

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

Charlie Tanck, Regional Executive – present
Chris Bucknam, Assistant 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 Edgecomb, Director – present
Jamie Hayslip, Director – present
Emilio Moran, Solo chair – present

Treasurer report - all bills have been paid. All accounts that were outdated (events we no longer put on etc.) have been removed from monthly reports. Trailer insurance seems to be complete, but not at dealership yet. The dealership is going to discount trailer price because of a scratch on side of trailer. Payment for insurance from races that we put on in 2024 was been received.

Solo budget – first page of budget are expenses. Don't anticipate purchasing cones this year, but have listed the expense for future purchase. Expenses listed as National Tour will be reimbursed from the National Office. We rented extra days for National Tour so that the National Office could test for potential future Pro Solo event. Revenue for region events was based on 83 entries, actual was higher last year. Credit card charges are going too passed along to entrant and not the Region. Reviewed budget, anticipate a surplus after allocating \$5,000 toward trailer amortization. Trailer has not been picked up yet, hopefully soon. Budget was approved.

Fun One budget – To break even for the Fun One we need 184 cars (the Challenge Cup series has guaranteed us 20 cars, so this helps). Need 42 entries to break even on Time Trial. We will be running three run groups with a maximum of 25 cars per group, long course Saturday and short course Sunday. We will need to purchase a total of three trophies per day for Time Trials. Should only need one hour overtime per day. Need to work on MSR for Time Trial registration. Budget approved.

WGI has moved registration for the third time in two years. Mike Toombs is looking at purchasing a feather flag that should help people find the new building.

Meeting adjourned 7:55 PM.