February 10, 2022 7:01 pm. WMR General Meeting via Zoom

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

Other members present: Rodney Sickles, Karen Crider, Bruce Beauvais, & Tom Smolenski

Board Members absent: Jim Washburn & Wayne Rogers

The meeting was called to order at 7:01 pm.

Regional Executive: Lenny Basaj: Welcome to everyone. At the SCCA Convention, WMR was recognized as 2021 Region of the Year--Medium Regions. Though we were third in membership growth for medium regions, we retained 88% of our current members and converted 9% of weekend memberships to full time memberships. Thanks to your hard work our members see the value in joining and continuing to be WMR members.

Treasurer's Report: Dave Ferris: Our 3 month CD was up for renewal and rolled over most of it.

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: Bruce Beauvais: He will reserve the caterer for our races.

Solo Program Manager: Dan Moody: The dates of Labor Day and the 4th Sunday in October have been approved. The Furrin group will be charging \$100.00 to rent the timing equipment in 2022. The Corvette Club in Kalamazoo asked to borrow some cones for their July event.

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. He reminded us via email to do our annual waivers online.

Membership Chair: Tom Smolenski: Tom reports receiving the stamps and envelopes.

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: The radios are working good.

Start: Bruce Beauvais: No report.

Grid: Mary Ellen Sickles: No report.

Sound: Carola Basaj: No report.

Course: Wayne Rogers: Not present.

Tech: Ed Maklenburg: No report.

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.

The March meeting will be on Zoom

New Business:

None.

Announcements: Lloyd Loring, 94, passed away, he was the SBR announcer.

The Jan-Feb 2022 Sports Car magazine had a mistake on pg. 71. It should read that our WMR Regional Race is at Grattan (not Gingerman).

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

Adjournment: Dave Ferris made a motion to adjourn, seconded by Dan Moody, approved at 7:26 pm.

Respectfully submitted by Mary Ellen Sickles, Recording Secretary