

NEOkla Minutes December 8, 2015

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

Solo Report – Jason Baney: Jason is working on the schedule for 2016. He is also talking to Oklahoma Region about a turnpike showdown. It's difficult to schedule the Stroud site because the owners don't like to schedule very far in advance. He is checking on the timing equipment purchase. It would be good if it would work with our current display equipment.

Club Racing Report – Neil Cox: The schedule is set for 2016. There will be 2 events at Hallett – AVRГ's Majors Race on April 9-10 and KVRГ's regional race on July 30-31..

Awards Party: RSVP by Wednesday, January 6th.

Betty Martin moved to approve a budget of \$3500.00. The charge to attend will be \$15.00 per person or \$25.00 per couple, with a cash bar available. Neil Cox seconded. Motion carried.

Betty moved to approve up to \$300.00 for the annual replica trophies. Neil seconded. Motion carried.

Garry Deaton discussed the possibility of having a rally program in 2016.

There will be no regular monthly meeting in January because of the Awards Party. The next monthly meeting will be February 9 at Burnco.

Betty Martin