

## Minutes 3-9-10

Board members present were Virginia Apker - Treasurer, Neil Cox - RE, Steve Herrod, Pat Lipsinic, Betty Martin – Secretary, Jon Pyeatt, and George Walker. The minutes of the February meeting and the treasurer's report were approved.

**Solo Report – Todd Swain:** The Club will not have access to the site at Stroud this year. Further dates at the Fairgrounds and at TRP are being pursued, as well as other sites, but there are no new definite dates at this time.

**AVRG Report - Betty Martin:** The first event at Hallett is a Regional/National on April 10-11. Entry forms are available online at [www.avrg.wichitascca.org](http://www.avrg.wichitascca.org). We will need workers for this event.

**Rally Report – Ken Olinger:** Bob Strattan is not available to chair a rally to the April 17 Vintage Race at Hallett. He has been approached about doing a rally with the Jaguar Club in June.

Neil Cox brought up the request that was made at the national convention for donations by the regions to the SCCA Foundation. George Walker moved that NEOkla make a donation to the Foundation. Steve Herrod seconded. Motion passed. George moved to contribute \$100.00. Jon Pyatt seconded. Motion passed.

Neil presented the plaque to Tonia Peacock, webmaster, that the Region received at the National Convention for Honorable Mention in Region Communications.

Neil reported on the MiDiv Convention. There were seminars for Solo, Rally, and Club Racing. Two NEOkla members received awards at the banquet. Betty Martin received the MiDiv Worker of the Year trophy. The most prestigious award that the Division awards each year is the England-Stipe Award, presented to the member who has made the most outstanding long term contribution to the club and the sport. Virginia Apker received this award.

The officers for the MiDiv Executive Committee for 2010 are Neil Cox – Chairman, Bruce Bettinger – Vice-Chairman, Virginia Apker – Secretary, and Betty Martin – Treasurer.

Neil distributed the Divisional Solo Awards that he brought back from the Convention.

Neil opened the sealed bids that were received for the old Solo trailer. There were two bids, one for \$810.99 and the other for \$826.00. Adam Myers submitted the winning bid.

Adam offered to host a meeting at Hasty Bake when the weather gets a little warmer.

Neil explained the details of the membership drive that the National Office is holding. There are discounts and points toward merchandise, as well as the opportunity to be entered in a grand prize drawing, for sponsoring new members. The region can also receive rewards for achieving a 2% growth in membership and 80% retention of membership.

Meeting adjourned.

Betty Martin

