

Region4 BOD & Presidents Conference Call

1/6/10

Members on call: Tony Marks; Regional Director, Jim Cremonesi; Asst. RD, Julee Morris; Secretary, RB Salyer; Treasurer, Gary Hoover; Safety Director, Doug Gallandt; Lansing President

(Tony calls meeting to order @ 9:11 pm.)

Tony thanks everyone who joined the call tonight. He talks to everyone about being positive for the New Year. Everyone is looking forward to the Region 4 banquet coming up and the 2010 Grand's at Mini-Indy speedway.

(Jason Thomas, Mini-Indy President joins call @ 9:14 pm.)

Tony informs everyone that the President's meeting will be Sunday, January 24th, @ 11:00 am. Meeting location will be at Splash Universe meeting room.

Julee went over banquet details. She is coordinating banquet menu, ordered trophies, and will be putting together programs next week. She has also spoken to Kris Walker, Motion X Graphics, to put together a slide show to run during banquet. The only thing that someone needs to volunteer for is to put together driver's stats for the awards ceremony.

RB states that he will be sending out a year-end treasurer's report in the next few days.

Tony inquires on the status of the Central Ohio club. RB, being involved in this club, gave all an update.

Tony went over items the club presidents need to take back to their club members and bring input/results to the President's meeting, Jan. 24th.

These items include:

- 1) RCP's
- 2) Spec tire for R4
- 3) Option of 2 regionals per club
- 4) Option of changing regionals to States Race format
- 5) Aspect of making race receivers mandatory at regionals.

(Cost is approx. \$90.00 per receiver, \$20.00 per headphone set, but I-POD earphones can be used.)

Discussion was brought up concerning the vacant Region 4 Publicity Director position. Tony suggests accepting resumes until January 18th, and then we will have a conference call on January 20th to make a decision. Julee makes a motion to this effect, Gary seconds, all in favor. Julee will send email to club presidents to forward to R4 members the next day.

Tony would like presidents to ask members for their suggestions of what they would recommend to improve our website. Jim agrees to keep the website updated until we elect a publicity director.

Tony asks Jason if there is anything Mini-Indy club needs for the Grand's, Jason replied, yes, they would like to have their regional before grand's. Everyone on call agrees.

Gary asked about 2010 R4 safety stickers. Julee says she will get them again this year.

For everyone's information, Tony goes over what the process is for RCP's at the national meeting.

There was brief discussion on the new Honda motors.

Julee makes a motion to adjourn, Doug seconds, all in favor.

(Meeting adjourned @ 10:49 pm.)

Submitted By:

Julee Morris
R4 Secretary