster, to be our new editor. His wife Robin is interested in keeping our Facebook page up to date. Dean Berg is interested in keeping our website up to date. We hope to have it alive in a couple of weeks. Adobe Dreamweaver will charge \$23.00 per month to publish and manage the site.

Mark Lopez will work with Wayne Rogers at VSCDA.

Thank you to all our new volunteers for stepping up and helping WMR.

Announcements:

2023 Dates: Solo is Labor Day and October 22, 2023. Road Racing will be June 17-18 for the Regional and August 19-20 for the Majors

Next meeting: September 14, 2023 at 7 pm on Webex

Adjournment: Dave Ferris made a motion to adjourn, seconded by Tom Smolenski, approved at 7:47 pm.

Motions between meetings: March 17, 2023 Dave Ferris said he would like to make a motion to approve the lease of the spare decoder set for this one off situation. We will ship the equipment to Anne Kumor at Blackhawk VSCDA's June race. They would pay the usual \$650.00 rental charge plus shipping in both directions. Dan Moody seconded and it was approved.

Respectfully submitted by
Mary Ellen Sickles, Recording Secretary