

## Great River Region Board of Directors Meeting 01142015

Board members present: Art Fanter, Conor Flaherty, Paul Gilbert, Tony Grau, Adam Moore, Keelan Ryan, Greg Schermer, Jesse White, and Mike Whitney.

Board members absent: None

Meeting was called to order at 7:30 pm.

RE Report: (Paul) Will GRR pay for any GRR workers who attend the CenDiv Spring Training? This spring there will be 2 SOLO seminars, one on Saturday (set up) and one on Sunday (marketing). I will be attending Spring Training as CenDiv Secretary. CenDiv will cover my hotel bill if I incur one—will 1<sup>st</sup> try to score a room with a friend in the area.

Biennial report for State of Iowa has been filed and is posted on sos.iowa.gov. Charter renewal for 2015 was prepared on 1/11/15 and should be mailed to SCCA before 1/14 meeting. Mailed on

Ass't RE report: (Conor)

Treasurer Report: (Paul) provided to board members by email.

Secretary: (Adam) Minutes read from last month.

Newsletter Editor Report: (Jesse) 143 Likes, Twitter account and Instagram set up tied back to Facebook Paul noted changing on GRR website, removing or editing monthly newsletter

Competition Report: (Tony) One Major ran in last month no one from GRR  
2015 Points

Jim Victor 4 of 4 FC

Paul Gilbert 17 of 31 SM, 12 of 15 SMT

Jim Kettlekamp 19 of 31 SM, 6 of 15 SMT

Solo Report: (Mike) Lack of information to report. Looking to set up Solo Committee meeting within the next week? Contact information needs made to iWC and WCA. Moore noted Whiteside email has changed. Whitney will be out of for three weeks

Rates to be changed? \$1462.00 made from Solo. \$1 increase per entry, Site fees going up to \$450 with added port-a-potty expenses. Whitney stated based on cash flow rates for 2014 would be alright for 2015. In order to get

Motion: Raise rate to \$40 for non members \$25 for member and first time coupon \$10 with having an expiration date. Motion made by Whitney, Seconded by Moore, motion passed.

Merchandise Report: (Conor) Still has old stuff nothing new purchased.

Membership: (Conor) Same number as last month

Webmaster: (Jesse) Noticed in the about section of GRR web site, it states we publish a monthly newsletter. We may want to delete this.

New business: Review proposal from D7 Performance Car Marketing-emailed to board on 1/7.  
Give it a shot

Ryan: Possibility of events at West High School. Information need provided to the schools. Whitney noted typically proof of insurance need before "getting foot in the door". Information can be provided to Auto Shop classes to help promote SCCA to a younger following. Safety needs to be stressed that it's not all about just going fast!

Old Business: Did Tony bring the Yamaha generator/inverter he wants to dispose of and test it? We can stand inside with cold drinks and warm hands and watch Tony test generator with all accessories.

Next board meeting: any discussion of meeting time/place? If not, next bd mtg on Wed, 2/11or18/15, 7 pm at the Whitney's, 2516 Brambleberry Court. Non-board members are welcome, please let CindyAnn know if you're attending (non-board members), and any board members who will not be attending.

Meeting adjourned 8:25pm