UNAPPROVED BOARD MINUTES JANUARY 11 2017

Meeting called to order by RE, Bruce Bettinger, at 7:00 PM

Board Members Present: Steve Swartz, Andy Timmons, Glen Alvis, Charlene Bettinger, Bruce Bettinger, Matt Miller, Jacob Lynn

Board Members Not Present: Laney Blume and Susan Puls

Bruce presented the situation of a Past RE since the 2016 RE is unable to serve due to his job. Bruce has checked the bylaws and there is nothing there to guide in this situation. Bruce said he would like, with Board approval, to appoint Steve Swartz. Guy moved and Glen seconded to approve Steve Swartz as Past RE. Passed

Minutes of the November meeting were presented. There was one correction the Rally in Lawrence was put on by Kansas/Kansas City Regions. Charlene Moved to approve with this correction. Andy seconded. Passed.

At the December Board Meeting at Carlos O’Kelley’s the Board voted to purchase pins from National for our longetivity awards. However, we failed to takes minutes at this meeting so we voted again tonight on the purchase. Steve moved we spend up to $74.00 for the pins for the longetivity awards. Glen seconded. Passed.

We had November and December’s Treasurer’s reports. Andy moved and Steven seconded to approve the November Treasurer’s Report. Passed.

Steve moved and Glen seconded to approve the December Treasurer’s Report. Passed.

Jacob presented the solo budget for this year. After discussion, Steve moved and Guy Seconded to approve the Solo Budget as presented. Passed.

Rally Cross: Matt reported he is looking for a place to hold rally crosses.

AVRG Race – AVRG Board voted to donate one free entry to the Super Tour at Hallett in April for the Silent Auction at MIDIV Convention.

Guy presented the budget for Web for 2018 (We have the pay the renewal bill before we meet in January so do a budget for the following year at the January Board meeting). Charlene moved and Matt seconded to approve the Web budget for 2018. Passed.

Membership: We have 162 members excluding dual members.

Bruce presented some appointments he wanted to make for this year:

Solo – Chairman – Jacob Lynn

Competition Chair – Scott Bettinger

Rally Cross – Matt Miller

Rally – Charlene Bettinger

Membership – Charlene Bettinger

Activity Chair – Steve Swartz and Charlene Bettinger

Steve moved and Andy seconded to approve the appointments as presented. Passed.

We are still looking for a secretary, and kart chair.

The Board reviewed the bylaws. A suggestion was made that when we amend the bylaws again we add Rally Cross to the list of Chairmen.

Board Reviewed the Policies. Board amended policy # 7 : A quorum of the Board shall only exist when all voting is done by interactive communication. Interactive communications shall be defined as face to face or a conference call adding **or email**. Glen moved and Guy seconded to approve the policies with this addition. Passed.

Bruce requested we appoint Frank Diringer as our Region Tech Chairman. Charlene moved and Guy seconded to approve the appointment. Passed.

Bruce reminded us we need to start working on renewing our charter. He will get with Guy to get this going.

Audit was tabled until the February Board meeting.

Discussion on what to donate to the MIDIV Silent Auction used to defray convention expenses. Charlene suggested, we donate an amount of money instead of donating two solo entries since there are not many who will bid on our solo entries. After discussion, Charlene moved to make the donation, Glen seconded. Passed.

Bruce presented the members he wanted on the AVRG Board: Bruce Bettinger, RE, Scott Bettinger, and Steve Swartz. Charlene moved and Guy seconded to approve the appointments. Passed.

Reminder: We have National Convention in Las Vegas January 19, 20, 21 and MIDIV convention February 3, 4, & 5 in Springfield. Please go if you can.

Discussed the upcoming awards banquet. We need people there at 5 PM to set up the trophy tables and the decorations. Guy will bring a cart to bring in items from the Parking Garage.

Guy is to find out who is a signor on the checking account and who has the debit cards. We need to get some people taken off and some others put on.

No old business.

Meeting adjourned.

Respectfully submitted,

 Charlene Bettinger, Temporary Secretary