

Dixie Region SCCA General Membership Meeting

January 6, 2010

Meeting called to order by Mike Lollar at 7:30 PM

Minutes: Minutes were read by Robert Mayfield. Unanimously approved.

Treasurer's Report: Treasurer's report given by JK. Current balance is \$8023.53.

Membership Report: 101 members.

Old Business: NA

New Business:

Dixie Region trailer stolen – police report filed – nothing found yet.

Had two board meetings:

Donations: SC region donated \$1000, two timer heads AC4, proceeds from the fun runs of the end of year event...

Several donations from members.

Marko Horn will let us use a trailer

Marko Horn will donate an additional \$200 for toilet paper.

3 Motions made:

1. I make a motion that we purchase a wireless timing system from Race America for up to \$3382. If there is a shipping cost, we can give them my UPS number and charge the shipping to me so as not to cost the club any more money.
2. I make a motion to move the awards banquet from Southwood to Sittig Hall – thus saving the club \$250.
3. I think the cones have been taken care of but I understand that maybe clarification is needed. So, maybe we amend the motion that we made regarding the cones to say that we are spending \$1666 on cones from Chris Yearwood's source instead of Marpan Supply.

Have a printer, flag materials,
Spent \$360 for fire estingusher
\$140 for the printer,

Motion made for the Dixie region to purchase a canopy as a replacement for Marko Horn's canopy.

Flags, extinguishers, cones for the Rally Cross. On Feb 28, 2010. 4 events, 3 for points, and 1 double points.

Plaques have been submitted. Waiting for plaque proofs.

Motion made to redesign the Dixie Region logo.

Allies Vs Axis was published in Pylon.

Fund Raising for the equipment as mentioned by Rob Ippelito. Fun Runs after events...

Motion made to do fun runs for fund raising and have workers to cleanup afterwards.

Motion made that rental fee for our free events, use \$800 or less to fund the equipment fund.

Motion made to not give free entry for joining SCCA at an event beginning Feb 1, 2010.

Potentially holding a SEDIV Rally Cross event in STEEDA in Valdosta at the end of the year. More details to follow. Charles Wright is a contact.

Russ Clark has January event.

Robert Lewis to assist with the February event.

Other Business:

Meeting adjourned at 8:34 PM

Board of Directors meeting:

Timers heads have not been delivered.

Warranty plan for \$161 for 2 years.

Motion made to cut a check for \$517 if we don't have the heads by Friday, 1/8/09.

Tracy will find out how much cables cost.