## Minutes 2-9-10

Board members present were Virginia Apker, Neil Cox, Patrick Lipsinic, Betty Martin, Eve Pim, Jon Pyeatt, and George Walker. The minutes of the January meeting and the treasurer's report were approved.

**Solo Report** – Todd Swain: We have two events scheduled at the Fairgrounds – April 4 and September 19. Nothing has been confirmed yet about using the site at Stroud.

**AVRG Report** – Betty Martin: The MiDiv Schedule is complete and available on the MiDiv web site. NEOkla has Regional/Nationals scheduled at Hallett on April 10-11 and July 3-4, along with co-opping a S/S/R/R with KVRG and St. Louis at Gateway in May.

## **Old Business:**

There was further discussion about selling the old solo trailer. George Walker moved to take sealed bids for the trailer from Club Members. Pat Lipsinic seconded. Motion carried. Pat moved to set the minimum bid at \$300.00. Jon Pyeatt seconded. Motion carried. Virginia Apker moved to close the bids on Sunday, March 7. George seconded. Motion carried.

## **New Business:**

Todd Swain said that the Solo Committee would like to store the new trailer inside. Neil Cox brought up the need to insure the trailer and contents. Further information and details will be presented at the next meeting.

George moved to donate 2 separate 2 class entries to a NEOkla solo or rally to the MiDiv Convention. Jon seconded. Motion carried.

Neil announced that NEOkla, along with other MiDiv Regions, has been asked to contribute to the SCCA Foundation. Discussion followed.

The idea of holding a Street Survival School was discussed.

Neil reported on the National Convention. NEokla received Honorable Mention, along with a very nice trophy, for Communications. Of the 4 regions recognized, we were the only one without a Club Newsletter, as well as a website. Congratulations to our webmaster, Tonia Peacock.

The MiDiv Convention is February 19 and 20 in KC. NEOkla will pay the registration fee for any region of record member who wants to attend.

Meeting adjourned.

Betty Martin, secretary