

Great River Region Board of Directors Meeting 10122015

Board members present: Conor Flaherty, Paul Gilbert,* Tony Grau,* Adam Moore,* Jesse White,* and Mike Whitney.*

Board members absent: Art Fanter, Keelan Ryan, and Greg Schermer

Members Present: Ed York,* Dave,* Glenn*

Meeting was called to order at 7:27 pm.

RE Report: (Paul): The nominations for the 2016 board are: Bill Clark, Glenn Campbell, Conor Flaherty, Paul Gilbert, Tim Govier, Tony Grau, Adam Moore, Jesse White & Mike Whitney. Secretary posted on our web site and Facebook page.

Ass't RE report: (Conor) Update on the annual banquet, 6:30 November 7th at Jersey Grill in Davenport. Menu read off.

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

Secretary: (Adam) minutes of the September meeting provided via email? Yes sent Oct 1st Minutes approved as written

Webmaster: (Jesse) 335 FB 106 Twitter 59 Instagram New website Jan 1 2016 release date, add meeting times and dates

Editor (Jesse):

Competition Report: (Tony) Bunches of paper handed over by Tony

Run-offs:

EP Breton Williams started 15th, finished 9th

STL Breton Williams started 15th, finished 31st

Majors Northern Points:

EP Breton Williams 6th out of 24 drivers

FC Jim Victor 1st out of 14 drivers

Divisional Points:

EP Breton Williams 10th out of 22 drivers

FC Jim Victor 1st out of 11 drivers

GT2 Mark Pauly did not place but ran 1 event

Spec Miata Paul Gilbert 5th in points out of a bunch of drivers

Spec Miata Jim Kettlekamp 6th in points out of a bunch of drivers

SMT Jim Kettlekamp 1st in points out of several of drivers

SMT Paul Gilbert did not place but ran 3 events out of several drivers

Spec Ford Max Grau did not place but ran towards the top of the standing of a lot of drivers

STL Breton Williams did not place but finished around 5th out of several drivers

T2 Matt Slavens did not place but unofficially finished in 3rd place out of 17 drivers

T2 Gregory Schermer not place but unofficially finished in 7th place out of 17 drivers

2016 Majors first two events have been run. Results from 10/10 and 10/11 have not been posted.

Solo Report: (Mike) Last event of the 59 total entrants but lost some due to attrition. 57 Total actually ran. Lots of clean up. Good event, 4 runs in. Free fun runs given

Merchandise Report: (Conor) Info given on local options.

Membership: (Conor) 101 members

New business:

CenDiv meeting: Giving away membership National will wave fee for give away, normally GRR pays for the give away at the door prize (member and non-membership give away)

Have Social hour at banquet for people that do not want to eat but want to come and talk about cars or whatever.

Suggestions from CenDiv:

Test and tune for 2016, limit number of entries and piggy back on another event to save on insurance. We could give a \$10 discount for a full weekend. It is something to think about as long as we can get enough workers.

SCCA will wave insurance for charity

Discounts for multiple preregistered events i.e. non member 99 for 3 events members 60 for 3 events, Motor Sports Reg. is redoing the website. If we had a better idea of entrants we could have a better idea of what to set up for a course (more entrants would need a shorter timed course to get more runs) This needs to be tabled for next years BoD.

Proposal for putting together information possible sites: Mike has a meeting scheduled for speaking with ANG. May be good to open it up to the general membership to find possible sites to run events. Most connections are made by someone that knows someone that works at the site. Put it out on Facebook to have members submit private messages for review.

Axware: Renew Pro and Basic version, contact Axware and find out the difference.

Would it be a good idea to look into new radios check with Iowa Region to see what they are using. See if there is something with noise cancel

At this meeting, we will be voting on year end awards. Be ready to make nominations and discuss your candidates. The awards are:

| | 2016 | |
|-----------------------------------------------------------------|----------------|-------------------------------------|
| Driver of the Year (racing or solo) last year's winners were: | Matt Slavens | Jim Victor |
| Rookie of the year (do we have a club racing rookie?) | none | Max Grau |
| Most Improved Driver (racing or solo) | Conor Flaherty | Tim Govier |
| Corky Swanson worker of the year (racing or solo) | Adam Moore | Jessie White |
| Cindy Poderil Member of the year (any GRR member-secret ballot) | Mike Whitney | Conor (nominated) Ed (nominated) |

Awards: In bowling alley off of NW Blvd. Paul to tend to at Trophy King.

Table for next year: Spirit or Long Timer award for members that have helped a lot with the club.

Food Truck from Blue Iguana would it be something to have at events? Scott Co permit or anything else is needed.

Conor to make a survivor decal for people that ran all events this year.

Motion for Door Prizes: \$250

For Awards: Not to exceed \$1,000

Old Business:

Next board meeting: Annual meeting 11/7 November at Jersey Grill. Tentative date for the next board meeting is Monday 12/14/15, 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 9:15 pm.