

Meeting called to order at 6:55 PM

- Charlie Tanck, Region Executive present
- Chris Bucknam, Assistant Region Executive present
- Barbara Lissow, Activities Director present
- Elizabeth Thiel, Treasurer present
- Andrew Edgecomb, Board Member present
- Mark Krueger, Board Member present
- Jim Hoelscher, Board Member present
- Jamie Hayslip, Board Member present
- Alex Vallat, Solo chair – guest present

Treasurers report. Reviewed report from CNB Wealth Management. Discussed checking account statement, unsure of surplus/loss either race event yet. MSR changed how money was collected from competitors, so now we didn't get the money until after event. Some confusion on what event money is coming from when we get a deposit from MSR.

Charlie got on Facebook and looked at permissions - Shaun Hallam, Jason LaManna, Nick Pasternack should be removed as contributors.

Activities - banquet deposit has been paid. Questions about the size of the room (30 people). Menu - \$25 per head, open bar, limit to beer, wine and soda. We will charge \$30 per person.

Rally budget discussed. Income was down last year as the number of entries was down. Plan on doing more advertising this year in hopes of increasing entries. Hoping to be closer to break even this year. Big discussion about acceptable loss and event entry fees. Budget was approved.

Solo trailer proposal. Trailer would be stored indoors winters. Cost is ~\$13,000 for 24 foot trailer, extra money for roof air conditioner, side windows, spare tire and racks etc. total would be about ~\$15,000. Our current insurance does not cover the contents, the towing vehicles insurance should cover the liability on the trailer while in-transit. They would like to purchase the trailer by the end of February. Return in January with total cost and also what equipment we have in storage at Elizabeth's house. Solo is in need of a series co-chair for 2024, currently Emilio Moran is chairing series by himself.

Chris Bucknam is going to look into where the RallyCross trailer is located. We need to find it and see what we can sell it for. Jim Perrin says it is at Bruce Perry's house.

We need every chair look at what they have as equipment, to see if we can get insurance to cover equipment, race timing equipment is at Tim O'Brien's house.

We just got \$2,500 bill for Super Tour from K&K because they changed the deductible limit. They pay you the whole amount of the claim and then charge you the deductible, we should also get hit for the same amount for Fun One.

General information for the 2025 Fun One, we are going to have a regional time trial, limit it to 25 cars per group - hoping for 50 cars, TT allows 10 cars per mile of track. We will have to rent transponders for the competitors. TT will run both days, probably 1 hour each day. Challenge Cup for FV will have their own run group, they are going to pay for 20 cars, guaranteed, we will split the entry fees over 20.

We will do the board awarded year end trophies via emails, all awards from the chairs should be given to Barbara by the 15th of December.

Election of officers is currently on MSR and will close at midnight on the 30th of November.

Elizabeth will not be attending any board meetings during the winter.

Meeting adjourned at 9:00 PM.