

## Great River Region Board of Directors Meeting 05112015

Board members present: Art Fanter, Paul Gilbert, Tony Grau, Adam Moore, Jesse White, and Mike Whitney.  
Board members absent: Conor Flaherty, Keelan Ryan, Greg Schermer,  
Meeting was called to order at 7:21 pm.

RE Report: (Paul) Nothing

Ass't RE report: (Conor) not present, nothing reported.

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

Secretary: (Adam) Minutes sent out in e-mail, read, no corrections needs.

Webmaster: (Jesse) 242 likes on Facebook, Nothing else new to report.

Editor (Jesse):

Competition Report: (Tony)

April 25-26<sup>th</sup> Regional

Saturday

Max Grau finished 11 of 16 in class 16-21 overall

Sunday

Kettlekamp SMT, Qaulified 5 of 11 in class finished 4 of 12

Gilbert SMT, Qaulified 8 of 11 in class finished 9 of 12

Kettlekamp SM, Qaulified 5 of 20 in class finished 3 of 12

Gilbert SM, Qaulified 15 of 20 in class finished 12 of 20

Max Grau SRF, Qualified 13 of 15 finished 9 of 15

Majors May 2-3

EP Breton Williams Saturday race: 2 of 9 Sunday 3 of 8

FC Jim Victor Saturday race 2 of 2 Sunday 1 of 1

SM Gilbert Saturday race 20 of 31 Sunday 22 of 31

T2 Matt Slavens Saturday race 1 of 4 Sunday 1 of 4

STL Breton Williams Saturday race 2 of 13 Sunday 1 of 11

Solo Report: (Mike) Receipts provided for new timing batteries, much cheaper than sending batteries to Race America. 39 entries at the last event, Bill Clark completed his training and application has been sent to Regional Safety Steward. Keelan also did SSS Deputy training. Cart inquiry made about FJB (ages 8-11), need approval from SCCA. Worker assignment sheet passed around.

Merchandise Report: (Conor) not present, nothing reported.

Membership: (Conor) not present, nothing reported.

New business: Iowa Challenge Series, money was found in an account. Money was to be divided up among and sent to all three regions, Holizinger wants money to go to Oskaloosa Airport for pavement repairs. Are there any thoughts on how to use of money? Whitney motion made so long as there is agreement or proof that actual pavement was repaired, 2<sup>nd</sup> Grau. Motion passed, Gilbert to pass on passed motion.

Old Business: Bobby Jo apologized for problems with last minute changes and proposed May 30<sup>th</sup> as a usable date.

Next board meeting: Next bd mtg on Monday 6/15/15, 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 7:52 pm.