

Minutes of the Ozark Mountain Region SCCA from December 12th, 2017. Members present RE: Sam Henry, Scott Woosley, Paul Smith, Sarah Huffman, Jeff Moore, Don Wilson, Karen Wilson, Stan Bell, Matt Markum, Matt Longpine, Kent Willer and two guests.

Call to order: Sam.

Secretary's report: Motion to waive the reading of the minutes by Scott, second by Jeff. The minutes will continue to be emailed to board members and posted on the website. Passed.

Treasurer's report: Balance reported. All bills paid except for the Crowder Charity event. Motion to approve the report by Scott, second by Matt. Passed.

RE report: Nothing to report.

Assistant RE report: Nothing to report.

SOLO report: A new amplifier, tripods, and loud speaker have been purchased.

Old Business:

The votes have been counted. Congratulations to the newly elected board members; Kent Willer, Paul Smith, Matt Longpine, and Gregg McNabb.

Jeff Moore, Sam Henry, and Scott Woosley are the carry over members that complete the 2018 OMRSCCA Board of Directors.

Shooting for the banquet date of February 3rd.

Motion to have Jennifer Henry purchase 25 umbrellas with two colors for less than \$500 by Sam, second by Scott. Passed.

New Business:

We need to recycle the old batteries and organize the trailer before next season. Any volunteers?

Motion to approve a free entry certificate for the OMRSCCA divisional and another certificate for one OMRSCCA regional event to be donated to the MidDiv convention silent auction. Jim Rowland will print the certificates. Motion by Jeff, Second by Scott. Passed.

Motion to reimburse the RE \$200 to attend the divisional convention to represent our region by Jeff. Second by Sam. Passed.

Motion to send a check to pay the divisional dues of \$30 by Jeff, Second by Sam. Passed.

Tabled discussion of hosting a RallyCross event.

Motion to discuss the 2018 **tentative** schedule by Scott, second by Matt. Passed.

Dependent on site availability the 2018 dates will be:

March 25th.

April 15th.

May 19th and 20th.

June 23rd and 24th. MidDiv.

July 15th.

August 12th.

September 16th.

October 7th.

November 4th.

November 18th. Postseason event.

Motion to spend up to \$500 for door prizes from SafeRacer by Sam, second by Jeff. Passed.

Motion to spend up to \$500 for door prizes for Scott, second by Sam. Passed.

Announcements:

CBS is showing four runoff events. Tune in!

Motion to adjourn by Matt, second by Paul. Passed.

Submitted by Paul Smith

Ozark Mountain Region SCCA Secretary

December 13th, 2017