

NEOkla Minutes November 10, 2015

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

Solo Report – Jason Baney: NEOkla held its final event of 2015. There were 83 drivers entered, with 22 week end members. The Solo Committee is looking at new timing systems. Betty Martin moved to spend up to \$3000.00 for a new timing system. George Walker seconded. Motion carried.

Club Racing Report – Neil Cox and Betty Martin: The Majors schedule for our conference for 2016 is almost complete. Regions have submitted requests to Neil, MIDIV scheduling representative, for regional race weekends. KVRG has requested permission to put on a race at Hallett because Heartland Park is currently unavailable. Betty Martin moved to grant permission. Virginia Apker seconded. Motion carried

Rally Cross – Jason Baney: There were 29 entries at our event, with 26 finishers. Several different regions were represented.

Nominating Committee Report – Neil Cox: Neil presented the slate of candidates for 2016 Officers as follows:
RE – Todd Swain, Asst RE – Jason Baney, Treasurer – Kathryn Roemer, Secretary – Betty Martin, Board Members – Jeff Maize and George Walker. Neil moved to elect them by acclamation. James Stowers seconded. Motion carried.

These candidates, along with Neil Cox – past RE, Jon Pyeatt and James Stowers, will serve as officers for 2016.

New Business:

Betty Martin moved to pay the RE's expenses and the registration fees for any NEOkla region of record member to attend the MIDIV Convention in Topeka. Neil Cox Seconded. Motion carried.

Betty Martin moved to skip the January membership meeting because of the Award Party that month. Steve Herrod seconded. Motion carried. The Awards Party will be on January 9 at Burnco.

Mike Halley announced that he has 3 pro rally cars available for rent.

Meeting adjourned.

Betty Martin