UNAPPROVED BOARD MINUTES April 11, 2018

RE Jacob Lynn called the meeting to order at 7:20 PM

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

OTHER MEMBERS PRESENT; Charlene Bettinger, SharonBrillhart, Blake Toews, Randy Puls, and Jim Harrison.

MINUTES of the last meeting were presented. Steve Swartz moved and Susan Puls seconded to approve the minutes as presented. Passed

Jacob Lynn announced the Charter information has been sent to National.

ACTIVITES: Cars & Coffee April 21 2018. We are not hosts but will have a group place to park.

WEBSITE: Jason Stockton reported the Women’s Event is on the web site and the April 29th Solo. Also posted the unapproved minutes from the March Board meeting.

Jacob Lynn reported we have 830 likes on Facebook.

WOMEN’S COMMITTEE: Susan Puls reported that men are welcome at the Women’s Event. In fact, we need volunteers for all parts of a solo. There will a posting on Facebook for the event.

STREET SURVIVAL: Susan Puls reported things are under way. Several business owners in Hutchinson are interested in helping with the event financially. The college is also interested in sponsoring the event.

RACE: Bruce Bettinger reported we had a good weekend at Hallett in spite of the cold weather. We had 150 entries. Next AVRG race will be on Labor Day Weekend.

RALLYCROSS: Matt Miller reported that Susan Puls has again been in touch with the manager of the Hutchinson Airport and he still thinks we can put on a rallycross there. Matt will be going up to Hutchinson to talk to him again about getting certified by the FAA so we can put on a Rallycross.

RALLY; No Report

MEMBERSHIP: Sharon Brillhart report we have 168 members. Up 2 from last month. We had 14 new people at the test n tune and Sharon talked to all of them and several said they are coming back.

SOLO: We will have a makeup solo April 15 2018. Jacob Lynn will get a posting up on Facebook and other methods to get the word out. The plans we had for the fence near part of the solo course at Yoder were not approved by the owner of the property. However, he said we can put tape up on the fence both the top and bottom so it is better marked. We will change and run the karts in the last heat of the day to give the safety steward time to assess the course making sure it is safe for the karts. We will also point out the fence to everyone and add watching out for the fence to our safety briefing at each event.

We had 14 new people at the Test N Tune. Reminder everyone to try to talk to each new comer.

Tyler Potter moved and Steve Swartz seconded monies to purchase the tape for the fence at Yoder. Passed.

TREASURER REPORT was presented. Steve Swartz moved and Tyler Potter seconded to approve the Treasurer’s report as presented.

Charlene Bettinger brought up we need to get our deposit send to the Petroleum Club to reserve the date for our Awards Banquet in January 2019. Guy Roberts said he would get the check sent. We have a contact for the Awards Banquet that Jacob Lynn needs to sign It will be e mailed to Jacob Lynn.

The 2018 Policies were presented. Bruce Bettinger moved and Tyler Potter seconded to approve the 2018 Policies as presented. Passed.

Susan Puls moved we adjourn.

Sincerely Presented,

Charlene Bettinger

Secretary