UNAPPROVED BOARD MINUTES February 13, 2018

Meeting called to order by RE Jacob Lynn at 7 PM.

BOARD MEMBERS PRESENT: Jacob Lynn, Bruce Bettinger, Steve Swartz, Tyler Potter, Susan Puls, Matt Miller, Guy Roberts.

BOARD MEMBERS NOT PRESENT: Jason Stockton, Jake Bickhard

OTHER MEMBERS PRESENT: Charlene Bettinger, Sharon Brillhart, Hank Brillhart, Randy Puls.

Minutes of last Board meeting were presented. Steve Swartz moved and Tyler Potter seconded to approve the minutes as presented. Passed

OLD BUSINESS: The Charter has not been done yet. Guy Roberts and Jacob Lynn are working on it. We need to set a time for the annual audit of the Treasurer books.

ACTIVITIES: We have Cars and Coffee the third week of each month. We are going to set up to do our annual Solo tech at the next Cars and Coffee and will pass out magnets and Autocross Brochures.

Plans are underway to meet at a Quick Trip parking lot and to rally to the solo at Yoder in March.

WEBSITE: Web site has a table of the Solo events for this next year. Bruce Bettinger suggested we set up several people as administrators of the web site to keep a particular part of it updated and then no one person has to do everything.

We are using Face Book as the first way of communication with a link to web site. Jacob Lynn has worked on his Welcome letter, but wants the board to look at it before it is printed. He will e mail a copy to each board member. After approved, it will be printed on some better paper.

Jacob Lynn is working on pre solo advertisement and has sent out a notification from MSR to everyone who entered a solo through MSR last year. Some people did not receive the e mail so Jacob Lynn will send the notification again via another method.

MEMBERSHIP: We have 163 members. Down a little, but we are usually down a little this time of the year because they have not paid the renewal yet. When events start most of these people will renew. Sharon has new brochures to be passed out and put into the welcome packet. Welcome packet will have the Welcome letter from Jacob, a brochure on autocrossing, the magnet of the solo dates, a Wichita Region sticker. Susan Puls has been passing out an envelope to all the weekend members with includes a brochure on SCCA and autocrossing, a list of our solo dates and a membership application. She asked if we wanted her to continue doing this and we do. Susan also has a notebook from National - SCCA Recuritment Guide.

TREASURER’S REPORT: Bruce Bettinger moved and Matt Miller seconded to approve the Treasurer’s Report as presented. Passed. Charlene Bettinger presented a receipt for the donation the Region made to the MIDIV Convention Fund.

WOMEN’S ON TRACK FUN DAY budget for the April 28 2018 date was presented by Susan Puls. After some discussion, Jacob Lynn said he wanted to table the budget until next meeting because he has applied for a $1,500.00 grant from the Budget Developing Grant for this event. Susan Puls also says she will be picking some things out of the Street Survival program for training entrants in this event. It is suggested we have no men in the grid. We will have to get Safety Stewards – Susan Puls is a Safety Steward. We will get fliers to hand out at solos and Coffee and Cars advertising the event.

SOLO: We do not have a budget yet, but Jacob Lynn will get a copy of the budget e mailed to board members for their review and we will vote on it at the next Board Meeting that will be the first Wednesday in March. The other items under solo: Reminder to submit sanction, and trailer cleanout/upgrades were tabled until next board meeting. Solo is looking at getting a cone truck or trailer that will help to disburse the cones when setting up and tearing down a solo event.

STREET SURVIVAL: Susan Puls presented the budget. Bruce Bettinger moved and Matt Miller seconded to approve the budget with a change to increase the line item Ice and water to $75.00. Passed.

RACE: Bruce Bettinger reported that at the second race at Hallet this year, we will have a Time Trail event that is part of the Time Trail series that is new this year. We have scheduled a solo on top of the April Race. The fall race at Hallett will be run backwards so we need to start promoting this All three regions in AVRG got a disbursement from AVRG. It was decided to do this even with the second race at Hallett this year. Bruce gave Jacob the check and also a bill to renew our insurance on the trailer.

It was presented to have Matt Miller be Rally Cross Chair. Bruce Bettinger moved and Steve Swartz seconded to approve the appointment. Passed.:

RALLY: Bruce Bettinger wants to try a Poker Rally and see if there is any interest in a TSD rally in the Wichita Region.

NEW BUSINESS : A report from MIDIV convention. Jacob Lynn learned a few things and discovered he is one of the younger people in leadership in MIDIV Regions. Jacob Lynn is going to work on getting more young people involved. Jacob is going to hold a seminar to teach people about Facebook and would like other young people to talk about other social media such as Snap Chat. We should call our events Experiences not Competitions. We are going to have the RE Challenge this year and there will be a State Challenge. We are going to organize a group to go to a Nebraska Solo at Lincoln. Jacob Lynn wants to work on increasing our membership. Bruce Bettinger gave a report on the Youth Steward program. We will have to have training. Bruce said the seminar he attended was not clear so he will try to find out more about the Youth Steward program. Charlene Bettinger attended a Live Timing seminar at MIDIV and it was about live timing at solos. Jacob will look at costs and see if we wish to do Live Timing at Solos. Charlene also brought the PDX and Time Trial programs have been moved from Solo to Race. We no longer have PDX, but level one in the Time Trail program is like a PDX It will not be times Level two and three will be timed and it will be wheel to wheel racing and there will be passing with a point from the car that is being passed. It is hoped this will be a stepping stone to racing.

Bruce Bettinger moved we adjourn. Passed.

Sincerely Submitted,

Charlene Bettinger, Secretary