

NEOkla Meeting Minutes 2-12-2013

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

Solo Report – Jason Baney: We have a schedule with the Fairgrounds for 10 days over 8 weekends. The first event is March 16-17 on the infield at Fair Meadows.

Rallycross – Pat Lipsinic: Pat will work on scheduling around the solo events. We will probably have one or two events at TRP before the Nationals which are the first weekend in October.

Race Report (AVRG) – Betty Martin: Our double national majors event is April 6-7 at Hallett. The race scheduled in Memphis has been canceled. Check the MiDiv website for further updates or changes.

At the MiDiv Convention, NEOkla received the Outstanding Rally Cross Award for 2012.

New Business:

Bob Strattan talked about the Formula SAE competition. SCCA is heavily involved in this program for college students. At the MIDIV Convention representatives from the national office talked about the program and mentioned the need for volunteers for the event.

The Board requested a Solo budget. This will be presented at the next meeting.

Betty Martin moved to refund prepaids for the Awards Banquet for those who were unable to attend. James Stowers seconded. Motion carried.

Betty moved to send a designated representative to the National Convention. James seconded. Motion carried.

The next meeting will be March 12 at BurnCo.

Meeting adjourned.

Betty Martin, secretary

NEOKla Meeting Minutes 3-12-2013

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

Solo Report – Jason Baney: Jason presented the proposed budget for 2013 for the Solo Program. Neil Cox moved to approve a budget of \$16,000 for 2013. Betty Martin seconded. Motion carried.

The first event will be March 16-17 at the Fair Meadows infield at the Fairgrounds. Registration opens at 8 A.M.

Rally Cross Report – Pat Lipsinic: Possible dates at TRP include May 12 and 19, June 16, August 25, November 10, and December 8. Pat would like to have at least five events. Jim Rowland, Rally Cross Steward, has suggested working on the site before the nationals; SCCA would need to provide the money for equipment and labor.

AVRG Race Report – Betty Martin: The Double National Majors event at Hallett is April 6-7. Don Thornton VW in Tulsa is providing the pace car. We need workers in all specialties, as well as a photographer and announcer for the trophy presentations. Tonia Peacock volunteered to take pictures, and Neil Cox volunteered to be the announcer.

The next meeting will be April 9 at Burnco.

Betty Martin, secretary

NEOkla Meeting Minutes 4-9-2013

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

Solo Report – Jason Baney: The first two-day event held this year was on March 16-17 with a turnout of 82 drivers. The next event is April 14 at Fair Meadows. All events for the year are available on Motorsportreg. The Solo group has ordered new radios. The next double event is May 4-5.

Rally Cross – Pat Lipsinic: One possible date is May 19; he is also looking at a date in November. The national Rally Cross Board may come up with some money to do earth work before the nationals in October.

AVRG – Betty Martin: The Majors Green Country Grand Prix Double National Race at Hallett was April 6-7. There were 117 entries on Saturday and 107 on Sunday. We had 85 workers from many different regions. AVRG extends its thanks to Don Thornton VW in Tulsa for providing the pace car for the weekend.

The next meeting will be May 14 at BurnCo.

Betty Martin, secretary.

NEOkla Meeting Minutes 5-14-2013

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

Solo Report – Jason Baney: The Club held two events since the April meeting. The next event is June 2 at the Fairgrounds, Lot 14. The solo committee went through the trailer and straightened up the contents. We have received the new cones that were ordered.

Rally Cross Report – Pat Lipsinic: We have an event scheduled at TRP on May 19. The site will be slightly smaller than we have used in the past. June 16 we have an event at the White Oaks site west of Vinita.

AVRG Race Report – Betty Martin: The date available for our event next year at Hallett is the first weekend in April. Neil Cox presented some of the proposals for Divisional Racing in 2014. He is on the MIDIV committee working on that proposal and rules.

Virginia Apker announced that the Webster High School Alumni Foundation is holding a silent auction on June 8. The big prize is tickets to a Barrett Jackson auto auction.

New Business:

Paul Terhune suggested purchasing rakes to keep in the trailer to be used at the Rally Crosses.

Neil Cox announced the passing of George Starch, a long time member of the region.

The June 11 meeting will be held at BurnCo.

Meeting adjourned.

Betty Martin, secretary

NEOkla Meeting Minutes 6-11-2013

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

Solo Report – Jason Baney: The last event held was on June 2 on Lot 14 at the Fairgrounds. There were 50 drivers, including 4 kid cart entries. The next event is June 30 on Lot 14. The Solo Committee purchased orange construction fencing to enclose the area to keep cars from crossing the site.

Rally Cross – Jason Baney: The event at TRP on May 17 had 17 entries, five of whom were weekend members. The next event is June 16 at White Oak (directions on the website).

AVRG (Race Report) – Betty Martin: There are two events left in MIDIV – a double rational at MAM on June 29-30 and a majors event at Gateway on August 3-4. The committee working on the rules for MIDIV racing for 2014 has submitted a proposal to the MIDIV Executive Committee which is in the process of voting on it.

Jon Pyeatt announced that his mother has been in the hospital with major heart problems. She's home now and recovering slowly.

George Walker expressed an interest in having a hill climb in Arkansas if the logistics could be worked out with the Arkansas Region.

The July 9 meeting will be at BurnCo.

Meeting adjourned.

Betty Martin, Secretary

NEOkla Meeting Minutes 7-9-2013

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

Solo Report – Jason Baney: The last event was on June 29. Because semis were parked on Lot 14, we were able to use the Midway area. There were 53 drivers, with 17 weekend members participating. The next event is August 11 on the infield at Fair Meadows.

Rally Cross – Pat Lipsinic: The June event was canceled because of the condition of the site; it is rescheduled for July 28. 14 people have pre-registered. Pat asked for a budget for site preparation. Steve Herrod moved to allot \$500.00; George Walker seconded. Motion carried. The National Rally Cross Championship event is in October at TRP. Pat needs somebody to take care of Hospitality (co-ordinate food, drinks, ice, etc.). He is offering a free entry to the nationals for the winning t-shirt logo design.

AVRG (Club Racing – Betty Martin: We have tentatively been offered a Majors event for next year. Details will need to be finalized.

George Walker said that he had talked to people in Arkansas about having a hill climb, but they said that SCCA wouldn't approve the course.

The next meeting will be August 13th at Burnco.

Meeting adjourned.

Betty Martin, secretary

NEOKla Meeting Minutes 9-10-2013

Board members present were Todd Swain – RE, Neil Cox – Assistant RE, Virginia Apker – Treasurer, Betty Martin - Secretary, Steve Herrod, Pat Lipsinic, Jon Pyeatt, and George Walker. The minutes of the August meeting and the Treasurer's Report were approved as presented.

Solo Report – Jason Baney: The next event is Sunday, September 15, on the infield at Fair Meadows. The last event is November 3. The Club is still looking for new sites. If you have any suggestions, let Jason or Todd know. Eight NEOKla members went to the Solo Nationals which had over 1000 drivers entered.

Rally Cross – Pat Lipsinic: Preparations are being finalized for the Rally Cross Nationals to be held at TRP on October 4-6.

AVRG Race Report – Neil Cox and Betty Martin: Neil reported on the results of a driver survey sent out earlier this year by the national office. The two highest rated tracks in MIDIV were COTA and Hallett. After the Majors Schedule is finalized, scheduling will begin for the rest of the division's events.

New Business

Burnco BBQ is moving to 18th and Boston. The new location will have a liquor license and will be large enough for events such as the awards party.

As Chairman of the nominating Committee, Pat Lipsinic presented nominations for 2014 officers as follows:

RE – Todd Swain

Asst. RE – Neil Cox

Secretary – Betty Martin

Treasurer – Virginia Apker

Board Members – Steve Herrod and George Walker.

Meeting adjourned.

Betty Martin, Secretary