

Meeting call to order 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
- Alex Valetoutgoing Solo chair, present
- Emilio Moran.....Solo chair, present

Treasurer - MSR is going to send emails to Elizabeth after each deposit so that she will know what event each deposit should be allocated. Discussion on how to ensure that the money deposited is listed in the correct accounts. The chairs\registrar at solo event should do some sort of reporting, events participant etc. Invoices come from National come in for sanction\insurance and weekend membership (each weekend listed).

Look at list of accounts, 2 accounts can be removed from account list. Then there was a discussion of events listed on report (i.e. Westward Ho etc.). I was decided we can remove National Race, Westward Ho and Starting Line.

We need to make deposit of \$26,000 to WGI by the end of March 2025, the remaining balance due 6 weeks before event. Much discussion on reports from Elizabeth. We talked about financials for over 1 hour.

We don't have contract for Seneca, but dates have approved and costs will be the same as last year.

Discussion about Solo trailer - trailer would be purchased at Jim's Trailer World in Lyons, trailer is a 24 foot fully enclosed trailer including sliding windows, roof vent, connections for electric and outside plug to connect generator. All supplies will be in the trailer for the season. Including registration the cost to the region would be \$15,727.30. With two year sponsonship from the dealer the final cost would be \$15,000.

Chris asked some questions about the construction on the trailer and insurance, liability, contents and trailer. We need to look at inventory and get insurance on equipment. Motion was made to purchase trailer, the motion was approved.

Do we want to change the meeting month to the even month? What about yearly awards - December should be enough time. Motion was made and approved to move meeting to even months starting in February.

Board meeting minutes will be posted on the website.

All set for the banquet.

Meeting adjourned at 8:45