

Board of Directors meeting 19 March 2024

Meeting called to order 6:58 PM by Charlie Tanck

Attendance:

Charlie Tanck – Regional Executive, present
Michael Brunner – Assistant Regional Executive, present
Elizabeth Thiel – Treasurer, present
Michael Toombs – Secretary, present
Barbara Lissow – Activities Director, present
Andrew Edgecomb – BOD member, present
James Hoelscher – BOD member, present
Mark Krueger – BOD member, absent
James Hayslip – BOD member, absent
Emilio Moran – Solo chairman, present
Alex Vallat – Solo chairman, present

Treasurer presented current financial report. Current expenses are high due to requirements for paying WGI and SEAD ahead of time. Storage unit cost is under facilities in the budget report. Elizabeth would like to start looking for a new storage unit, costs have gone up a lot over the years.

Elizabeth is trying to get money from National for damages to track during the Fun One. The \$2,900 sent to Glen Region instead of us.

Credit card fees, Elizabeth thinks we should charge a surcharge for the credit card transactions. A lot of discussion about whether we should do this or not.

Membership report, 438 members as of 19 March 2024.

Solo budget - Nine events, and if everything turns out okay they expect a \$737 surplus. Entry fees are remaining the same as last year. Looking to be putting on an Evo school this year - no additional expenses for the region. Expecting increase for some things that we need to rent for the National Tour including a handicap porta potty. Looking to purchase a backup timing system - possibly purchased by sponsor. Budget approved.

AED device that would cost us \$700-\$1000 if we purchased it from Downtown's Vision Care. Motion cared. This device would be available to Solo and RallyCross (assuming we ever have a RallyCross program again).

Charlie presented budget for Super Tour. The region is looking at an \$875 entry fee, break even would be 227 cars. Motion was made and budget was approved.

Charlie presented the budget for the Fun One. Looking at \$595 for entry, break even would be for 183 entries. Motion was made and budget was approved.

Scottsville fire department pavilion is busy every Tuesday for the entire year. Charlie will look at Camp Eastman for membership picnic. Membership awards are going to be given at the picnic. Mike Toombs will produce list of who gets what (going back three years). Members will have to respond in order to get award.

Meeting adjourned at 8:14 PM.