

Dixie Region SCCA General Membership Meeting

September 4th, 2013

Meeting called to order by Chris Yearwood at 7:36 PM

Meeting Minutes: Read by Wilson Richardson: Unanimously approved.

Board Meeting Minutes: Read by Wilson Richardson: Unanimously approved.

Treasurer's Report: Given by Robert Mayfield. Current balance is \$19,058.28.

Membership Report: Given by Chris Yearwood. 128 members. Up by 3 members since last month

Old Business:

Chris Yearwood has toner for the trailer printer and will give it to Jamie Bell before the next event.

Wristbands have been ordered by Chris Yearwood.

Arty cannot get trailer documentation required for the registration because it has been sent to the buyer's address (Lewis Digital). Michael May will inquire as to where it is.

All documentation should go to the Dixie Region PO Box (acknowledge outside case of needing a physical address for trailer ordering purposes).

Board proposes equipment damage penalties of \$30 per instance up to \$150 in repair cost. Timing crates will be chalk-boxed TIGHTLY to determine if contact has been made with timing equipment. Penalties will only be incurred if direct vehicular contact is made with equipment. Motion to accept Board proposal passes with condition for direct vehicular contact.

New Business:

Arty Gallegos will chair September event. Bryan Batchelor or James Bell will bring the trailer. The Region needs more plaques and plates.

Trailer needs a spare tire.

More bottled water is needed at events.

Terry Nitti Sr. has presented a large foam archery box for timer protection purposes. It would be cored out and an extension for the whip antenna would be placed on top. The locking tab for the data cable would be removed to facilitate quick-release action. The box itself costs ~\$100.

Motion made to open Officer and Board nominations. Motion approved.

Officer and Board Nominations:

Regional Executive: Chris Yearwood

Assistant Regional Executive: Bryan Batchelor

Secretary:

Stephen Tillman (absent)

Treasurer:

Robert Mayfield (abstaining)

Board Members: Arty Gallegos, Jamie Bell, Rob Ippolito, Russ Clark, Steve Seymore, Heidi Nitti, Terry Nitti Jr., Andre Jameson, JD Kemp, Cody Johnson, Alan Russel, Michael May

Motion made and passed to close nominations until next meeting.
Latest copy of Region Bylaws is 2006. New Board will be tasked with updating Bylaws.

If anyone, for any reason, should have need to leave an event early, the Event Chair must be notified.

Second worker check in should be made after lunch for both run-groups.

Motion made that Persons leaving without consent shall have their times stricken from the record. Motion approved.

Arty has volunteered to take a look at a second meeting for our Southern Georgia folks to get together and submit ideas to the general membership meetings.

Other Business:

Meeting adjourned at 9:17 PM