

Minutes of the Ozark Mountain Region SCCA from Nov 8th, 2016. Members present RE: Tim Datema, Matt Longpine, Scott Woosley, Paul Smith, Curtis Wood, Justin Huffman, Sarah Huffman, Jeff Moore, Sam Henry plus 3 other OMR members and guests.

Call to order: Justin.

Secretary's report: motion to waive the reading of the minutes by Matt, second by Scott. Passed.

Treasurer's report: Balance was recorded. Ted will need paid for stamps and ballot expenses. Motion to approve the report by Sam, second by Justin. Passed.

Discussion of solo. We've had two great events. We did have problems with the timing equipment. The switches have gone bad. It will cost about \$50 to get them repaired. Matt made a motion to get them fixed, Justin seconded. Passed.

Discussion of the software. The new software has arrived.

Discussion of the third set of timing lights. Everyone was in agreement we should keep them.

Discussion of club merchandise. All hoodies have been sold!

Discussion of the Banquet. Looking at February 4th. Discussions of trophies. Licenses plates, jackets, cups.

Discussions of elections. Matt motioned to carryover Paul Smith, Sam Henry, and Justin Huffman. Second by Scott, Passed. Jeff Moore, Sara Huffman, Matt Longpine, Tim Datema, Scott Woosley, Kent Willer nominated to board.

We will ask Gregg McNabb, Stan Bell and Bud Weeks.

Discussion of the rally. The BBQ was delicious. The turnout was a little disappointing.

Motion to adjourn by Justin, second by Tim. Passed.

Submitted by Paul Smith
Ozark Mountain Region SCCA Secretary
Dec 12th, 2016