

Minutes of the Ozark Mountain Region SCCA from May 10, 2016. Members present included Justin Huffman, Sam Henry, Matt Longpine, Scott Woosley, Don & Karen Wilson, plus the entire Datema family.

Call to order: Tim

Secretary's report:

Motion to waive the reading of the minutes by Matt, second by Justin. Passed unanimously.

Treasurer's report:

Balance was recorded, but that we still owe Crowder \$700 for the first 2 events of the year.

Also noted was that the big delayed payment from Midiv is completed and cleared.

Motion to accept Treasurer's report by Tim, seconded by Justin. Passed unanimously

Solo report:

Events are going well. Annual tech is good. So is the hard card encouragement/promotion. Improved antennas for the last event worked very well. Distance was about halfway or more across the big lot with no issue. Thank you to Kent Willer for building the taller antenna base for use with the better antennas. We reviewed the current trailer consumables in anticipation of what we'll need to get for the May 22 event. We discussed a minor mix-up WRT T&S that occurred after the previous event. It affected one run for one entrant and didn't affect results or standings in any way. Lesson learned and apology has been offered to and accepted by the entrant. Basically, one of the backup sheets was unavailable at audit time, making it difficult to spot the missing data. Scott offered that in hindsight, he should have spotted the missing data anyway. Oops.

Kent will do the May course design with help from Jim.

Sam will design the June Midiv event courses. His setup assistant will be his Dad, Lester.

For both of these events Scott has arranged for use of both small and big lots (and the classroom in the case of the June event)

Scott got approval from Darrin for campers on and beside the small lot on the nights of 6/24 and 25.

Gate to big lot is to stay open the nights of 6/24 and 25 so people on site have access to porta potties.

Discussion about pricing for the Midiv - In a call to Kent during the meeting, he relayed that for the Heartland Park Midiv a couple weeks ago, he paid \$85, \$10 of which was for the dinner. Had he run one day only, the cost would have been \$40. It was noted that rent for Heartland Park must be considerably higher than what we pay Crowder. The Heartland Park weekend was a 2 event weekend, and the Midiv website is showing our 6/25-26 weekend as 2 events. Scott will call Al Hermans to find out more WRT pricing and how much per entrant OMR will need to pay Midiv and also verify that what we pay Midiv is per event per entrant, not per weekend per entrant. As this will significantly affect our costs, we need to determine this before determining pricing. It was agreed that once we know this cost we can discuss pricing for the Midiv weekend via email.

Discussion was had about counting this weekend as a two event doubleheader for regional purposes (assuming it really is two divisional events). General consensus seemed to be that that's the thing to do, but my notes don't show it as having been put to a vote. An email discussion could handle this, if necessary.

Midiv meals - Justin will look in to the same caterer as last year possibly providing sliced brisket and burnt ends. General thinking is that Quiznos subs on Friday night worked well last year, but that a driving force for that decision was pricing (and an incredibly obnoxious TV ad). Scott mentioned that he's extended a meal invitation to Darrin and Paula for Saturday night 6/25.

Justin pointed out we're supposed to submit our Chief info to SCCA for the Midiv. Scott agreed to post the following info - Chiefs/honchos are as follows - Course designer - Sam, Tech - Gregg, Grid - Jason Mulkey, Safety - Bud, T&S - Matt, Registration - Justin, Waivers - the Wilsons, Impound - Al (I'll ask when I talk to him about the other stuff), Eventmaster(s) Justin & Scott, and Hospitality - Sara. Hospitality is a made up Chief position, but Scott says, "Too bad. It's really important that it be handled well and I've got just the person in mind."

Discussion about entry packets for Midiv. Jim has done a very good job with this before. Scott agreed to talk to Jim to see if he remembers specifics of what he put in them and if he has a lead on trinkets/promo items or whatever special things should be included. Any help on sponsorships is appreciated, too.

Hotel blocks for Midiv are arranged and the special rates are posted on the forum.

Matt and Scott discussed updating the website particularly wrt the Solo schedule.

Discussion about T-shirts. Sales of T-shirts have been very successful. Thank you to the Huffmans for an outstanding job on this. We are nearly completely sold out, and the only ones left are of the smallest sizes. Lengthy discussion followed about doing more shirts and what type, sizes, colors and artwork to use. Potentially this discussion could have gone on for a very long time, so we agreed to continue this discussion via email.

Matt mentioned that someone has expressed an interest in buying some of our old, unused T&S equipment. This is basically an unused backup to our backup equipment and not required or even beneficial for us to keep. Still, in keeping with the nature of the founding of the SCCA, (back when sports cars for sale had to be offered to fellow members before the general public) Matt figures we should see if there are SCCA people who want it first.

Motion to adjourn by Tim, second by Matt.

Bench racing/brake dyno and brake bedding system designing and speculating commenced.

Submitted by Scott Woosley (filling in for Secretary extraordinare, Paul Smith)
Ozark Mountain Region SCCA Solo Director

May 11, 2016