

03-03-12 7:19 pm 13 members present

Corner Landing Restaurant in Ionia MI

Secretary's Report: One change was made, Grand Haven is investigating having a Grand Prix this summer. Motion was made to approve the February minutes as amended. Seconded and approved.

Treasurer's Report: Jeff Secor e-mailed the balance in the check book as \$15,555.80. Verne Wandell applied to SCCA national office for the sanction number for the May Drivers School. Yeo and Yeo have the info to do our taxes, but need the bank reconciliation information which we will get to them. \$149.00 was spent for Quick Books and it was installed on a computer that was repurposed from the Solo contingent. Verne updated the operating system and cleaned the files and drive before sending it to Yeo and Yeo.

Competition Racing Report: Drivers School, we got the sanction number and MSR is ready for registrations. We got several instructors from the bulk e-mail sent by Dayle Frame. Our National in August will have a FST showcase feature in a regional class. It should bring in at least 9 more cars, 7 of them local. MSR entry forms are being edited for both our other events. Registration will be ready for our Regional on 04-01-12 and June for our National.

Solo Racing Report: We are working with Grand Valley State for a 04-14-12 solo date. We have contracts from Wings Stadium and Grattan. Grattan increased their fee from \$1800.00 to \$2200.00. Verne will contact them for verification and reason.

Newsletter Report: Jim Washburn needs articles for the newsletter. We will have a classified ad in the next issue. Printing and stamps are approximately \$230.00 per issue.

Chief of Specialty Reports:

Sound: Rich Sheldon has volunteered to work sound. We also need a weather station, \$169.00 is the cost. Dayle motioned to spend the \$169.00 for the weather station, Bruce Beauvais seconded, the motion was approved.

Old Business: Display Board: Verne needs any suggestions by 03-18-12.

Commercial: We have tapes from Solo Nationals, we need to edit the footage, it is in streaming format, but we will need to edit it. We also need race footage from competition races.

New Business: Fire Bottles: Karen Crider inventoried the fire bottles, 3 need recharging, 6 need a hydro inspection, and 6 need to be replaced. Bobbe motioned to spend no more than \$500.00 for the fire bottles, Rod Sickles seconded, approved.

Projected Rental Income: \$2700.00 in rental income is projected.

Contracts: We have a couple of contracts to sign 1) Grattan Raceway, they have increased their fee from \$1800.00 to \$2200.00. 2) Wings Stadium, it is for \$1000.00 plus an additional \$200.00 for an EMT. Graveyard Motorsports is willing to sponsor part of the cost on Wings Stadium. Verne motioned for approval on contracts contingent on Wings Stadium financial help from Graveyard Motorsports. Bobbe Orr seconded and the motion was approved.

Spring Training: Spring training is this next weekend. WMR usually pays for the registration fee for officers and Chiefs of Specialties. Bruce, Verne and Karen are planning to attend. Motioned to again pay the registration fees, seconded and approved.

Divisional Drivers School: at Gingerman Raceway. The Division will pay \$7.50 per head for a meal. We would like to upgrade the food at a cost of \$2.50 per head donated by WMR, at an estimated cost of \$312.50. 33 cars is the break even point. Bobbe motioned to approve up to \$400.00, Dayle seconded, approved.

Marketing: Verne will do some research for a Regional post card to be mailed out, people to be targeted, and costs.

Announcements: None.

Adjournment: Rod motioned to adjourn, Bobbe seconded, approved at 8:50 pm.

Respectfully submitted, Mary Ellen Sickles, Recording Secretary.