

March 2023 board meeting minutes.  
March 9, 2023  
WMR-SCCA Monthly Meeting on Webex

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

Board Members absent: Lenny Basaj, Jim Washburn & Wayne Rogers

Other members present: Rod Sickles & Tom Smolenski

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

Regional Executive: Lenny Basaj, not present. Meeting was conducted by Assistant Regional Executive Ed Maklenburg. 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 Dan Moody and approved.

Club Racing Program Manager's Report: Bruce Beauvais: Not present. He did report he was working on the regional.

Solo Program Manager's Report: Dan Moody: We need a Solo Safety Steward for Labor Day's race. He will try recruiting from Detroit Region. The Safety Steward has a free entry.

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

Newsletter report: We are still looking for an editor.

Area 4 Director Report: Dayle Frame: Not present. Please see his Area 4 Director Update for March 2023.

Membership Chair: Tom Smolenski: Tom has been sending letters out to new members.

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. Lenny Basaj reported that they will be sending in the sound equipment for equilibration.

Course: Wayne Rogers: Not present.

Tech: Ed Maklenburg: At Spring Training, Ed met the new Division Administrator. There are new fuel test meters. They received a list of Tech issues from runoffs, several underweight cars were noted.

Old Business:

We still need a newsletter editor, and a Facebook person.

New Business:

None

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: April 13, 2023 at 7 pm on Webex

Adjournment: Dan Moody made a motion to adjourn, seconded by Dave Ferris, approved at 7:14 pm.

Respectfully submitted by  
Mary Ellen Sickles, Recording Secretary