

October 12, 2023
WMR-SCCA Monthly Meeting on Webex

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

Board Members absent: Wayne Rogers

Other members present: Matt Koster, Robyn Koster, Rod Sickles, Tom Smolenski, Ben Kaluski, Scott Beute, & Lance Loughman.

The meeting was called to order at 7:04 pm.

Regional Executive: Lenny Basaj. Welcome to everyone.

Treasurer's Report: Dave Ferris: The treasurer's report was sent to the board. The Labor Day Solo made just over \$1000.00.

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.

Solo Program Manager's Report: Dan Moody: October 22 is our next Solo. 57 racers have entered already.

Rally Cross Program Manager's Report: Scott Beute: Detroit Region's next Rally Cross is November 4-5 Fall Colors Day/Night Rally Cross at I-96 Speedway, near Lake Odessa. They are using part of the oval, service roads and infield. Please check Detroit Region's website for future events.

Newsletter report: Matthew Koster, editor. The newsletter will be monthly, not sure of the date. He did a great job on the first issue.

Area 4 Director Report: Dayle Frame: Not present. Dayle is running for re-election, please vote by logging onto my.SCCA.com, sign in, and select Member Resources, then select Surveys and Voting. SCCA Headquarters announced that there will be no

co-sanctioned road racing events in the future. All cars will have to meet SCCA rules and have SCCA logbooks and pass the annual safety inspection.

Membership Chair: Tom Smolenski: The September letters were sent out. We went from a large to a medium region as we have 396 members. 400 plus members are needed to be a large region.

Chief of Specialty Reports:

Flagging: Pete Hansen/Nathan McCormick: Not present.

Communications: Lydia Hansen: Not present.

Timing and Scoring: Dave Ferris: In car flagging will be mandatory in the future. The Divisions will purchase the Flagtronics Systems. The investment to the driver is approximately \$100.00.

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:

None

New Business:

Slate of Officers for 2024:

Regional Executive: Lenny Basaj

Assistant Regional Executive: Ed Maklenburg

Treasurer: Dave Ferris

Secretary: Mary Ellen Sickles

Member at Large: Dan Moody

Member at Large: Ben Kaluski
Past President: Wayne Rogers

Ben Kaluski replaces Jim Washburn for the rest of 2023. Lance Loughman contacted Dave Ferris after the October 1st deadline. We thank Lance for his interest in being on the board and will keep him in mind for the future. Since none of the positions are contested there is no need for an election. The Slate of Officers are appointed to serve in 2024.

ACAT Sponsorship: Joe from Advanced Clean Air Technologies, which manufacture catalytic converters, wants to sponsor one of our races next year.

Announcements: Matt Koster makes trophies, if we are in need of his services.

Next meeting: November 9, 2023 at 7 pm on Webex

Adjournment: Dave Ferris made a motion to adjourn, seconded by Dan Moody, approved at 7:41 pm.

Respectfully submitted by
Mary Ellen Sickles, Recording Secretary