SCCA MINUTES OF MEETING FEBRUARY 12, 2022 ZOOM PLATFORM

The meeting was called to order by President Keith Stevens at 9:00 am.

Present via Zoom were: Judy Barnhill, Sam Dunn, Mike Gormley, Diane Hicks, Gary Hicks, David Muller, Bob Ormsbee, Ralph Peacock, Ed Richey, Allen Snell, Bob Stern, Keith Stevens, and Susan Wolford.

The agenda was approved by unanimous consent.

Bob Ormsbee moved and Ralph Peacock seconded a motion to approved the January minutes as distributed. Motion was approved by unanimous vote. .

Secretary Sam Dunn asked that he be excused from the duties of the Secretary for personal reasons. His request was granted. The secretary duties will be absorbed by the president and the exec committee.

President Keith Stevens submitted his report. (Report filed)

Treasurer Mike Gormley submitted his report. He stated the FCA has already sent a \$100 reimbursement for partial cost of the clinic. (Report filed)

UNFNISHED BUSINESS

Members who attended the February 6 clinic by Rony Oxendine and Jack Pladdys commented on the experience. Most expressed a satisfactory experience. There were comments that the distance was excessive and could have been more central. One member suggested the cost to the SCCA might have been less. There was a suggestion that we attempt to have a cuer clinic for our cuer members. The executive committee will work with cuer members to facilitate such a clinic.

There has been no progress on the rewrite of rule for accepting new members. The exec committee will continue work.

NEW BUSINESS

Treasurer Mike Gormley reported significant increases in the cost of badges and that the current membership application fee did not cover all costs, Bob Stern moved and Keith Stevens seconded a motion that the application fee for membership be ten dollars and upon acceptance to membership the new member shall pay dues as per the governing documents and the cost of membership badge or badges. The motion passed without dissent.

There being no further business Ed Richey moved to adjourn. Meeting was adjourned at 9:48 am.

Respectfully submitted Keith Stevens