

Minutes 10-11-11

Board members present were RE – Neil Cox, Asst. RE – Todd Swain, Treasurer – Virginia Apker, Secretary – Betty Martin, Steve Herrod, Patrick Lipsinic, Jon Pyeatt, James Stowers, and George Walker.

The treasurer's report was approved as presented.

Solo Report – Todd Swain: The next event will be at Fair Meadows on November 6.

AVRG Report – Betty Martin: We will have a Double Rational on April 14-15. We will also probably host a divisional S/S/R/R if date conflicts can be resolved. The costs of this event would be shared by all of the racing regions and groups.

Rally Cross – Pat Lipsinic: The National Rally Cross held at TRP on October 7-9 had 100 entries. Thanks to everybody who helped. Some changes in planning and organization would be helpful, but it was a good event.

Possible sites for local events next year include HMRC, Beverly Carlile's place south of Muskogee, a site at Tahlequah, a field in north Tulsa, and perhaps TRP if things can be worked out with the new owner.

New Business:

Todd Swain asked for new cones for the solo program. Betty Martin moved to purchase 100 cones. Jon Pyeatt seconded. Motion passed.

Toly Arutunoff announced that he is looking for a Borg Warner automatic transmission if anyone knows or hears of one.

Pat Lipsinic asked for a budget for trip lines for Rally Cross timing. Todd moved to allow up to \$600.00. George seconded. Motion passed.

The meeting adjourned, but Neil then called it back to order to discuss the slate of officers for 2012. The nominees will be RE – Neil Cox, Assistant RE – Todd Swain, Treasurer – Virginia Apker, Secretary – Betty Martin, Board Members – Steve Herrod and George Walker. Jon Pyeatt and James Stowers will also be on the Board, serving the second year of their two year terms, and Pat Lipsinic will be a Board Member as immediate past RE.

Meeting adjourned.

Betty Martin, secretary