

## **Minutes 11-10-09**

Board members present were Virginia Apker, Neil Cox, Steve Herrod, Betty Martin, Jon Pyeatt, and George Walker. The minutes of the October meeting and the treasurer's report were approved as presented.

**Solo Report – Todd Swain:** NEOkla held a Solo School last Saturday and a Test and Tune Day on Sunday at Stroud. There were 20 entries on Saturday and 26 on Sunday. Todd is working with the Oklahoma Region on next year's schedule in order to try to avoid conflicts in scheduling. Todd also said that he would like to schedule a fundraising autocross next year for Ann Vogel, who is facing medical problems.

The new solo trailer has been ordered and should be ready for next year's events.

Betty moved to pay for the RE to attend the national SCCA convention next January. Steve seconded. Motion passed.

Betty moved to pay the RE's expenses and the registration fee for any NEOkla Region of record member who wants to go to attend the MiDiv Convention in February. Jon seconded. Motion passed.

There was discussion about the year end awards' banquet. After checking on last year's costs for trophies, Betty will present a request for an amount for the trophies at the next meeting.

Betty moved to accept advertising, approved by the Board, for the website. Jon seconded. Motion passed.

Meeting adjourned.

Betty Martin, secretary