

November 10, 2012 14 members present
Seasonal Grill in Hastings MI 7:21 pm

Secretary's Report: no objections to waiving an oral report as it was printed in the newsletter.

Treasurer's Report: Jeff Secor was not present, but e-mailed a report to Verne Wandell, our Regional Executive. Our account has \$11,998.00. An e-mail vote was taken to approve the report, Mary Ellen Sickles motioned to approve, Dayle Frame seconded, approved.

Competition Report: Dayle Frame: Melinda Frame volunteered to be the North Central Majors Liaison. This covers Central Division and Great Lakes Division. Her official title is Northern Conference Administrator for the Majors. There will be 3 Majors races on this side of Lake Michigan and 3 on the other side. The Majors are replacing the National racing series. Instead of 92 events there will be 24 events, mostly doubles. The top 8 finishes will count. There will be one restricted National at Nelson Ledges this coming race season, and none the following race season as the traditional national racing program will be replaced by the Majors.

Solo Report: Dave and Brad Watson: There are 3 events planned for the MSU parking lot next year, instead of the 2 last year. Also the Battle Creek airport, a church parking lot in Kalamazoo, and the Grattan Labor Day Solo. MSU car club submitted a bill for \$411.22 for sweeping the parking lot. Motion by Bobbe Orr to reimburse the MSU Car Club, Rich Sheldon seconded, approved.

Newsletter Editor Report: Jim Washburn: There was a comment from our Regional Executive that it was nice to see an excellent regular newsletter. November 20 is the newsletter deadline.

Ballots: The deadline is November 18th.

Chiefs of Specialty Reports:

Flagging & Communication: Karen Crider: On trailer day it was decided 9 fire extinguishers need to be inspected.

Start: Marc Henry informed us that our Digital Display Board was used at the Runoffs. A couple of regions are interested in the board for the Majors. It will probably run about \$1800.00.

Sound: Rich Sheldon: reports that the sound equipment needs to be calibrated.

Old Business: None.

New Business:

Banquet location and food was discussed.

Spring Training will be March 16th 2013 in Toledo, Ohio.

Michigan International Speedway was inspected by SCCA officials for a possible Majors event. The report was submitted last week to National Headquarters in Topeka and to MIS. The fee for the track was discussed. We also discussed the possibility that the entire calendar of track payments was likely to be different than any of our previous seasons and that facility offerings would definitely change from those provided by our local tracks. The expected number of cars would be approximately 200, with a possible fee of \$460.00. We would need a lot of workers and manpower to man the paddock and registration areas.

Announcements: None.

Motion to adjourn by Marc Henry, seconded by Rich Sheldon, approved at 8:35 pm.

Respectfully submitted,
Mary Ellen Sickles, Secretary