

February 8, 2024

WMR-SCCA General Meeting on Webex

Board Members present: Lenny Basaj, Dave Ferris, Dan Moody, Ben Kaluski & Mary Ellen Sickles

Board Members absent: Wayne Rogers & Ed Maklenburg

Other members present: Dayle Frame, Tom Smolenski, Matthew Huzing, Ted Flynn, Matt Koster, Lance Loughman & Rod Sickles

The meeting was called to order at 7:00 pm.

Regional Executive: Lenny Basaj. Welcome to everyone.

Treasurer's Report: Dave Ferris: The treasurer's report was sent to the board. We are looking into getting the taxes done.

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. Mary Ellen Sickles 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. Dayle Frame gave an update. Dayle talked a couple of weeks ago regarding Mid West Council log books, cameras (possible waiver depending on headquarters ruling), and fire bottles.

Solo Program Manager's Report: Dan Moody: No report.

Rally Cross Program Manager's Report: Not present.

Newsletter report: Editor: Matthew Koster: The next issue of the Backfire will be out mid February. Matt is also our social media representative. He will put articles on Facebook for the public. In the newsletter will be info for paid members.

Area 4 Director Report: Dayle Frame: 1. Great Lakes Division Spring Training is Saturday March 2 in Fort Wayne. If you go down Friday the meal is extra. Dave Ferris has a sign up sheet for attendees, as WMR is paying for attendees, please contact him.
2. The Great Lakes Division Board will be discussing Flagtronics at their upcoming meeting. It will send flag info to all racers on track.
3. Dayle sent his report to the newsletter & Facebook editor.

Membership Chair: Tom Smolenski: Sent out January new member letters.

Chief of Specialty Reports:

Flagging: Pete Hansen/Nathan McCormick: Not present.

Communications: Lydia Hansen: Not present.

Timing and Scoring: Dave Ferris: Will get gear out later this month and confirm everything is operating properly and update all the software.

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: Not present.

Old Business:

Discussion of possibility of our Regional Club Race being part of Detroit Region points race.

New Business: Richard "Dick" Reynolds II passed away December 1, 2023.

Announcements: March 2 is Spring Training in Fort Wayne. The club will pay for your registration fee to attend.

Next meeting: March 7, 2024 at 7 pm on Webex

Adjournment: Dave Ferris made a motion to adjourn, seconded by Dan Moody, approved at 7:30 pm.

Respectfully submitted by
Mary Ellen Sickles, Recording Secretary