

04-14-12 7:09 pm 14 members present
Corner Landing Restaurant in Ionia MI

Secretary's Report: Bruce Beauvais motioned to accept the report, seconded and approved.

Chief Executive Report: none.

Treasurer's Report: Jeff Secor: Our account has \$13,553.06. The sanction fee for the National Race will be due, and the insurance for the Regional Race will be due. The weather station and fire bottles came in under budget. The rental for Solo for the Labor Day event will be down to \$1800.00 again this year (rather than the \$2200.00 originally quoted). Dayle Frame motioned to approve, Jim Washburn seconded, approved.

Competition Director Report: Dayle Frame: There are 4 entries for the Drivers School. The Dual Regional has 8 entries already. We would like workers to sign up on MSR to help the chiefs know their worker counts for our Regional and National Races.

Solo Report: The Grand Valley event did not happen, since school was still in session there was no parking lot available. We will talk to them regarding next year.

Newsletter: James Washburn: A May issue will be sent. Jim will try to keep it going throughout the summer.

Chief of Specialty Reports: Karen Crider (Flagging and Communications) \$358.40 was paid to evaluate and update the fire bottles. There are now no pre 1984 fire bottles. The missing red flag was replaced. The trailer is now ready for race season, after our trailer organizing party earlier this month. Timing & Scoring: We were given a decoder update from Verne Wandell, for consideration this summer.

Old Business: Radios: Bruce Beauvais: We will need approximately \$1500.00 to replace 10 radios next season. Bruce is using vendor out of North Carolina.

Number Board: One pod for the number board is missing. The colors are orange on black. Bobbe volunteered one of the pods from her number board as it was purchased by WMR many years ago.

Digital Display Board: Upon testing we decided it had to be aimed very precisely. We went to 120 degree LED's which should fix the problem. The numbers are 14 and a half inches high, the dimensions are 20" X 40" X 3", it is waterproof and can be read at 110 yards.

Financial Computer: was sent to Yeo and Yeo, they put Quick Books on it and are working on our taxes which are due May 15th.

Commercial: We don't have enough good footage for a 30 second commercial. We will shoot some footage this year for a commercial next year featuring competition and solo racing.

New Business: Logo's: Our logo was scanned from a sticker. Discussed upgrading the format, we will discuss this in the fall.

Announcements: none.

Adjournment: Verne motioned we adjourn, Jim seconded, approved. 8:20 pm.

Respectfully submitted, Mary Ellen Sickles, Recording Secretary.

