

NEOkla Minutes – November 11, 2014

Board members present were Todd Swain – RE, Virginia Apker – Treasurer, Betty Martin – Secretary, Steve Herrod, Jon Pyeatt, and George Walker. The minutes of the October meeting and the treasurer's report were approved as presented.

Solo Report – Jason Baney: There were 37 drivers at the November 2 event, with many new drivers. Jason has agreed to be Solo Chairman for 2015. The national schedule was posted today.

AVRG – Betty Martin: The proposed 2015 MIDIV Schedule is:

April 11-12.	Majors	Hallett
May 16-17	Double Regional	Gateway
June 20-21	Majors	Kansas Speedway
June 27-28	Double Regional	MPH
August 22-23	Double Regional	Gateway
October 24-25	Double Regional	Gateway

The Club needs a Rally Cross chairman for 2015. The National Office has expressed some interest in holding the Rally Cross nationals here again next year.

Election Results: Steve Herrod, Nominating Committee Chairman announced the results of the election. The officers elected for 2015 are as follows:
RE – Todd Swain, Asst. RE – Neil Cox, Secretary – Betty Martin, Treasurer – Virginia Apker, Board Members – Jon Pyeatt and James Stowers. Steve Herrod and George Walker will also be on the board, serving the second year of their two year term of office.

Awards Party: Betty moved to hold the party on January 31 at Burnco with a \$2000.00 budget. George Walker seconded. Motion carried. Betty moved to charge \$15.00 per person/\$25.00 per couple, with current and past RE's of the Region, plus a guest, being invited as guests of the region for this 60th Anniversary celebration. George seconded. Motion carried.

George suggested giving out a 60th Anniversary memento. Betty will check with suppliers and get back to the Board.

Betty moved to skip the January meeting. George seconded. Motion carried.

Betty moved to donate \$100.00 to the SCCA Foundation in memory of Richard Stephens who passed away in October. George seconded. Motion carried.

Betty moved to authorize an automatic donation of \$100.00 to the foundation or a designated charity in the event of the death of a member. George seconded. Motion carried.

The next meeting will be December 9 at Burnco.

Meeting adjourned.

Betty Martin, secretary.