## Minutes August 12, 2014

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

**Solo Report – Jason Baney:** The last event was at the Fairgrounds on August 10, with a good turnout. The next event at the fairgrounds will be in November. There is a possibility of an event in Stroud on September 21.

Club Racing – AVRG – Betty Martin: There will be a conference call on Wednesday, August 13, to discuss some of the problems facing Club Racing, particularly the dwindling number of entries at events other than Majors. Next year's race at Hallett will be the second weekend in April.

## **New Business:**

Next year will be the 60<sup>th</sup> anniversary for NEOkla. Viginia Apker suggested ordering anniversary pens for Club Racing and Solo events. Betty Martin moved to purchase the pens (250 plus 500 free) at 67 cents apiece plus shipping and handling. George Walker seconded. Motion carried.

James Stowers suggested a change in the management of running kid go-karts in Solo to give an opportunity of providing guidance to the drivers. The Region is working on satisfying all entrants' needs.

Todd appointed a nominating committee for next year's officers. Neil Cox moved that Steve Herrod be appointed chairman of the committee. James Stowers seconded. Motion carried.

Todd announced that it is time to start thinking about the awards banquet for year end awards.

Garry Deaton told the Club that he has some extra trophies from the rally program that are available to the Club.

Meeting adjourned.

Betty Martin, secretary