

Dixie Region SCCA General Membership Meeting

August 6th, 2014

Meeting called to order by Bryan Batchelor at 7:32 PM

Meeting Minutes:

Membership meeting minutes read by Wilson Richardson: Unanimously approved.

Board meeting minutes read by Wilson Richardson: Unanimously approved.

Treasurer's Report: Given by Robert Mayfield Current balance is \$22,419.90. Unanimously Approved.

Membership Report: None given.

Old Business:

Arty was not able run a test of the software and equipment that would allow real-time event results to be displayed on participant's smartphones. Arty will try again at the August event

The new leaf blower worked great.

Arty has ordered T-shirts.

The bylaws look fairly good, but several updates have been suggested by the committee. Committee will meet before the next membership meeting to collaborate and make a final draft for suggested changes.

Region still needs a new Surge Protector/U.P.S. Robert Mayfield will donate one.

Motion made to purchase a new cooler for the region for no more than \$200. Motion approved. Bryan Batchelor will procure.

Bryan Batchelor purchased more pens, and a step ladder.

No new air holes were drilled in the T-Link box protectors.

New Business:

T-Link box had two bad batteries and has been repaired. The batteries have been replaced. Race America suggested that the problem may have been the result of bad connections (arcing) on the cables. Meeting minutes need to be written for the board meeting that approved the repair costs.

Robert Mayfield needs reconciliation forms from motorsportsreg.com to compare it to our bank statements.

Robert Lewis will chair the August event.

Robert Lewis would like to use the Saturday before the next event to host a closed Test-n-tune event to shake down his car before heading to Nationals. The event would need a minimum of a Safty Steward and someone to do a technical inspection. Some members suggest that Robert Lewis would need to cover half of the site rental and port-a-potties, plus any additional costs incurred by running this event (fuel, hotel stays, etc...). Other members suggest that the cost should be lower.

Motion made to allow Robert Lewis to have a private test-n-tune administered by the club at the price of \$430.00 on August 16th. Motion carries.

The drivers meetings will now include a note about how workers need to notify event staff if they need to leave early.

Members suggest having better instructions for Corner Captains. Workers should know that the person with the radio & flag is in charge of the corner workers.

Motion made to host a novice school on the Saturday before the Sept. event with a cap of 20 students, at a price of \$60.00/person. Registrants must pre-pay through motorsportsreg.com. Paired hotel stay will be covered for up to 6 workers. Motion Carries

Other Business:

Meeting adjourned at 9:26 PM