

WMR-SCCA meeting  
County Seat in Hastings MI  
8 members & 1 guest present

02-21-2015  
7:15 p.m.

Regional Executive Report: Jim Washburn: He was unable to go to the National Convention this weekend due to an injury.

Treasurer's Report: Lorrie Gaunt-Wandell: Could not be present but Verne Wandell presented her report. Our financial situation is strong for continuing ongoing operations. Our checking balance as presented in this month's Treasurer's report is reconciled to within .80 cents of our most recent bank statement. A copy of our monthly treasurer's report is available to our members upon written request. Dayle Frame motioned to accept the report, seconded by Bruce Beauvais, accepted.

Competition Director's Report: Dayle Frame: Majors Registration has been open since of 2-4-15. We have 45 entries already. There is a \$50.00 break in the registration fee if the registration is received by July 1, 2015. We are having a deferred payment option, where we will run all credit cards the weekend before our event, unless we have received payment by check in the meantime. We have created the entry form for the regional race also.

Solo Report: Dave and Brad Watson were not present.

Newsletter Editor Report: Jim Washburn: discussion regarding the option of our having an electronic newsletter. We will research this further.

Chief of Specialties Report:

Flagging & Communications: No report.

Radios: Bruce Beauvais: exploring the purchase 1-2 new radios and headsets. Verne Wandell motioned to authorize the purchase, Dayle Frame seconded, approved.

Start: No report.

Grid/Pit: No report.

Timing and Scoring: no report.

Old Business:

Solo/Rally Cross: discussion of the viability of our Solo program. Dayle will contact Dave and Brad Watson regarding the program.

Track Night: Grattan is in our area, available from 1-6 P.m. this would be a monthly event. South Bend Region will be at Gingerman.

MIAS: The Auto Show was a success and it is recommended that we do it every year. Verne will price out a 6 foot display banner. Many thanks to the members manning the Auto Show: Verne Wandell, Dayle Frame, Rich Sheldon, Matt Otte, Marty Doane, Bruce Beauvais, Gordy Ensing and Tom Smolenski.

New Business:

Spring Training will be in Finley Ohio 3-14-15. Register by 3-4-15 and the cost is \$25.00. Karen Crider, Dayle Frame and Jim Washburn will be attending. Bruce Beauvais motioned that WMR pay the registration fee for attendees, Verne Wandell seconded, approved.

New Member Welcome Letter: Jim Washburn will put together a welcome letter to be sent via e-mail. We will contact and query members whose membership has expired or is about to expire for reason of non-renewal. It is a requirement of the National office to follow up also. We will be contacting new members regarding their interests, and possibly starting a mentoring program.

Regional Event Trophies: contact the Watson's regarding trophies.

Workers who help other regions out of state: we will also ask them to come and help us out. Dayle Frame motioned to subsidize \$50.00 each person who helps out at an out of state track. Verne Wandell seconded, approved.

Announcements: Next meeting is 3-21-15.

Adjournment: Verne motioned to adjourn, Rod Sickles seconded, approved at 9:08 p.m.

Respectfully submitted, Mary Ellen Sickles, Recording Secretary.