

# Dixie Region SCCA General Membership Meeting

## December 4th, 2013

Meeting called to order by Chris Yearwood at 7:34 PM

### Meeting Minutes:

Membership meeting minutes read by Stephen Tillman: Approved as amended.  
Board meeting minutes read by Stephen Tillman: Unanimously approved.

**Treasurer's Report:** Given by Robert Mayfield. Current balance is \$20,568.50. Approved.

**Membership Report:** None given.

### Old Business:

Mike Lollar found the trailer documentation required for registration. Robert Mayfield and Steve Seymour will handle getting the trailer registered within the next two weeks.

Ballots were mailed out.

Allies Axis trophy art was finalized and it sent to the printer.

Board members will need to approve purchase of new trophies

Motion made to raffle off helmet donated by [TheHelmetMan.com](http://TheHelmetMan.com) at Allies Axis at a \$1.00/ticket price. Motion approved.

### New Business:

Online pre-payment for Allies Axis is up and running.

Motion made to hold the awards banquet on January 11th. Motion approved.

Steve Seymour will be in charge of hosting the banquet

Motion made to set awards banquet budget at \$400.00. Motion approved.

Tentative dates for early 2014 schedule are as follows: January 19th (MLK weekend), Feb 2nd, March 14-16 (Nat. Tour).

First Wed of January is New Years Day. Motion made to not have a meeting in January. Motion approved.

Bryan Batchelor will chair the January event.

Jamie Bell will chair the February event.

Steeda has asked Dixie Region to host a mini autocross at Pony Wars on tMarch 29th. Motion made to pursue hosting an autocross at Pony Wars. Motion approved.

Policies for online pre-payment will need to be decided by the board. Following suggestions made.

Allow for refunds up until the day before the event. After that have a fee to cover refund cost.

\$5.00 fee for paying at the event.

Allow people who pre-paid, but did not attend have a credit they can use towards another event.

Region may want to consider using wireless plug-in for AXware.

Steve Seymour suggested making info graphics for novices about how to run events.

Bryan Batchelor suggested that we purchase safety vests for corner workers. Arty will do price research.

### ELECTION RESULTS

Treasurer: Robert Mayfield

Secretary: Stephen Tillman

Board of Directors

1. Arty Gallegos

2. Heidi Nitti

3. Jamie Bell

4. Rob Ippolito - Declined

5. Steve Seymour

6. Andre Jamison

7. Terri Nitti Jr.

### Other Business:

Meeting adjourned at 8:54 PM