

## **Minutes 9-11-2012**

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

**Solo Report – Todd Swain:** The next event is September 16 at Fair Meadows at the Fairgrounds. The last event of the season is November 4. The solo t-shirts are available from Todd.

**AVRG Report – Betty Martin:** The 2013 race at Hallett will be on April 6-7. It will be a BF Goodrich Super Tour Race.

**Rally Cross – Pat Lipsinic:** The National Championship Rally Cross will be held in Tulsa at TRP on October 5-7. We need people to man the gates. There will be a welcome party on Friday night and a dinner on Saturday night. Pat has submitted the t-shirt designs he received to national for their decision.

### **Old Business:**

The nominating committee does not yet have a slate of candidates for 2013 to present.

### **New Business:**

Todd has checked with the Stokely Event Center, and it is available on January 12 for the Awards Party. George Walker moved to have the party there on that date. Jon Pyeatt seconded. Motion carried. Todd asked for a budget of \$4000.00 for the party. George moved to approve the budget. Pat Lipsinic seconded. Motion carried.

Todd asked for a \$1000.00 budget for year end Solo awards. Jon moved to approve. Betty seconded. Motion carried.

Pat is looking for additional sites to hold Rally Cross events next year.

The location of the October meeting will be determined at a later date. Check the website for details.

Betty Martin, secretary