

Minutes 12-13-2011

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

Solo Report – Todd Swain: We still need a Solo Chairman for 2012.

AVRG – Betty Martin and Neil Cox: The Board of Directors will soon be presenting to the members some new ideas and special programs to make Club Racing more competitive.

Rally Cross – Pat Lipsinic: The Rally Cross Nationals will be in Tulsa again in 2012 at TRP on October 5-6.

Old Business:

Awards Banquet: Todd presented information on the Stokely Event Center. George moved to hold the event at Stokely with a budget of \$4000.00; Jon seconded. Motion passed.

George moved to charge \$10.00 per person, with the Club absorbing the additional costs; James Seconded. Motion passed.

Conventions: Steve moved to pay the registration fee for any NEOkla Region of Record member who wants to attend the MiDiv Convention; James seconded. Motion passed.

Betty moved to pay the RE's expenses for the MiDiv Convention and the National Convention. George seconded. Motion passed.

Steve moved to send a Solo Representative to the National Convention since National is emphasizing Solo matters at this year's convention. James seconded. Motion passed.

Betty moved to send Todd Swain as the Solo representative. Jon seconded. Motion passed.

Meeting adjourned.

Betty Martin, secretary