

November 9, 2013 7:24 p.m.

9 members present

County Seat in Hastings MI

Treasurer's Report: Jim Washburn: For a region our size our financial situation is adequate for continuing ongoing operations. The balance in our checking account is 25% greater than where we stood a year ago at this time. Our checking balance is reconciled and equal to our most recent bank statement. A copy of our monthly Treasurers Report for the period is available to our members upon written request. Bruce Beauvais motioned that we approve the report, seconded by Rodney Sickles, the motion was approved.

Chiefs of Specialty:

Falgingg & Communications: Karen Crider: not present. Karen emailed the Trailer Day report to Verne to be presented.

Report from the trailer organizing day is that we need to have the 3 fire extinguishers that were discharged refilled. One is due for hydro examination.

We also need another red flag so that we will have an extra full set of flags. The total cost would be \$235.00. Bruce Beauvais motioned to approve this expenditure, Jim Washburn seconded and the motion was approved.

Grid & Pit: Rod Sickles: no report.

Start: Bobbe Orr: no report.

Competition Director: Dayle Frame: at the Scheduling Meeting (Round Table in the past). WMR will be having a Double Regional June 28-29. Our Majors will be August 23-24. Southbend and Detroit will be having a Regional also. Bobbe Orr motioned to approve the report, Bruce seconded, approved.

Solo Report: Dave & Brad Watson not present. We have received accounting through August.

Radio Report: Grattan has been licensed for their radios.

Old Business: Our decoders have arrived. We now have two single loops and one double loop. Marc Henry motioned to approve the report, Jim Washburn seconded, approved.

New Business: Marilyn Russell: Our registrar from the Majors, brought to our attention a refund that needed to be made. Bobbe Orr motioned to approve the refund up to \$200.00, Bruce seconded, approved.

Jim Washburn brought to our attention that the DC region had placed an ad in Grassroots Motorsports Magazine thanking their workers. Jim will investigate prices of several newsletter also and bring the results to our next meeting.

Adjournment: Bruce motioned that we adjourn at 8:40 pm, Jim seconded, approved.