

Dixie Region SCCA General Membership Meeting

December 3rd, 2014

Meeting called to order by Chris Yearwood at 7:32 PM

Meeting Minutes: Membership meeting minutes read by Wilson Richardson. Unanimously approved.

Board Minutes: Board meeting minutes read by Wilson Richardson. Unanimously approved.

Treasurer's Report: Given by James Bell. Current balance is \$23,203.49. Unanimously Approved as amended.

Membership Report: Given by Chris Yearwood. 131 Members. Up 1 member from last month.

Old Business:

Allies Axis trophies have been ordered.

For the Match Tour only Saturday will count as a regular points event.

By-Laws committee will consult with Jeff Richardson, Attorney at Law before finalizing bylaws changes. Wilson will schedule this meeting.

Catering at last month's event went well. Vendor is likely to return.

More flower is needed for the next event. Terry Nitti Jr. will procure.

End of the Year Banquet location was already booked for January 10th, so another date or location will have to be selected. Tentatively it has been rescheduled to Jan 24th.

New Business:

Next years event schedule has not yet been set. Robert Lewis will have the schedule nailed down before January.

Motion made to budget \$400 for the party. Motion carries, pending approval from the BoD.

The End of the Year banquet will tentatively be held on January 10th, 2015. Steve Seymore will take care of reserving the room.

The election results are as follows.

Regional Executive: Steve Seymore (un-opposed)

Assistant Regional Executive: Chris Yearwood (un-opposed)

Secretary: Wilson Richardson (un-opposed)

Treasurer: Robert Mayfield (un-opposed)

Board of Directors

1st James Bell - 20 votes

2nd Bryan Batchelor - 18 votes

3rd Mike Canekerante - 15 votes

4th Arty - 14 votes

5th Cody - 8 votes

6th JD Kemp - 6 votes

6th Terry Nitti Jr. - 6 votes

7th Heidi Nitti - 5 votes

8th Danielle Miller - 3 votes

Motion made to limit the number of regular board members to 5, next year. Motion carries with 8 out of 14 possible votes.

Other Business:

Meeting adjourned at 8:50 PM