

Minutes 1-11-11

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

Committee Reports: Everything for the coming year is still in the planning stages. The Solo and Rallycross schedules are not yet set. There is a possibility that the April national at Hallett will be a part of a Super Tour Series. We are waiting on word from the national office.

Awards Party:

Jon Pyeatt moved to allot up to \$500.00 for beverages. Patrick Lipsinic seconded. Motion carried. Neil Cox appointed Steve Herrod and George Walker to the beverage committee.

Betty Martin moved to rent the necessary tables, chairs, and tablecloths. Patrick Lipsinic seconded. Motion carried.

Betty Martin moved to buy snacks, paper plates, plastic glasses, and plastic utensils. Jon Pyeatt seconded. Motion carried.

Patrick Lipsinic moved to approve the cost of the replica trophies and the engraving on the permanent trophies. Steve Herrod seconded. Motion carried.

Meeting adjourned.

Betty Martin, secretary