

Minutes 12-8-09

Board members present were Virginia Apker, Neil Cox, Steve Herrod, Patrick Lipsinic, Betty Martin, Jon Pyeatt, and George Walker. The minutes of the November meeting were approved as published on the website, and the treasurer's report was approved as presented.

Solo Report – Todd Swain: The solo committee is working on the 2010 schedule. They are trying to co-ordinate with the Oklahoma Region schedule to avoid conflicts.

Rally Report – Bob Strattan: The Jaguar Club has asked if we would be interested in planning a rally to be held in conjunction with an event of theirs. Bob is looking into the idea.

AVRG Report – Betty Martin: The 2010 MIDIV Club Racing schedule is available.

Awards Party: Two proposals were presented. Todd Swain presented a proposal for holding the dinner at McNellies, and John Brook presented a proposal to hold the event at a private facility, with Adam Myers doing the cooking. Discussion followed. Virginia moved to hold the event at McNellies on January 16. Jon Pyeatt seconded. Motion carried. Information will be sent to the membership and put on the website. Members will need to preorder when they RSVP.

George moved to approve the cost of engraving for the Club's 3 annual trophies and the cost of replica trophies for the 3 awards, Most Active Member, Dick Martin Memorial, and the Jack Pim Award of Excellence. Pat seconded. Motion carried.

Meeting adjourned.

Betty Martin, secretary