

Minutes of the Ozark Mountain Region SCCA from Apr 11th, 2017. Members present RE: Sam Henry, Matt Longpine, Scott Woosley, Paul Smith, Justin Huffman, Sarah Huffman, Jeff Moore, and one guest.

Call to order: Sam.

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

Treasurer's report: Balance was recorded. Motion to approve the report by Justin, second by Matt. Passed.

RE report: Nothing to report.

Assistant RE report: Nothing to report.

Old Business: Tires for the trailer have arrived. Kindles have arrived. Routers have arrived. Scott needs to contact the hotels to reserve rooms for the divisional.

New Business: Scott made a motion to discuss MidDiv pricing. Matt seconded. It is suggested raising the weekend membership from \$15 to \$20. Passed.

Scott made a motion to hire the same caterer, Jay Wilkins. Second by Justin. Passed.

Sam made motion to host a road racing event. Not seconded.

Justin made a motion to get a quote for die cut OMRSCCA stickers. Second by Sam. Passed.

Matt made a motion that his new haircut makes him more attractive. Second by Sam. Passed.

Jeff made a motion to get a quote for shirts for MidDiv and include them in the welcome packets. Second by Justin. Passed.

Sam made a motion to utilize a monetary and voluntary payback concept. Scott seconded. Failed.

Matt made a motion to use Trello for planning and preparing for events. Scott seconded. Passed.

Scott made a motion to add another test and tune event before the August event. Second by Matt. Single day double header. Best time from the first 3 runs and then the best time from the second 3 runs. Passed.

Announcements: Sam Henry is wicked fast around Hallett Motor Racing Circuit.

Motion to adjourn by Jeff, second by Sam. Passed.

Submitted by Paul Smith
Ozark Mountain Region SCCA Secretary
April13th, 2017