

March 10, 2022 7:03 pm.
WMR General Meeting via Zoom

Board Members present: Lenny Basaj, Dave Ferris, Dan Moody, Jim Washburn & Mary Ellen Sickles

Other members present: Rodney Sickles, Bruce Beauvais, Ted Flynn, Margaret Page, Dayle Frame, Scott Beute & Tom Smolenski

Board Members absent: Ed Maklenburg & Wayne Rogers

The meeting was called to order at 7:03 pm.

Regional Executive: Lenny Basaj: Welcome to everyone.

Treasurer's Report: Dave Ferris: The financial report was emailed 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. Mary Ellen Sickles made a motion to accept the treasurer's report, seconded by Tom Smolenski and approved.

Club Racing Program Manager: Bruce Beauvais: He got a new computer to run Office. Q it Up is not available for the Regional. He is checking with Pit Stop, which has a similar menu and pricing. Pit Stop has rave reviews. He will check out their food next week. He will get the Steward assignments for Topeka.

Solo Program Manager: Dan Moody: The dates of Labor Day, September 5 and October 23 are the Solo dates. He still needs a Solo Safety Steward for Labor Day. We may need to increase fees, will consult with the treasurer.

Rally Cross Program Manager: Scott Beute: He and Matt Wolfe will be collaborating to set up a school for Rally Cross.

Newsletter report: We do not have an editor at present.

Area 4 Director Report: Dayle Frame: Great Lakes Division had their school earlier this month. He may be at FSAE EV event the weekend of our Regional.

Membership Chair: Tom Smolenski: No report

Chief of Specialty Reports:

Flagging: Pete Hansen: Not present. Via e-mail reported he sent out a save the date to the F&C workers.

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

Timing and Scoring: Dave Ferris: No report. Will be checking the equipment later this month.

Radios: Bruce Beauvais: No report.

Start: Bruce Beauvais: Start has a good crew for the upcoming year.

Grid: Mary Ellen Sickles: Sent a save the date to grid workers.

Sound: Carola Basaj: The sound equipment was sent for calibration. It should be returned soon.

Course: Wayne Rogers: Not present. Via e-mail no course report. Gary Potter will do Fire Rescue for both our events.

Tech: Ed Maklenburg: Not present

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.

New Business:

None.

Announcements: Suzanne Royce, from Detroit Region, Tech Chief, passed away Saturday, March 5.

Next meeting: Our General Membership Meeting will be on Thursday April 14, 2022 at 7:00 pm on Zoom.

Adjournment: Dave Ferris made a motion to adjourn, seconded by Dan Moody, approved at 7:33 pm.

Respectfully submitted by
Mary Ellen Sickles, Recording Secretary