UNAPPROVED BOARD MINUTES FEBRUARY 8 2017

Members Present: Glen Alvis, Guy Roberts, Andy Timmons, Laney Blume, Charlene Bettinger, Bruce Bettinger, Steve Swartz and Matt Miller

Members Not Present: Susan Puls

Non Board Members Present: Frank Diringer and Russell Blume

Minutes were presented Guy Roberts moved to approve the minutes with the correction that his name be added to the members present at the January Board Meeting. Passed

Treasurer’s Report was presented. Charlene Bettinger moved, Steve Swartz seconded to approve the Treasurer’s Report as presented.

Following this there was discussion as to who can sign checks and who has a debit card. After discussion is was decided that we should have Guy Roberts, Charlene Bettinger, Steve Swartz, and Laney Blume as signors on the checking account. It was also decided to have Guy Roberts, Charlene Bettinger, Susan Puls, and Jacob Lynn as debit card holders.

We had a discussion on the awards banquet and if we want to have it again at the Petroleum Club. It was decided we do want to have it there again. Glen Alvis moved and Andy Timmons seconded that was book the Petroleum Club for January 13th 2018. Guy was instructed to send them the $125.00 deposit needed to hold the date. Passed

Solo: Solo schedule is out. There is a conflict with the Salina Region for March 19th, the date we have scheduled the Test N Tune day. The Salina RE discussed this with Bruce at MIDIV Convention to see if we could move out date since it was easier for us to move than for Salina to move a date since they have to go through the city to book their solo dates . Bruce in turn discussed this with Jacob and it was decided not to move our Test N Tune date. Guy passed out magnets with the solo schedule on them. It was brought up to Bruce by Linda Duncan that we might have a Street Suvivor School at Yoder if we put up tents. In the discussion of this potential location, it was brought up we might use the North West corner lower level of Towne East parking Lot. Guy is going to look into this.

Rally Cross. There will be a Rally Cross at Heartland Park this year. We are talking to Hutchinson Airport about using their property for a Rally Cross.

Frank Diringer let us know there has been a couple of additions to the MIDIV schedule. Rally Cross at Heartland April 8 & 9 and October 20 & 22. A Divisional Solo May 20 and 21 at Remington Park in Oklahoma City. RPM has added a race there on June 3 & 4. There may be a race at Iowa Speedway. Date to be determined.

Rally No report, except Bruce Bettinger told us about the Rally Challenge will be in Alaska the week before the Runoffs.

AVRG Report: Frank Diringer gave the AVRG report. AVRG is giving the three regions that make up AVRG a dividend payment. There will be a Super Tour (the only one in MIDIV) at Hallett April 7 and 8. AVRG is looking to upgrade the scales at Hallett. Frank is getting some information together to present to the AVRG Board on scales. Also AVRG is purchasing Orbits 5 for Timing and Scoring since Orbits 4 is no longer being supported by MyLaps.

Communications: Under this, we will have the Web page, Constant Contact, Face Book. Bruce thinks he has found someone to do the web for us.

Activities: Steve Swartz and Charlene Bettinger asked if we want to continue with doing Karting meetings, if we want to try to go to WSU Baseball games. The answer was yes for the Karting and to check into the Baseball games.

Bruce asked about the merchandise. Guy Roberts has it. We are still looking for someone to handle merchandise. We are going to have a new t shirt contest. Guy is going to look into getting that set up on the web page so we get submissions.

Membership: We have 160 members and 3 dual members at this time. Reminder National dues are increasing and if renewal not paid by 3/1/17 they will be an additional $5.00.

Wichita Region Policies were presented with the additional policy #9 – Wichita Region will pay for all 50 year members Annual Awards Banquet. Guy Roberts moved and Matt Miller seconded to approve the policies for 2017. Passed

New Business: We need to set up an audit committee. It will consist of RE, Bruce Bettinger, Treasurer, Guy Roberts, Laney Blume Board Member, and we need a member at large. To be appointed later.

We need to get the Charter done. To get this done, we need the taxes done, the bylaws, and incorporation for 2017 done.

The Wichita Region will be featured in a couple of upcoming events where cars are on display. Guy Roberts will give up more information and we will get cars out there.

Old Business: We need a karting Steward.

Respectfully Submitted

Charlene Bettinger