

Minutes 12-11-2012

Board members present were Neil Cox – RE, Todd Swain – Asst. RE, Virginia Apker – Treasurer, Betty Martin – Secretary, Steve Herrod, Pat Lipsinic, Jon Pyeatt, James Stowers, and George Walker. The treasurer's report and the minutes of the November meeting were approved as presented.

Solo Report – Todd Swain: The season is over for this year. The solo committee is working on next year's schedule.

Race Report – Betty Martin and Neil Cox: The schedule is final for 2013. Neil explained the Majors Program and the changes coming for Club Racing in 2013 and 2014

Rally Cross Report – Pat Lipsinic: The Nationals will be held at the newly renamed Osage Casino Tulsa Raceway Park the first weekend in October.

Awards Party: The Awards Party is Saturday, January 12, 6-10 P.M., at the Stokely Event Center, 10111 E 45th Place, Tulsa. Reservations can be made online at Motorsportreg.com. Payments can be made online or at the door. Even if planning to pay at the door, please register online so that we can have an accurate head count for the caterers, BurnCo BBQ.

Betty Martin requested a budget of up to \$200.00 for annual regional awards. George Walker moved to approve the request. Steve Herrod seconded. Motion carried.

Betty Martin moved that we not have a Club Meeting in January because it would be right before the Awards Party. Steve Herrod seconded. Motion passed.

Neil welcomed Todd Swain as the 2013 RE, along with the other officers.

Todd still has some solo t-shirts available for purchase. He will have them at the Awards Party.

Betty moved to pay the expenses for the RE, or his designated representative, for the MIDIV Convention in February and to pay the registration fee for any NEOkla Region of Record member who attends. George seconded. Motion passed.

Betty moved to pay the RE's expenses to the National Convention. George seconded. Motion passed.

Meeting adjourned.

Betty Martin, secretary

