

October 13, 2022

WMR-SCCA Monthly Meeting on Webex

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

Board Members absent: Wayne Rogers & Ed Maklenburg.

Other members present: Rod Sickles & Tom Smolenski

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. We lost money on the Regional, but made money on the Majors and Solo. We came out ahead considering the entire racing season.

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 Lenny Basaj and approved.

Club Racing Program Manager's Report: Bruce Beauvais: Not present.

Solo Program Manager's Report: Dan Moody: The Eaton Auto Cross took place, the weather was great. Everything went well and was fun. There will be a Solo at Grattan on October 23rd.

Rally Cross Program Manager's Report: Scott Beute: Not present.

Newsletter report: We are still looking for an editor.

Area 4 Director Report: Dayle Frame: Not present.

Membership Chair: Tom Smolenski: Tom has been sending letters out.

Chief of Specialty Reports:

Flagging: Pete Hansen: Not present.

Communications: Lydia Hansen: Not present.

Timing and Scoring: Dave Ferris: Everything is put away for the off season.

Radios: Bruce Beauvais: Not present.

Start: Bruce Beauvais: Not present.

Grid: Mary Ellen Sickles: No report.

Sound: Carola Basaj: Not present. No report.

Course: Wayne Rogers: Not present.

Tech: Ed Maklenburg: Not present.

Old Business:

Editor: We are looking for a newsletter editor.

Facebook Page Administrator: We are looking for a volunteer or two. Should we have one for Solo and one for Road Racing? Brad Watson has the administrative password. Dave Ferris will contact Brad as we need an invitation to post to the page.

New Business:

Nominations:

Regional Executive - Lenny Basaj

Assistant Regional Executive - Ed Maklenburg

Treasurer - Dave Ferris

Secretary - Mary Ellen Sickles

Member At Large - Dan Moody

The other members of the board are the 2 most recent Regional Executives,
Wayne Rogers & Jim Washburn

Cloudy Mouse has been handling the web page for us. Dave Ferris will start running it in January as he has already been doing the work involved, preparing the information for them to post on the site.

We need our fire extinguishers serviced. We will check them at the fall Solo weekend and have them serviced in the spring. Since the extinguishers are at Grattan we will find a new provider as our other provider was in Lansing.

Lithium battery fires: our protocol is to move the car off the pavement and let the battery burn. We are still waiting for further guidance from SCCA headquarters.

The PFAS problems prevent us from using foam.

2023 Dates: We are looking into booking our dates with Grattan. Solo is looking at Labor Day and the 4th Sunday in October (10-22-23). We are looking at the 3rd weekend in August for the Majors (8-19 & 8-20-23). We are looking at Fathers Day weekend for the Regional (6-17 & 6-18-23). Discussion of a possible co-sponsor, possibly Time Trials or an Enduro. We will contact Grattan regarding these dates.

Announcements: Spring Training for any worker interested will be March 3-4, 2023 in Fort Wayne.

Adjournment: Dave Ferris made a motion to adjourn, seconded by Jim Washburn approved at 7:55 pm.

Respectfully submitted by
Mary Ellen Sickles, Recording Secretary