

January 2023 board meeting minutes.
January 12, 2023
WMR SCCA Annual Meeting

Board Members present: Lenny Basaj, Ed Maklenburg, Dave Ferris, Dan Moody

Board Members absent: Jim Washburn, Mary Ellen Sickles, Wayne Rogers

Other members present: Tom Smolenski, Josh Callaway, Scott Beute

The meeting was called to order at 7:10 pm.

Regional Executive: Lenny Basaj: Welcome to everyone.

Treasurer's Report: Dave Ferris: The treasurer's report was sent to the board. We have 388 members currently.

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.

Club Racing Program Manager's Report: Bruce Beauvais: Not present.

Solo Program Manager's Report: Dan Moody: working on pricing for next year, will probably leave it the same as the program is about at break-even. We should provide oil-dry to avoid the track's charge of \$15 per bag.

Rally Cross Program Manager's Report: Scott Beute: Detroit region venue changes. I-96 Speedway changed hands, two dates there are probable but TBD at the moment. There will be a Rallycross school on May 20 at Auto City Speedway north of Flint. Entire 2023 schedule is posted on Detroit Region's rallycross page. First event was scheduled for January 21 at Crystal Speedway, will postpone until February 4 as the weather is too warm now. Later this evening is a call with SCCA National Rallycross.

Newsletter report: We are still looking for an editor.

Area 4 Director Report: Dayle Frame: Not present. Report was e-mailed in early January.

Membership Chair: Tom Smolenski: All set.

Chief of Specialty Reports:

Flagging: Pete Hansen: Not present.

Communications: Lydia Hansen: Not present.

Timing and Scoring: Dave Ferris: No report.

Radios: Bruce Beauvais: Not present.

Start: Bruce Beauvais: Not present.

Grid: Mary Ellen Sickles: No report.

Sound: Carola Basaj: Not present.

Course: Wayne Rogers: Not present.

Tech: Ed Maklenburg: No report.

Old Business:

Editor: We are looking for a newsletter editor.

Facebook Page Administrator: We are looking for a volunteer or two. Dave Ferris has control of the Facebook page and can assign an administrator.

Banquet: without paying extra to view SurveyMonkey results, the best we can hope for is a turnout of 20-25 members. With venues being hard to get we decided not to have a banquet this year.

New Business:

Spring Training: March 4 at Manchester University in Ft. Wayne, IN. Members interested in attending will have registration covered by the Region. Contact Dave Ferris if attending.

Cloudy Mouse is done being our webmaster. Dave Ferris attempted to update our website, did not go as planned. Josh Callaway has experience and volunteered to get it back up and running.

Announcements: SBR's Regional will be September 23-24 with a Driver's School, they could not get their usual May date. This is the first weekend of the Runoffs.

There is a 2.2 mile track being built to FIA specs in Howell, will be a members only

club. Breaking ground this month. Motorsports Gateway Howell.

Next meeting is our Monthly Meeting on February 9, 2023 at 7 pm on Webex.

Adjournment: Dan Moody made a motion to adjourn, seconded by Dave Ferris, approved at 7:39 pm.

Respectfully submitted,
Lenny Basaj, RE