

NEOKla Minutes November 13, 2018

Board members present were Jason Baney - RE, Neil Cox – Asst. RE, Betty Martin – Secretary, Jeff Maize, James Stowers, Mike Tritt, and George Walker. The minutes of the October meeting and the treasurer's report were approved.

Autocross Report – Jeff Maize: There were 58 drivers for the November 4 event. For 2019 the Club is looking at 2 double weekends and considering having a Saturday Autocross School. The points for the season are online. Jeff and Amanda Maize will be the Autocross Chairs for 2019.

Club Racing – Neil Cox: In 2019 there will be a Super Tour on March 30-31 and a Double Regional (backwards)/Time Trials on June 29-30 at Hallett. The division will have 3 majors – StL at Gateway, KVRG at Heartland Park, and DMV at RPM.

Road Rally – Bob Strattan: There were 2 participants for the Rally School – none for the rally.

There still a few autocross t-shirts left for sale.

Awards Banquet: The awards banquet will be January 26 at Burnco on South Boston. Neil Cox asked for volunteers for a party planning committee. Amanda Maize and others volunteered. Neil moved to allot \$700.00 for decorating, etc. George Walker seconded. Motion carried. Neil moved to approve \$300.00 for year end Club trophies. George Walker seconded. Motion carried. Betty Martin moved to charge \$25 per couple or \$15 per person. Neil seconded. Motion carried

MIDIV Convention: Betty Martin moved to approve expenses for the RE, or a designated representative, for the MIDIV Convention, and to pay the registration fee for any NEOKla Region of Record member for the Convention. Neil Cox seconded. Motion carried.

National Convention: Betty Martin moved to pay expenses for the RE, or a designated representative, plus one additional registration fee for a second member, for the National Convention. Neil Cox seconded. Motion carried.

2019 Elections: Following voting James Stowers and Mike Tritt were elected to two year terms on the Board. The other officers, who were unopposed, will be Jason Baney – RE, Neil Cox – Asst. RE, Todd Swain – Treasurer, and Betty Martin – Secretary. Jeff Maize and George Walker are the 2 other Board members.

The December meeting will be on December 4 instead of on the second Tuesday.

Meeting adjourned.

Betty Martin