

Dixie Region SCCA General Membership Meeting

July 2nd, 2014

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

Meeting Minutes:

Membership meeting minutes read by Wilson Richardson: Unanimously approved.

Board meeting minutes read by Wilson Richardson: Unanimously approved.

Treasurer's Report: Given by Bryan Batchelor. Current balance is \$23,790.87. Approved.

Membership Report: Given by Chris Yearwood. 131 members. Up 3 members since last month.

Old Business:

Arty Gallegos has all equipment and software needed to display results on event participants smart phones and would like to run a test at the July event.

Terry Nitti Jr. Found two leaf blowers; one for \$700 and the other for \$1200.00. The membership recommends the \$1200 model to the board.

Region may want to use diatomaceous earth to clean up oil spills.

Terry Nitti Jr. is still researching prices on chalkers.

Arty has t-shirt sizes need and is waiting on pricing.

The attorneys that Mike Lollar has spoken with all recommend re-writing our bylaws. The estimated cost is \$800-\$1000. The membership recommends moving forward.

Mike Lollar, Stephen Tillman, Wilson Richardson, Steve Seymore Chris Yearwood, Bryan Batchelor have volunteered to review the bylaws and recommend changes to the board.

Sanction and Insurance has been taken care of.

Arty Gallegos and Bryan Batchelor are still working on getting a separate insurance certificate for Moultrie.

There was a minor course change during the last event and it is unclear how to score the event. Per the event chairman, the un-edit results will be published.

Bryan Batchelor is waiting on Tracy Lewis to send him the macro for third event so he can post a Driver Points update.

New Business:

Region needs a hinge/latch kit for the Big White Igloo Cooler. Bryan Batchelor will purchase.

Region needs a new Surge Protector/Power Strip/UPS. Art Gallegos will procure.

Region needs more pens to keep in the trailer. Bryan Batchelor will purchase.

Region needs more weekend membership forms. Chris Yearwood will order.

Bryan will be purchasing a small stepladder to facilitate putting our timing display on top of the trailer.

There were issues with overheating of the T-Link boxes at the last event. Membership recommends drilling more air holes in the protective box.

Bryan Batchelor will chair July event.

Other Business:

Meeting adjourned at 8:42 PM