

Meeting call to order via virtual call at 7:00 PM by RE Charlie Tanck

- Charlie TanckRegion Executive, present
- Chris BucknamAssistant Regional Executive, present
- Elizabeth Thiel.....Treasurer, present
- Barbara Lissow.....Activities Director, present
- Mike Toombs.....Secretary, present
- Jim Hoelscher.....Director, present
- Mark Krueger.....Director, present
- Andrew EdgecombDirector, present
- Jamie HayslipDirector, present

Treasurer report:

Admin - \$813.83 this is for the banquet and trophies as of 2/18/25.

Rally - \$2,211.58 all the MSR deposits less the expenses for insurance and weekend memberships. Rally is currently ahead \$2,211.00

Autocross - \$2,000.00 this is for the deposit required for the trailer.

I have an insurance bill that will be paid for \$1365.00 this week. This is the BOD liability insurance.

All bills are current and paid at this time.

Banquet wrap up, some people were concerned with the \$30.00 cost and others with the number of people allowed. There were some negative comments about the food. Maybe we should look at Sunday afternoon somewhere else.

Charllie will look to reserving Camp Eastman for the Membership picnic in August.

Budget schedule – Charlie is looking to bring Fun One budget to April board meeting. Solo budget will be presented at same meeting.

Trailer update – Chris has forms to fill out to get insurance on trailer via K & K Insurance.

Groups

Solo – They still don't have a contract with the Depot. RIT event has been cancelled. National Office wanted to run a Pro Solo at SEAD to replace the NJ event. Not possible with the time allowed this year. Looking at the possibility of doing it next year. At this point it looks like they have all last year's sponsors and some new ones. Porsche club is looking for somewhere to run, we may give them their own class.

Rally – One event left, on March 1st, averaging 20 cars per event, this is more than anticipated. A lot of new people!

Race – Earl will help with supplementals, has to back off because of physical issues. We will have to rent transponders for Time Trials at \$5.00 each – it will cost \$895.00 per if the transponders are not returned at the end of the weekend. Current entry limit is three groups with 25 cars in each group.

FARA (USA Formula & Automobile Racing Association) would like to discuss the possibility running with us in Fun One in 2026, their webpage is farausa.com

Meeting adjourned 7:50 pm.