

Dixie Region SCCA General Membership Meeting

October 5th, 2011

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

Minutes: Minutes were read by Mike Lollar: Unanimously approved.

Treasure's Report: Given by Robert Mayfield. Current balance is \$12,025.92 Unanimously Approved.

Membership Report: None Given.

Old Business:

Timers functioned properly at September event.

Trailer has new tires installed. Trailer is showing significant signs of wear.

Motion made to register dixiescca.com domain name at GoDaddy for 5 years. Motion approved.

New Business:

Region is considering purchasing either a used truck or trailer to replace current trailer.

To insure a 24' U-Haul truck and all equipment contained within would cost the region approximately \$1350.00 annually. \$1000 for the vehicle and \$350.00 for the contents. Insurance for a trailer and contents would be cost prohibitive.

John Bell and Tracy Lewis will take inventory of equipment at the October event.

Mike Lollar will do a cost benefit analysis of buying a trailer.

John Bell will do a cost benefit analysis of buying a used truck.

Wilson Richardson is donating a used laptop to region to replace current timing computer.

Nominations:

Board of Directors:

John Bell

Arty Gallegos

Jamie Bell

Bryan Batchelor

Robert Lewis

Stephanie Lollar

Chris Yearwood

Stephen Tillman

Wilson Richardson

Todd Woodward
Robert Mayfield
Russ Clark
JD Kemp
Robert Ippolito

Treasurer:

Robert Mayfield

Assistant Regional Executive:

Russ Clark
Bryan Batchelor
Robert Ippolito - **Declined**

Secretary:

Stephen Tillman
Arty Gallegos

Regional Executive:

Russ Clark - **Declined**
Robert Ippolito - **Declined**
Chris Yearwood

Nominations were closed by Mike Lollar.

Other Business:

Meeting adjourned at 9:12 PM