

Minutes of the Ozark Mountain Region SCCA from November 14th, 2017. Members present RE: Sam Henry, Matt Longpine, Natasha Longpine, Scott Woosley, Paul Smith, Justin Huffman, Sarah Huffman, Jeff Moore, Brandon Gray, Don Wilson, Karen Wilson and two other members.

Call to order: Sam.

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

Treasurer's report: Balance reported. All bills paid. Motion to approve the report by Sam, second by Scott. Passed.

RE report: Nothing to report.

Assistant RE report: Nothing to report.

Old Business:

Discussion of the test and tune event.

We need to work on course design to safely put cars closer together, but the two driver cars did not have enough time to change drivers.

Need to look at a new amplifier and speakers.

Solo Report:

We need to look at getting new timing and scoring equipment, tripods, and antennas.

The roof of the trailer is leaking.

New Business:

Motion to host a trailer cleaning party. Tabled.

Board Nominations:

Carry over board members will be Sam Henry, Jeff Moore, and Scott Woosley.

Kent Willer, Paul Smith, Justin Huffman, Matt Longpine, and Gregg McNabb are nominated for the 2018 board. Justin will make sure ballots get sent out by the end of November.

Announcements:

Sam Henry went to a tour of the Hoosier factory in South Bend Indiana. The massive warehouse of all kinds of racing tires was very impressive. The composition of the rubber mixture is precisely measured and thoroughly tested using both x-ray and destructive testing.

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

Submitted by Paul Smith

Ozark Mountain Region SCCA Secretary

November 15th, 2017