

Dixie Region SCCA General Membership Meeting

April 1, 2009

Meeting called to order by Mike Lollar at 7:33 PM

Minutes: Minutes were read by Robert Mayfield.

Treasurer's Report: Treasurer's report given by JK. Current balance is \$3086.80 checking/\$3542.13 savings. Approved as read.

Membership Report: ____NA____ members.

Old Business

T-shirt. Need to dispose of 93 remaining.

Motion made to sell the t-shirts for \$5.00 a piece. Passed.

Go-Cart- made \$400 for the Dixie Region. Marko will need to continue coordination and the club thanks him for his work.

Bulletin Board forum to replace the Yahoo forum. More info and research.

Moultrie Site – Bryan Batchelor has a report. Presented to the city manager. Will meet this week. Cost is \$400.

Cost Breakdown

If we raise the cost of events by \$5.

Hotel and entry fee for event chair at Cecil. 43 people to break even. Old rate 57 people.

At Hotel and entry fee for Moultrie, Portapottie. 27 people to cover cost. Or 35 people using the old rate.

July date is the potential date. Need to determine the counter offer for negotiation of rental fee. Negotiation tactic is to mention that we paid \$100 for Tallahassee Municipal property.

Motion: Set a \$300 limit for a maximum rental fee to counter/negotiate a rental fee for the Moultrie site and have further discussion pending negotiations by the next meeting. (Bryan Batchelor) – Unanimously Passed.

Frank Stoddard, STEEDA wants us to do the autocross. Date is not determined. Track Rental and Insurance (SCCA and sanction fees). STEEDA will have to negotiate with SGMP.

Motion: Made to increase fees from \$25/\$35 to \$30/\$40. Jr. carts increase by \$5. (from \$15 to \$20) Students are \$32.

06, 07, 08 – Averages – raising fees by \$5 profit \$1850, \$1950, \$1650 (377, 390, 337 number of participants)

New Business:

Clarification: Motion made to retroactive bump drivers was passed and riders will be required to pay a weekend membership.

Other Business:

It was verified that Bill Forbes' car will be un-molested and remain in its original form.

Motion: To give a t-shirt in lieu of a trophy during the awards ceremony, if the winning participant so chooses. Passed.

Meeting adjourned at 8:20 PM