

Minutes 12-14-2010

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

Solo Report – Todd Swain: There were 31 cars at the last event for the year, the Test and Tune Day at TRP on the Sunday after Thanksgiving.

AVRG Report – Betty Martin: The April race at Hallett will be the first weekend instead of the second next year.

Rally Report – Bob Strattan: The rally program is currently in pause mode.

Rally Cross Report – Patrick Lipsinic: There were 46 drivers at the event held last month at TRP. Many thanks to Jerry Doctor from Nebraska who came down to help and to train Safety Stewards.

Old Business:

Awards Party: Adam Myers will cater the event. John Brook has found a place to rent at Highway 75 and 41st Street. The building has a maximum occupancy of 130. We will need to rent tables and chairs. John will confirm dates with the owners. We are looking at January 22 or January 29 as possible dates.

Solo Computer: George Walker moved to approve up to \$700.00 for a new laptop computer for Solo. Virginia Apker seconded. Motion carried.

Solo Display: George Walker suggested acquiring a second display board that would make the times available for everyone at the event to easily see. Todd Swain will check on the cost and the practicality.

Year End Solo Awards: Todd asked for an \$800.00 budget for year end awards. Betty Martin moved to approve. George Walker seconded. Motion carried.

New Business:

George Walker complimented Todd Swain and the Solo Committee for a job well done.

There was discussion about the feasibility of holding a triathlon event at TRP – a drag race, rally cross, and solo. Some checking about the logistics and insurance issues needs to be done.

Betty Martin moved to pay the RE's expenses to the National Convention in Las Vegas. Jon Pyeatt seconded. Motion carried.

Betty Martin moved to pay the RE's expenses to the MiDiv Convention in Springfield, and to pay the registration fee for any NEOkla region of record member who wishes to attend. Jon Pyeatt seconded. Motion carried

Meeting adjourned

Betty Martin, secretary