

## **NEOkla Minutes    October 11, 2016**

Board members present were Todd Swain – RE, Jason Baney – Asst RE, Kathryn Roehmer – Treasurer, Betty Martin – Secretary, Neil Cox, Jeff Maize, Jon Pyeatt, James Stowers, and George Walker. The minutes of the September meeting and the treasurer's report were approved as presented.

**Solo Report – Jason Baney:** There were 57 drivers at the Stroud event. The next event is November 6 at the Fair Grounds.

**Club Racing Report – Neil Cox:** There will be a conference call on October 13 to discuss the 2017 schedule for MIDIV and the Mid States Conference Majors races. There will be a Super Tour Majors Race at Hallett on April 8-9. Rocky Mountain has tentatively scheduled Majors on Memorial Day weekend and July 4<sup>th</sup> weekend. St.Louis is looking at May 20-21. Other events will probably be at Hastings and Heartland Park.

**Rally Cross:** Donald Carl was first on Saturday and second on Sunday in his class.

**Road Rally – Garry Deaton:** The scheduled rally may have to be canceled due to an illness in Garry's family. Check the internet for details.

**Nominating Committee:** The committee presented the slate of officers for 2017. They are Todd Swain – RE, Jason Baney – Asst RE, Kathryn Roehmer – Treasurer, Betty Martin – Secretary, James Stowers – Board Member, and Michael Tritt – Board Member. Neil Cox moved to approve the slate by acclamation; George Walker seconded. Motion carried. The rest of the Board will consist of Neil Cox – Past RE, Jeff Maize, and George Walker.

Betty Martin urged everybody to vote in the Area Director's election

The Awards Banquet was discussed. Neil Cox moved to appoint Jason Baney to check with Burnco. George Walker seconded. Motion carried.

Meeting adjourned.

Betty Martin, Secretary