

NEOkla Club Meeting October 10, 2017

Board members present were Todd Swain – RE, Jason Baney, Asst. RE, Kathryn Roehmer – Treasurer, Betty Martin – Secretary, Neil Cox, Jeff Maize, James Stowers, Mike Tritt, and George Walker. The minutes of the September meeting and the treasurer's report were approved as presented.

Solo Report – Jason Baney: There were 60 drivers at the September 17th event at Stroud, which was cut short by a thunderstorm. Jason suggested making this a 3rd drop event for points. The next event is at Stroud on October 15.

Club Racing Report – Neil Cox: There will be a second event at Hallett in 2018 on Labor Day weekend. This will be a double regional, possibly run in the backwards direction, pending course approval. AVRG is upgrading its scales system. There are currently 4 weekends scheduled for 2018 in MiDiv, but the schedule is not final.

Rally Sprint – Mike Halley: The event scheduled on the Saturday following Thanksgiving will be a NASA event instead of an SCCA event. Mike withdrew his request for a budget. There will be 12 stages.

Nominating Committee: The final slate of candidates was announced. RE – Jason Baney, Asst. RE – Todd Swain, Treasurer – Kathryn Roehmer, Secretary – Betty Martin, Board members – Jeff Maize and George Walker.

Awards Party: It will probably be the last or next to last Saturday in January.

Adam Myers requested help from the Club for an event at the Patrick Henry Elementary school carnival. Todd suggested a type of autocross with a focus on safety. The carnival is October 27. Betty Martin moved to approve \$100.00 for prizes, etc. Neil Cox seconded. Motion carried.

New Business:

Neil Cox suggested that we consider sending a representative, chosen by the Board, to the 2018 National Convention. Betty Martin seconded. Motion carried.

Betty Martin moved to send the RE, or his designated representative, to the MIDIV Convention in 2018. Neil Cox seconded. Motion carried.

Neil Cox moved to pay the registration fees for any NEOkla Region of Record member attending the MIDIV Convention in 2018. Betty Martin seconded. Motion carried.

Todd Swain announced the passing of NEOkla member Pam Riley. A memorial service will be held at 6 P.M., Thursday, at Fisher Baptist Church in Sand Springs. Information is posted on the NEOkla facebook page.

The November meeting will be the first Tuesday, November 7, instead of the usual 2nd Tuesday.

Meeting adjourned.

Betty Martin