

September 14, 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: Dayle Frame, Bruce Beauvais, Rod Sickles, Scott Essenburgh, Tom Smolenski, Ken Felice & Carissa Felice

The meeting was called to order at 7:06 pm.

Regional Executive: Lenny Basaj. Welcome to everyone.

Treasurer's Report: Dave Ferris: The treasurer's report was sent to the board. We made money on the Regional, & lost money on the Majors. We are waiting on the Solo numbers, there was a good turnout. We have not settled with Mid-West Council, but believe all bills have been turned in.

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 Dave Ferris and approved.

Club Racing Program Manager's Report: Bruce Beauvais: The Regional made money. The Majors lost approximately \$3,000.00. A FF driver was hit in the helmet by some pavement on going off the track. Flagtronics is an app for drivers which will probably be made mandatory in 2-3 years. It tells drivers which corners have a flag showing. It would be approximately \$150.00 per car. The cost for tracks or Great Lakes Division would be 10,000.00 to 20,000.00 and it would be shared among the regions for their races. The goal is to have no weekends with multiple races.

Solo Program Manager's Report: Dan Moody: There were 91 entries for the Labor Day Solo. One car rolled on turn one, we are waiting for info on the incident. October 22 is our next Solo. The Eaton Auto Cross went well. Some of our cones were mixed with Grattan's cones, which have been sorted out. There are a couple of wasp nests in the race trailer. Extermination plans were discussed.

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. His first newsletter will be coming out in a couple of weeks.

Area 4 Director Report: Dayle Frame: In the SCCA president's report he announced that the Sports Car Magazine is ending publishing. Younger members are not magazine readers, as they prefer electronic mediums. Dan Hodge, OVR, will also be running for Area 4 Director

Membership Chair: Tom Smolenski: The August letters were sent out. We went from a medium to a large region as we have over 400 members.

Chief of Specialty Reports:

Flagging: Pete Hansen: Not present. The new flagging chief is Nathan McCormick, he will check on upgrading his F & C license.

Communications: Lydia Hansen: Not present.

Timing and Scoring: Dave Ferris: No report.

Radios: Bruce Beauvais: No report

Start: Bruce Beauvais: No report.

Grid: Mary Ellen Sickles: No report.

Sound: Carola Basaj: Not present.

Course: Wayne Rogers: Not present.

Tech: Ed Maklenburg: Ed was very happy with the Majors as there were 4 new people at Tech.

Old Business:

Distribution of funds from the June Regional: Dave Ferris made a motion to send Mid West Council a check for 1/2 of the profits from the June Regional, \$1244.25.

And to negotiate a percentage according to the car count next year. Mary Ellen Sickles seconded, the motion was approved.

New Business: Jim Washburn contacted me, he would like to step down as a member of the Board of Directors of WMR due to health reasons. Discussion of slate of officers for 2024.

Announcements: none.

Next meeting: October 12, 2023 at 7 pm on Webex

Adjournment: Dave Ferris made a motion to adjourn, seconded by Dan Moody, approved at 8:11 pm.

Respectfully submitted by
Mary Ellen Sickles, Recording Secretary