

Minutes 11-13-2012

Board members present were Todd Swain – Asst. RE, Virginia Apker – Treasurer, Betty Martin – Secretary, Steve Herrod, Patrick Lipsinic, Jon Pyeatt, James Stowers, and George Walker. The minutes of the October meeting were approved as corrected. The date of the Awards Party will be January 12, not the 6th. The treasurer's report was approved.

Solo Report – Todd Swain: There were 96 entries for the last event at the Fairgrounds, which is the last event for this year.

AVRG Report – Betty Martin: The MIDIV schedule has been finalized. There will be 14 national races held on 7 weekends. The MIDIV Convention will be in Council Bluffs, IA, on February 9-10. On April 20-21 there will be a double school, double regional at Gateway, hosted by the St. Louis Region, sponsored by all of the racing regions/groups. The schedule should be posted soon on the MIDIV site.

Rally Cross – Pat Lipsinic: There is no word yet on the location of the 2013 national championship site.

Awards Party: Betty Martin moved to charge \$15.00 per person or \$25.00 per couple for the awards party. Jon Pyeatt seconded. Motion passed.

2013 Nominees: George Walker, chairman of the nominating committee, announced the nominees for officers for 2013. They are RE – Todd Swain, Asst. RE – Neil Cox, Secretary – Betty Martin, Treasurer – Virginia Apker, and Board members – Jon Pyeatt and James Stowers. Betty Martin moved to accept the slate of officers. Virginia seconded. Motion passed. The remaining Board Members will be Patrick Lipsinic – Past RE, and Steve Herrod and George Walker, who will be serving the second year of their two-year terms.

The Solo T-shirts cost the Region \$876.82; to date we have sold \$865.00 worth. Todd still has shirts available.

The temporary fencing material requested by the Solo Chairman and approved by an e-mail vote for use at Lot 14 at the Fairgrounds was not purchased when the event was moved to Fair Meadows. Mike Halley said that he has some fencing material that the Club can have.

The December 11 meeting will be at Burnco BBQ, 3208 E. 11th.

Meeting adjourned.

Betty Martin, Secretary

