BOARD MINUTES APRIL 12 2017

Meeting was called to order at 7PM by RE, Bruce Bettinger.

Board Members Present: Susan Puls, Steve Swartz, Bruce Bettinger, Charlene Bettinger, Glen Alvis, Guy Roberts, Matt Miller.

Board Members Not Present: Andy Timmons, Laney Blume

Others Present: Jacob Lynn

Bruce Suggested we set up a consent agenda and have items on it that we may not need to discuss those items being: Rally, Communication (Web, Facebook, WAIL), Merchandise. Glen Alvis moved and Steve Swartz seconded that we use this type of agenda. Items that may not need to be discussed will be on the agenda in red. Passed.

Minutes of the last meeting were presented. There was a correction Andy Timmon’s name needs to be added to the Board Members not present.

Steve Swartz moved to approve the minutes as corrected. Glen Alvis seconded. Passed.

TREASURER’S REPORT: was presented: Steve Swartz moved to approve the Treasurer’s Report as presented. Susan Puls seconded. Passed

Discussion followed as to who should be signors on the checking account and have debit cards. It was decided to have Guy Roberts, Steve Swartz, Susan Puls, and Laney Blume signors on the checking account and to have Guy Roberts, Charlene Bettinger, and Susan Puls as signors on the Debit cards.

Steve Swartz moved to accept these people as signors on the checking account and debit cards. Guy seconded. Passed.

Bruce Bettinger made the Audit Report. Everything was fine, but we are going to look into a better way to reconcile the cash flow and a better method for controlling debit card purchases/payments. Guy Roberts is working on this and will present the information to the board at a later date.

RACE: Bruce Bettinger reported that we had our Super Tour Race at Hallett last weekend. We had over 155 cars. Hallett had the most entries of any event since 2008. We received a dividend from AVRG.

ACTIVITIES: We host Cars & Coffee on June 18th. Mark your calendars to attend.

Sedgwick County is having Tire Dumps for residential people on April 14th. Get your old tires out and take them to the dump.

MEMBERSHIP: No Report

RALLY CROSS: Matt Miller went up to Hutchinson today and talked to Pieter Miller at the Hutchinson Airport. Matt gave Pieter an acquisition package and pictures of a place where a Rally Cross was held. Pieter will take this to the appropriate committees to get permissions to hold a Rally Cross at the airport. He does not thing there will be a problem. April 30th Rally Cross is cancelled. There will be a Rally Cross at Heartland on May 13 & 14 2017. There will also be a Track Night on May 12th. This is in conjunction with a Majors Race at Heartland on May 13 & 14.

SOLO REPORT: We had a solo since the last board meeting The attendance was low, but the weather was not real good. Bruce Bettinger is still working on finding a date for the RE Challenge with Salina Region. We have had conversation with the Glider Club that uses a runway at Yoder to land regarding tires they found on the runway. They are asking that we don’t leave tires there. We do not believe we are leaving tires there as we do not dismount tires at solos. However, we are as interested as the Glider Club in keeping the premises cleaned up We will convey this to the Glider Club and we will be sure to check on this situation every time we are at Yoder.

Jacob Lynn brought up having an annual tech for Wichita Region Members only to help facilitate getting cars teched and to encourage weekend members to join the club. Discussion followed. Guy Roberts moved we have annual tech for Solo. Glen Alvis seconded. Passed with one vote against the motion.

Jacob is tasked with getting the annual tech guidelines set up and put into place.

Jason has redone the web site and it looks good. Thank you Jason. We need to get information to Jason so he can keep the web site up to date.

Glen Alivs moved to adjourn. Passed

Respectfully Submitted,

Charlene Bettinger

Acting Secretary