BOARD MINUTES MARCH 7 2018 UNAPPROVED

RE, Jacob Lynn, called the meeting to order at 7 PM.

BOARD MEMBERS PRESENT: Jacob Lynn, Steve Swartz, Guy Roberts, Tyler Potter, Jake Bichkhard, Bruce Bettinger, Jason Stockton, and Matt Miller.

BOARD MEMBER NOT PRESENT: Susan Puls

OTHER MEMBERS PRESENT: Charlene Bettinger, Sharon Brillhart, Hank Brillhart, Blake Toews, Jim Harrison, Scott Elliott, Chris Thomas

Minutes of the February 2018 Board Meeting were presented. There was one correction in the Race section it was typed Time Trails. It should be Time Trials. Steve Swartz moved and Guy Roberts seconded to approve the minutes with the correction. Passed

Treasurer’s report was presented: We received a check from AVRG that was presented last month, but the Treasurer had already left the meeting so he did not get it to include in the Treasurer’s report. Bruce Bettinger moved and Steve Swartz seconded to approve the Treasurer’s report. Passed

OLD BUSINESS: Still working on the Charter and Taxes. Audit of the books will be done right after tonight’s meeting.

ACTIVITIES: Eric Brown has made arrangements for us to hold an annual tech for Solo cars at the Cars and Coffee on March 17 2018. Glen Alvis has volunteered to do the tech, but we need people to be there all the time to talk to people about our club. We will have fliers and a brochure to pass out,

We are organizing a group drive to the Test and Tune on March 25th. Meet at the Quik Trip on North Ridge Rd at 7:15 AM. We will then caravan to Yoder.

Jacob Lynn is trying to get social events for our members to attend once a month or at least every other month. We have nothing set up for March so this will start in April.

WEBSITE: Jason Stockton has set up an account for us on GoWichita listing. We have had over 800 likes on our facebook and this is an unusually large number so maybe we will get more members from our facebook. Jason Stockton needs a list of our officers and appointees for 2018 so he can list them on the website. The solo schedule is up for 2018.

COMMUNICATIONS: we have flyers, and trifold brochures to pass out at Coffee and Cars and Test and Tune and any other place we find.

WOMEN’S EVENT: We got a grant from National for the Women’s event. Jacob Lynn has a budget, but he did not get it out to the Board so Jacob will either get the budget to the board via e mail and board votes on it or this will be tabled to the next board meeting. The Women’s event will be on April 28 2017. Since it is getting close to the time for the event and we feel we are only lacking small amount to have the event break even, Steve Swartz moved and Guy Roberts seconded to alot monies up to $250 for the event.

RACE: Bruce Bettinger reported the first race of the 2018 season will be held at Hallett on April 7 and 8. There is a solo against this event, but we are encouraging soloists to come down on Saturday for one day and then they can go to the solo at Yoder on Sunday.

RALLYCROSS: Matt Miller reported there will be a Rallycross 3/24/18 at Kansas City and one 03/25/18 at a Dirt Track at Topeka – Kansas Region.

RALLY: No report

MEMBERSHIP: No report. Sharon Brillhart was unable to access the membership report at National.

SOLO: Jim Harrison was at the meeting to discuss new rules on the Junior Karts. We have several people who have taken the new training required to be a Junior Kart Steward. That part is ok. However, there is a fence along one side of the solo course and he feels under the new rules we need to mark it and also put hay/straw bales in front of it to prevent a kart or mod car from going through the fence and get hurt. There have been several incidents recently where kart driver’s nationwide were hurt and we want to avoid any further such situations. After much discussion it was decided to look into these changes. We also learned that the man the owns the part of Yoder we use has died and his son is looking to sell the property. Sharon Brillhart will look into getting and the cost of the hay/straw (prefer straw) bales. Guy Roberts will check with the new owner of the property to make sure it is ok for us to put out hay/straw bales. Hank Brillhart will go out to the site and measure how many feet we need to put hay/straw bales on. It was brought up we may have to do something about the rock pile, but it was decided we do not at this time.

Solo budget was presented: Steve Swartz moved, Guy Roberts seconded to approve the budget as presented. Passed

We have 3 youth stewards trained. We do not need any updates to the trailer and we will do the annual cleanup on the Saturday before the Test N Tune.. We are looking for Safety Stewards and course designers. Blake Towes will get a list of Safety Steward and will assign them dates and will assign dates to people to design the courses. Then if a person cannot be there on the date assigned to them, they let Blake know and it will be changed.

NEW BUSINESS: We were going to review changes Jacob suggested to the policies, but that was not completed yet so Guy Roberts and Bruce Bettinger seconded to extend the policies until the April 11th Board meeting to give time for the Board Members to review the policies. Passed. Bruce Bettinger will e mail a copy of the Bylaws and Policies to all Board Members.

Charlene Bettinger was tasked by Jacob Lynn to get our Awards Banquet set up at the Petroleum Club again for 2019. Date will be 01/12/19. Price will be the same as this year. Need to get a deposit of $150.00 to the Petroleum Club. Guy Roberts moved and Steve Swartz seconded to approve the Awards Banquet at the Petroleum Club in 2019.

Bruce Bettinger moved to adjourn. Passed

Respectfully Submitted,

Charlene Bettinger

Secretary