

Minutes of the Ozark Mountain Region SCCA from Jan 10th, 2017. Members present RE: Tim Datema, Matt Longpine, Scott Woosley, Curtis Wood, Paul Smith, Justin Huffman, Sarah Huffman, Jeff Moore, Sam Henry, Don Wilson, Stan Bell plus 2 other OMR members and guests.

Call to order: Paul.

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

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

Discussion of the Banquet. Feb 4th and similar menu as last year. Sam Henry will be M.C. Tim will bring the projector. Sam will present some of the awards. Bud and Scott will present solo wards. Bud autox of the year. Sam road racer of the year. Jeff Moore will present Forest Tindall Spirit Award. Dave Pistole award will be presented by Justin. JD Rice award will be presented by Tim Datema. Sam will contact safe racer about door prize sponsorship. Scott will call SCCA for prizes.

Motion to approve \$300 each for Sam and Scott to purchase by Paul, second by Justin. Passed.

Tim is doing the name plates for the Heisler's, and Jack Schultz.

Justin is making everything for the Forest Tindall Spirit Award except for the name tag.

Jeff Moore is getting the JD Rice award back.

Motion to adjourn 2016 by Tim, second by Paul. Passed.

Call to order of the 2017 board by Justin, second by Scott. Passed.

Jeff Moore nominated for Treasurer.

Paul Smith nominated for Secretary.

Scott Woosley nominated for Solo director.

Matt Longpine nominated for Rally chair.

Sarah Huffman nominated for member at large.

Sam Henry nominated for RE.

Justin Huffman nominated for assistant RE.

Nominated by Jeff, second by Scott. Passed.

Discussion of Autocross school.

Discussion of CAM and Goodguys.

Discussion of spring road rally or social event. We are thinking about a summer evening social event. Will discuss after the banquet.

Discussion of creating senior class.

Discussion of OMR number panels. Justin and Sarah will get quotes. Jeff will get examples.

Discussion of fees. \$20 weekend membership, \$30 entry fee, \$10 discount for preregistration by Paul, second by Justin. Passed.

Discussion of porta-potties. Scott will contact them. We may only get one this year.

Proposed Schedule Mar 19, Apr 30, May 21, Jun 11, Jul 7-9 (Midiv updated), Aug 6, Sep 17, Oct 8, Oct 29 (Road Rally), Nov 5 (Tire killer or Makeup) motion by Paul, second Sarah. Passed.

Motion to adjourn Matt, second by Jeff. Passed.

Submitted by Paul Smith
Ozark Mountain Region SCCA Secretary
Jan 11th, 2017