## Minutes 8-14-2012

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

**Solo Report – Todd Swain**: The last event was held on August 12 at the fairgrounds with 94 entries. The next event is September 16 at Fair Meadows at the fairgrounds. Solo t-shirts (approved by the Board via email) are available to order. Todd is taking pre-orders.

**AVRG – Betty Martin**: SCCA has contacted us about hosting a Super Tour in 2013. Nothing definite decided yet.

**Rally Cross – Pat Lipsinic**: Pat is accepting designs for a t-shirt for the rally cross nationals to be held at TRP. The winning designer will receive a free entry to the event. Check the web site for details – designs are needed ASAP. The region will receive the proceeds from the t-shirts. Pat requested a \$900.00 budget for the t-shirts. George Walker moved to approve. Virginia Apker seconded. Motion carried. The event is October 5-7.

## New Business:

There were problems with the solo timer at the last event. Todd will have it checked out. He requested a \$400.00 budget for this. Jone Pyeatt moved to approve the budget. George Walker seconded. Motion carried.

Neil appointed George Walker as Chairman of the Nominating Committee for 2013 officers.

The next Club meeting is September 11 at BurnCo.

Betty Martin, secretary