UNAPPROVED BOARD MINUTES MARCH 8 2017

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

Board Members present: Steve Swartz, Charlene Bettinger, Bruce Bettinger, Lanny Blume, and Matt Miller.

Board Members not present: Guy Roberts, Susan Puls, and Glen Alvis.

Members present: Monty Rans, Ericka Miller, and Jason Stockton

Minutes of the February Board Meeting was presented: Steve Swartz had a correction in the AVRG report, the date of the race at Hallett is April 8 and 9. Steve Swartz moved to approve the minutes as corrected, Matt Miller seconded. Passed

Treasurer’s report was presented: Laney Blume moved to approve the Treasurer’s report, Steve Swartz seconded. Passed.

RALLY: Bruce Bettinger reported that Garry Deaton, from NEOKLA has a rally put together, but we don’t have a date for the event yet.

AVRG: Bruce Bettinger reported that we have added a race at Iowa Speedway on June 17th and 18th. Bruce Bettinger presented the check we received from AVRG. Nice return on our investment in AVRG. Also we received a thank you note from Vickie Jaracke for the donation we made to MIDIV Convention.

SOLO AND RACE: There will be a Crash, Fire, and Rescue school at Heartland Park March 18th starting at 9 PM. Bruce Bettinger is encouraging everyone to attend as it will be good training for people in case of an accident, fire, etc. at a race or solo or even on the road. Steven Swartz brought up the question if we have our sanction requests in for our solos? We only have a week and ½ until our first solo – Test N Tune on March 19th. Bruce Bettinger will check with Jacob to make sure he has requested the sanction.

BLACKTOP NATIONAL: Last year Wichita Festival Inc took over this event. Monte Rans came to report to us that he has only heard from Festival Inc a couple of times and one said that the site we used last year for the solo is not available this year and do we have another site. Monte Rans let them know that finding the site is his job; it is theirs. There were a few problems last year in that there was no food available on Friday. We did have water provided, but several people worked there all day without food. We did get a food truck there on Saturday. Also we were charged a goodly sum for volunteers putting up and taking down the fence around the parking lot. Festivals Inc may be handling the funds differently by marking the checks as a contribution. Monte Rans is willing to be our contact with Festival Inc and since he is busy, we are asking Greg McGehee to help him. The date for the event is June 10 and 11. We tabled this discussion until we can have more information on what is being offered and where the site will be. We suggested they contact the casino in Haysville.

Bruce Bettinger requested we appoint Jason Stockton as our Communications Czar. Charlene Bettinger moved and Laney seconded we confirm the appointment of Jason Stockton as our Communications Czar. Passed.

Jason Stockton has been working on Wichita Region’s web site. He researched many regions’ web sites and found NEOKLA’s web site to be the best so he modeled ours after NEOKLA’s. It will be up tomorrow morning. Jason requested we look at it and let him know of any changes or additions we might think is needed. He will have a place to post the unapproved board minutes. Also he says we need to have a new solo letter written as the one on our web site is old. Bruce Bettinger will look into that.

RALLY CROSS: Bruce Bettinger may have located a site we can use for Rally Cross about 40 acres between Andover and Rose Hill. It is rented for hunters, but other than that not used so he hopes we can work a deal.

Matt Miller presented a budget for Rally Cross for four events this year. All at Hutchinson Airport. After review, Steve Swartz moved to approve the Rally Cross budget as presented. Charlene Bettinger seconded. Passed.

Dates for Rally Cross events: April 30th

July 2nd

August 13th

September 24th

November 19th can be used for a makeup date if we have to cancel due to

Weather.

Matt Miller presented a contract he made up to present to Hutchinson Airport Authority. A couple of suggestions were made regarding language for insurance and a correction in a date. Matt Miller will present this and then come back with a contract probably for signature at the April board meeting. Matt Miller will discuss the “clean up” and the ruts we will put in the ground so we will not have a problem like we did last year with the Hutchinson Fair Grounds.

ACTIVITES: We will have a meeting/event at Xtreme Karting March 22 at 6:30 PM. The cost will be the same as last year. Requested monies for purchasing pizza and pop for the event. Steve Swartz moved and Matt Miller seconded to purchase these items. Passed.

MEMBERSHIP: No report as neither Charlene Bettinger or Bruce Bettinger can log into the reports area of the National web site.

OLD BUSINESS: T shirt Contest. The winner will get a Membership to SCCA for one year. The contest cutoff date is May 10th and designed can be submitted via Wichitaregion@ gmail.com.

Date for the RE Challenge is still up in the air. Should be settled soon.

We are looking for a location to hold the treasure audit. We have the members of the committee. The audit committee meeting will be soon. Jim Harrison will be our member at large on the audit committee unless it is held when he cannot attend and then Russell Blume will be out member at large.

We are still working on the Charter.

Charlene Bettinger moved to adjourn. Passed.

Respectfully Submitted,

Charlene Bettinger

Acting Secretary