

January 13, 2022 7:05 pm.
WMR Annual Meeting via Zoom

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

Other members present: Rodney Sickles, Karen Crider, Scott Kennedy, Gerry Says, Ben Stitt, & Tom Smolenski

Board Members absent: Jim Washburn & Wayne Rogers

The meeting was called to order at 7:05 pm.

Regional Executive: Lenny Basaj: Welcome to everyone. The State of the Club: We currently have 366 members. One year ago at this time we had 298 members. That is quite an improvement. It is 50 more than SCCA was hoping for us to add to the membership. We had 2 Road Races and 2 Solos. Our club is in a good financial position. Everything looks good for a successful 2022.

Treasurer's Report: Dave Ferris: In 2021 we had a profit of \$14,384.98. \$8,675.17 was from Club racing and \$43.19 from Solo racing. There were a total of over \$5,000.00 in donations to the club.

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: Bruce Beauvais: Not present.

Solo Program Manager: Dan Moody: No report.

Rally Cross Program Manager: Scott Beute: Not present.

Newsletter report: We do not have a new editor at present.

Area 4 Director Report: Dayle Frame: Not present.

Membership Chair: Tom Smolenski: Tom reports needing more stamps and more envelopes with our club logo printed on them..

Chief of Specialty Reports:

Flagging: Pete Hansen: Not present. Via e-mail reported no update.

Communications: Lydia Hansen: Not present. Via e-mail reported no update.

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: No report.

Course: Wayne Rogers: Not present.

Tech: Ed Maklenburg: Ed has answered several question from members regarding log books, updating cars and drivers suit patches.

It was decided to order 10 region patches for tech to sell. Discussion of counterfeit safety harnesses.

Old Business:

Editor: The position is open for a new editor.

Facebook page administrator: The position is open for a new Facebook page administrator. Brad Watson is the contact person.

Awards Banquet: possibly in March, depending on the Covid situation. Christy Graham is the points keeper for the drivers winning trophies.

New Business:

To request sanction numbers from SCCA we need to have several positions filled, for instance Race Chair and Registrar.

Announcements: None.

Next meeting: Our General Membership Meeting will be on Thursday February 10, 2022 at 7:00 pm on Zoom.

Adjournment: Dave Ferris made a motion to adjourn, seconded by Mary Ellen Sickles, approved at 7:36 pm.

Respectfully submitted by
Mary Ellen Sickles, Recording Secretary